

January 5, 2004

The Grundy County Board of Supervisors met in special session on January 5, 2004 at 9:00 A.M. The meeting was called to order by Mary L. Schmidt, County Auditor, with the following members present: Arends, Riekema, Willms, Smith, and Schildroth.

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

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

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

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

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Mary L. Schmidt, County Auditor

January 5, 2004

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

The minutes of the previous meeting were read and approved.

Motion was made by Schildroth and seconded by Smith to reappoint the Grundy Register, Reinbeck Courier, and The Record as official newspapers for 2004. Carried unanimously.

Motion was made by Smith and seconded by Arends to appoint Mark A. Schildroth and Elmer D. Willms to the Regional Transit Commission Board of Directors for 2004. Carried unanimously.

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

Motion was made by Schildroth and seconded by Arends to introduce Resolution #37-2003/2004. A resolution establishing the 2004 non-union employee policy. The vote on said resolution was as follows: Ayes – Schildroth, Arends, Riekema, Smith, and Willms. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Willms to introduce Resolution #38-2003/2004. A resolution appointing the Grundy County Compensation Commission per Iowa Code Section 6B.4. The vote on said resolution was as follows: Ayes – Smith, Willms, Arends, Schildroth, and Riekema. Nays – none. Resolution adopted.

Motion was made by Willms and seconded by Arends to reappoint Mark A. Schildroth to the First Judicial District Board of Correctional Services for 2004, and to appoint Barbara L. Smith as the alternate. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to reappoint Elmer D. Willms to the Juvenile Detention Board of Directors for the year 2004, and to reappoint Harlyn Riekema as the alternate. Carried unanimously.

Chairman Riekema 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 Smith to reappoint Mark A. Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for 2004. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to reappoint Barbara L. Smith to serve on the Landfill Commission representing the Board of Supervisors for the year 2004. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to accept the reappointment of Leland Arends by the Board of Health to serve on the Landfill Commission for 2004. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to accept the reappointment of Bradley Ohrt from the Zoning Commission to serve on the Landfill Commission for 2004. Carried unanimously.

Motion was made by Arends and seconded by Smith to reappoint the following township trustees, or their designees, to serve on the Landfill Commission for the year 2003: Paul Bettenga (Colfax, Palermo, and Lincoln), Lowell Riekema (Pleasant Valley, German, and Shiloh), H. Junior Thede (Black Hawk and Washington), and Luverne Seehusen (Beaver, Fairfield, and Grant). Carried unanimously.

Motion was made by Schildroth and seconded by Arends to appoint Barbara L. Smith to the Operation Threshold Board of Directors for the year 2004. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to introduce Resolution #39-2003/2004. A resolution authorizing the County Auditor to issue warrants in vacation of the Board. The vote on said resolution was as follows: Ayes – Schildroth, Willms, Smith, Riekema, and Arends. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Arends to introduce Resolution #40-2003/2004. A resolution appointing authority commissioners to the Iowa Northland Regional Housing Authority Commission. The vote on said resolution was as follows: Ayes – Schildroth, Arends, Riekema, Smith, and Willms. Nays – none. Resolution adopted.

Motion was made by Arends and seconded by Schildroth to introduce Resolution #41-2003/2004. 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 – Arends, Schildroth, Smith, Willms, and Riekema. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #42-2003/2004. A resolution approving bank depositories for the county's funds. The vote on said resolution was as follows: Ayes – Schildroth, Smith, Riekema, Willms, and Arends. Nays – none. Resolution adopted.

Motion was made by Willms and seconded by Schildroth to reappoint Neal Thuesen to the Dike Benefited Fire District Board of Directors for a term ending December 31, 2006. Carried unanimously.

Motion was made by Arends and seconded by Willms to reappoint D. A. Buchanan, D.V.M. and Glendon D. Button, M.D. to the Local Board of Health for terms ending December 31, 2006. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to appoint Jim Loger to the County Conservation Board for a term ending June 30, 2008. Carried unanimously.

Motion was made by Arends and seconded by Smith to reappoint Randall P. Thoren to the Veterans Affairs Commission for a term ending June 30, 2007. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to reappoint Elmer D. Willms as the Board of Supervisor representative on the Black Hawk/Grundy Mental Health Center Board of Directors for 2004. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to reappoint Vern Paustian to the Iowa Northland Regional Council of Government's Regional Housing Council for a term ending June 30, 2006. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to reappoint Harvin Meyer to the Board of Adjustment for a term ending April 17, 2008. Carried unanimously.

Motion was made by Willms and seconded by Smith to reappoint Robert A. Bischoff, M.D. as medical examiner for a term ending December 31, 2006, and to appoint Joseph Kinskey, M.D. as medical examiner for a term ending December 31, 2006. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to appoint Evie Haupt to the Central Iowa Tourism Council. Carried unanimously.

Motion was made by Willms and seconded by Smith to appoint Evie Haupt as the County's representative for the Central Iowa Tourism Region. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to reappoint Jan Eberline of Grundy Center and Wayne Bracy of Conrad to the Grundy County Memorial Hospital Board of Commissioners for terms ending April 1, 2007. Carried unanimously.

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

Motion was made by Smith and seconded by Schildroth to introduce Resolution #43-2003/2004. A resolution designating the County Engineer to execute Farm-to-Market road projects. The vote on the resolution was as follows: Ayes – Smith, Schildroth, Riekema, Willms, and Arends. Nays – none. Resolution adopted.

Motion was made by Arends and seconded by Schildroth to authorize the chairman to sign the Local Government Innovation Fund Grant Application in the amount of \$5,000. Carried unanimously.

Motion was made by Willms and seconded by Smith to accept and order filed the Quarterly Reports of the County Sheriff and County Auditor. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to approve the application for Liquor License renewal for Jack & Arnie's Steakhouse South, Inc. of Reinbeck. Motion carried 4-1. Willms voted against the motion.

Motion was made by Schildroth and seconded by Willms to increase the rates for the FY2005 Law Enforcement 28E Agreements by the cost-of-living rate of 2.5%. Carried unanimously.

The full text of the following resolutions: #37-2003/2004, #38-2003/2004, #39-2003/2004, #40-2003/2004, #41-2003/2004, #42-2003/2004, and #43-2003/2004 are on file in the County Auditor's Office.

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

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Harlyn Riekema, Chairman

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Mary L. Schmidt, County Auditor

January 12, 2004

The Grundy County Board of Supervisors met in regular session on January 12, 2004 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Motion was made by Willms and seconded by Schildroth to authorize the chairman to sign the 28E Agreement with the Northeast Iowa Response Group for hazardous materials incidents. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to appoint Harlyn Riekema Weed Commissioner effective March 1, 2004, with reimbursement for mileage expenses only. Carried 4-0. Riekema abstained from voting.

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

Motion was made by Smith and seconded by Schildroth to enter into an agreement with PMC/Promap Corporation of Ames, Iowa for a new aerial photography flight for the County's mapping system. Images are to be black and white photography. Total cost of the project is \$44,680.00, with payment to be split between FY2004 and FY2005. Carried unanimously.

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

Motion was made by Willms and seconded by Schildroth to accept the low quotation from Central Counties Co-Op of Holland for 2004 pre-purchase roadside weed spray chemicals per their quotation of \$8,720.00. Carried unanimously.

Waynette Saul, Black Hawk County Clerk of Court, was introduced to the Board as the acting Grundy County Clerk of Court.

Tina Ahlberg, Environmental Health Director and Zoning Administrator, and Brian Schoon, INRCOG's Director of Planning, reviewed department matters and the County's Comprehensive Plan with the Board.

Motion was made by Smith and seconded by Schildroth to accept and order filed the FY2003 County Audit Report. Carried unanimously.

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

Motion was made by Smith and seconded by Schildroth to accept and order filed the County Treasurer's December 31, 2003 Investment Report and Semi Annual Report. Carried unanimously.

Motion was made by Willms and seconded by Arends to accept, with regret, the resignation of Neal Thuesen from the Board of Adjustment, and to appoint Arlen Andersen to the Board of Adjustment for an unexpired term ending April 18, 2005. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to reappoint Shirley Meester to the Black Hawk/Grundy Mental Health Center Board of Directors for a term ending December 31, 2005. Carried unanimously.

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

A-Kleen, service.....	757.67	Agvantage FS, fuel.....	4,144.64
Airgas, supplies.....	71.82	Alliant Energy, utilities.....	886.92
Allied Document, supplies.....	332.60	Sam Annis, fuel.....	878.63
Apex, supplies.....	824.42	Aplington Feed, supplies.....	2,263.69
Aquila, service.....	2,026.76	AT&T, service.....	37.41
Automotive Electric, supplies.....	420.52	B & B Auto, supplies.....	262.23
Beaman, library grant.....	7,791.00	Beninga Sanitation, service.....	45.00
Paul Bettenga, mtg exp.....	125.00	Blck Hwk-Grundy Mental, service.....	3,771.24
Bobs Farm Cntr, fuel.....	1,151.15	Brockway, service.....	2,053.60
Kendall Buskohl, tile crossing.....	2,289.00	Calhoun-Burns, service.....	1,945.50
Campbell Supply, supplies.....	23.08	CCMS, mtg exp.....	20.00
Central Co Coop, fuel.....	700.05	Central IA Distributing, supplies.....	150.64
Central IA Tourism Reg, grant.....	250.00	Central IA Water, service.....	361.80
Cessford Constr, roadstone.....	3,591.06	Chemical Dependency, grant.....	15,000.00
Christie Door, service.....	479.86	Comfort Dental, service.....	63.00
Community Title, publ.....	208.00	Conrad Auto, supplies.....	123.86
Conrad, library grant.....	8,895.00	Co Case Management, service.....	294.00
COZO, dues.....	50.00	Dell, equip.....	1,981.22
Dike, library grant.....	8,895.00	Don's Gulf, fuel.....	74.00
Energy Partners, fuel.....	494.05	Fairbanks Scales, service.....	384.75
Farm Plan, service.....	53.00	Farmers Coop, supplies.....	244.77
Freeman Tech, service.....	204.00	John Freese, mileage.....	159.60
Gateway, mtg exp.....	373.80	Greenman Tech, service.....	75.65
Grundy Cntr Comm, service.....	201.57	Grundy Center Municipal, service.....	1,937.97
Grundy Center, library grant.....	13,375.00	Grundy Co Employee, ins.....	56,491.36
Grundy Co Council, grant.....	2,000.00	Grundy Co Develop Alliance, grant.....	21,453.50
Grundy Co EMS, grant.....	5,885.00	Grundy Co Eng, fuel.....	2,294.90
Grundy Co Fairboard, grant.....	15,845.50	Grundy Co Fire Assoc, grant.....	250.00
Grundy Co Home Care, grant.....	15,000.00	Grundy Co Soil & Water, grant.....	2,500.00
Grundy Med Clinic, med examiner.....	107.20	David Hach, mtg exp.....	100.00

Bill Halbach, mtg exp .....	150.00	Greg Harms, mileage .....	46.20
Rick Hibbs, twp mtg .....	25.00	Huisman & Son, tile crossing .....	500.00
Hy-Vee Pharmacy, meds .....	41.96	IMWCA, ins .....	6,455.00
Incode-CMS, supplies .....	185.00	Independent Salt, salt .....	7,872.84
INRCOG, service .....	26.78	Interstate Battery, supplies.....	708.99
IA Appraiser Brd, license .....	260.00	IA Dept Of Public Health, service.....	302.00
IA Dept Of Ag, service .....	131.97	IA Health Physicians, service.....	69.00
IA IAI, dues.....	20.00	IA State Sheriffs, mtg exp .....	315.00
ISU, fees .....	165.00	IA Telecom, service.....	104.04
IOWWA, dues .....	120.00	Jerico, supplies .....	8,055.04
Jesco Indust, service .....	569.03	Kibby, supplies .....	11.13
Kimball Ave Drug, meds .....	99.94	LGI, service .....	60.60
Warren Lindaman, mtg exp.....	125.00	Manly Drug, meds .....	517.23
Marriott, mtg exp .....	73.38	Matt Parrott, supplies .....	575.36
Mc Martin Goodyear, supplies .....	8.00	Mc Nair Body, service .....	309.60
Don Mclean, twp mtg .....	25.00	Donna Meck, service.....	60.66
Menards, supplies.....	153.94	Mid-IA Coop, fuel .....	8,758.82
MidStates Organized Crime, dues.....	150.00	Midwest Wireless, service.....	108.11
Mike's Supermarket, supplies .....	937.61	Moor's Salvage, service .....	2,772.00
Napa, supplies .....	2,178.91	NE IA Response, grant .....	3,092.25
Brad Ohrt, mtg exp.....	25.00	Onestar, service .....	83.62
Operation Threshold, grant.....	10,000.00	Willard Palmer, mtg exp .....	50.00
Parts Assoc, supplies.....	251.74	Paul Niemann Const, roadstone .....	2,753.60
Porter's Camera, supplies.....	72.00	Postmaster, supplies.....	10.20
Pottawattamie Co Sheriff, service.....	44.00	Powerplan, supplies.....	1,109.18
Quick Printing, supplies .....	452.30	Racom Corp, equip .....	11,678.40
Ray Rannfeldt, mtg exp .....	25.00	Reflective Traffic Stick, equip.....	872.31
Reinbeck Courier, publ .....	446.63	Reinbeck, library grant .....	10,425.50
Harlyn Riekema, mileage.....	49.20	Lowell Riekema, mtg exp .....	25.00
Sadler Power Train, supplies .....	534.20	SBTEK, service .....	100.00
Mark Schildroth, mileage .....	11.40	Mary Schmidt, supplies .....	17.12
Jerry Schoolman, mileage .....	54.00	Secretary Of State, supplies .....	20.00
Seeds Of Hope, grant .....	4,000.00	Laverne Seehusen, mtg exp .....	50.00
Siech's, meds .....	277.41	Snittjer Grain, fuel .....	1,403.56
Spahn & Rose, supplies.....	114.68	Brad Stevens, twp mtg .....	25.00
Superior Welding, supplies .....	40.90	Testamerica, service .....	90.00
The Grundy Register, publ.....	450.74	H Junior Thede, mtg exp.....	125.00
State of IA Treasurer, sales tax .....	76.45	True Value, supplies .....	454.23
Union Auto, supplies .....	112.00	Alvin VanDeest, mileage .....	43.50
Michael Weidner, supplies .....	79.99	Wellsburg, library grant .....	8,910.00
West Group, supplies.....	276.25	Beth Wright, service .....	17.00
Zep Manufacturing, supplies.....	31.43	Ziegler, supplies .....	602.99

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

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Harlyn Riekema, Chairman

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Mary L. Schmidt, County Auditor

January 19, 2004

The Grundy County Board of Supervisors met in regular session on January 19, 2004 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

At 9:46 A.M., motion was made by Willms and seconded by Smith 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, Smith, Arends, Schildroth, and Riekema. Nays – none.

At 10:44 A.M., motion was made by Willms and seconded by Schildroth to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Willms, Schildroth, Riekema, Arends, and Smith. Nays – none.

Ron Flater, Fair Board President, reviewed their FY2005 grant request with the Board.

Soil Conservation Commissioners Ron Engle, Don Davidson, Lois Stork, and Mike Freed reviewed their FY2005 grant request with the Board.

Karen Henely, CPC Administrator, reviewed department matters with the Board, including the FY2005 proposed budgets for Mental Health and General Assistance.

Pam Delagardelle, CEO of the Grundy County Memorial Hospital, reviewed their FY2005 grant request with the Board.

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

Motion was made by Arends and seconded by Schildroth to appoint Jim Ross to the Landfill Commission for 2004 representing Melrose, Felix, and Clay Townships. Carried unanimously.

Motion was made by Smith and seconded by Arends to begin the process towards adoption of Ordinance #2004-1 regarding Speculative Building Tax Exemptions. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to introduce Resolution #44-2003/2004. A resolution adopting the Master Matrix Plan. Roll call vote was as follows: Ayes – Willms, Schildroth, Arends, Riekema, and Smith. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

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

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Harlyn Riekema, Chairman

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Mary L. Schmidt, County Auditor

January 21, 2004

The Grundy County Board of Supervisors met in special session on January 21, 2004 at 9:00 A.M. The Board met for the purpose of reviewing the upcoming fiscal year 2005 County budget for the Secondary Road Department. Chairman Riekema called the meeting to order with the following members present: Willms, Arend, Schildroth, and Smith.

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

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Harlyn Riekema, Chairman

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Heidi Strang, County Deputy Auditor

January 26, 2004

The Grundy County Board of Supervisors met in regular session on January 26, 2004 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Willms, Arends, and Schildroth. Absent: Smith.

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

Bruce Nuzum, Kathy Huston, Fred Saul, and Mary Kunkle, representing the Iowa Area Development Group, met with the Board to discuss an amendment to the County Industrial Park Tax Incremental Financing (T.I.F.) District.

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

Sam Iverson of the Chemical Dependency Service Center reviewed their FY2005 grant request with the Board.

Rick Penning, County Sheriff, reviewed his FY2005 budget with the Board.

Chris Tobias of Operation Threshold reviewed their FY2005 grant request with the Board.

Bill Halbach, Chairman of the Landfill Commission, reviewed their FY2005 budget with the Board.

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

Mark Jungling, custodian, reviewed his FY2005 budget with the Board.

Brenda J. Noteboom, County Treasurer, reviewed her FY2005 budget with the Board.

Bradley J. Harris, County Attorney, reviewed his FY2005 budget with the Board.

Charles E. Kruse, County Recorder, reviewed his FY2005 budget with the Board.

Don Kampman, Information Technology (I.T.) Coordinator, reviewed his FY2005 budget with the Board.

Mary Schmidt, County Auditor, reviewed her FY2005 budget with the Board.

Beth Jackley of Seeds of Hope reviewed their FY2005 grant request with the Board.

Motion was made by Schildroth and seconded by Willms to appoint Harlyn Riekema to the Department of Human Service's Together 4 Families Board, the 911 Service Board, and the Emergency Management Commission. Carried unanimously.

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

A-Kleen, service.....	65.20	Abbe Center, service.....	1,946.18
Aces, equip .....	695.15	Adults Incorporated, service.....	985.09
Alliant Energy, service .....	2,060.92	Apex, supplies .....	382.87
Aquila, fuel .....	1,559.99	Aspi Solutions, service .....	500.00
AT&T, service .....	26.94	Auditor Of State, service .....	20,952.35
Auto Glass Cntr, service .....	250.00	B & R Refuse, service .....	150.00
Bear Creek Archeology, service .....	1,784.33	Byron Beninga, twp mtg .....	25.00
Lance Bertram, mileage.....	66.00	Paul Bettenga, twp mtg .....	125.00
Norman Beu, supplies.....	331.82	Black Hawk Co Sheriff, service.....	16.50
Nick Buseman, mtg exp .....	7.50	Carpenter Uniform, service .....	227.97
Cedar Falls Utilities, service.....	36.37	Cedar Valley Comm, service.....	3,055.00
Center Assoc, service .....	6.83	Central IA Distributing, supplies.....	207.30
Central Iowa Water, service.....	61.95	Chemical Dependency, reim.....	2,500.00
Comprehensive Sys, service .....	1,314.47	Cooley Pumping, service .....	480.00
Paul Cooley, mileage .....	19.80	County Case Mgmt, service.....	294.00
Dell, equip .....	20.30	DLT Solutions, software .....	3,060.00
Scott Doescher, mtg exp.....	11.82	Eagle Ridge Corp, service .....	2,280.00
Ecolab, service.....	27.00	Wayne Eilers, twp mtg .....	125.00
Eldora Pharmacy, meds.....	62.95	Energy Partners, service.....	744.00
Energy Sales, supplies .....	137.70	Paul Engelkes, twp mtg.....	125.00
C & J Evans, trail exp.....	57.18	Exceptional Persons, service.....	12,943.61
Farm & Fleet, supplies .....	114.96	Farm Plan, supplies .....	328.48
Farmers Feed, supplies .....	77.88	Fesler's, supplies.....	69.00
Fidlar Doubleday, supplies.....	27.43	John Freese, mileage.....	12.30
GNB Ins, insurance .....	487.70	Goodwill, service .....	1,066.94
Grundy Center Comm, service .....	387.32	Grundy Co Emergency Mgmt, signs .....	5,000.00
Grundy Co Engineer, service.....	482.41	Grundy Co REC, service.....	1,093.33
Grundy Co Sheriff, E911 service .....	20,826.24	Brian Gruver, mtg exp .....	7.50
Hardin Co Sheriff, service .....	1,739.35	Greg Harms, mileage .....	79.35
Sidney Hayes, twp mtg .....	25.00	Karen Henely, mileage.....	50.40
IA Co Recorders', dues .....	100.00	IA DHS, service .....	55,781.01
IA Federal Surplus, equip .....	22.00	IA Law Enforcement Academy, mtg exp .....	166.00
IA League Of Cities, fee.....	100.00	IA Northland Regional, service .....	613.01
IA Prison Industries, supplies.....	73.82	ISAC, mtg exp .....	70.00
ISU, mtg exp .....	60.00	IA Telecom, service.....	2,090.28
IA Valley Community, services .....	446.70	Jesco, supplies.....	32.52
Marjorie Johnson, rent .....	300.00	Don Kampman, supplies.....	863.96
Rodney Kendrick, twp mtg.....	25.00	Dallas Koch, mileage .....	108.00
Konken Electric, supplies.....	115.42	Kum & Go, fuel .....	17.62
Lawson Products, supplies .....	1,202.69	Lutheran Services IA, services.....	555.12
Manly, meds.....	1,021.46	Marshalltown, service.....	58.00
Matt Parrott, supplies .....	84.09	Mc Nair Body Shop, service.....	50.00
Don Mclean, mileage .....	10.80	Donna Meck, services.....	23.40
Greg Melcher, twp mtg.....	25.00	MidAmerican Energy, service .....	7.63
Midwest Wireless, service.....	564.15	MIW, service .....	872.53
Moeller & Walter, supplies .....	267.77	Molstead-Smith Motors, supplies.....	26.27
James Mutch, mileage .....	27.00	NAPA, supplies .....	8.76
Northern Tool, supplies.....	111.79	Opportunity Village, service .....	2,716.26
Pamida, supplies.....	35.97	Rick Penning, postage .....	41.10
Petco, supplies.....	8.94	Phelps, supplies .....	28.69
Pitney Bowes, supplies.....	588.00	Pmc/Promap Corp, service .....	1,800.00

Qwest, service ..... 180.55  
 Racom Corp, fees ..... 68.80  
 Reinbeck Courier, publ ..... 21.42  
 Restoration Services, service ..... 3,075.00  
 Romtec, supplies ..... 47.38  
 Mary Schmidt, mtg exp ..... 102.87  
 Dwayne Sents, twp mtg ..... 125.00  
 Ann Smith, mileage ..... 105.60  
 True Value, supplies ..... 83.31  
 Visa, mtg exp ..... 444.30  
 Welp & Geffe Law, service ..... 40.00  
 Kevin Williams, mtg exp ..... 9.55

R & M, supplies ..... 299.00  
 Radio Comm, service ..... 25.00  
 Rescare, service ..... 1,264.80  
 Rickert & Leistikow, service ..... 395.16  
 Sam's Club, supplies ..... 33.07  
 Schumacher Elevator, service ..... 123.94  
 Paul Smit, mileage ..... 66.00  
 Treasurer State Of IA, service ..... 16,522.88  
 Mervin VanDeest, mileage ..... 57.60  
 WCDC, service ..... 431.90  
 West Group, supplies ..... 110.50

Motion was made by Schildroth and seconded by Riekena to reduce the County Compensation Board salary recommendation for elected officials by 37.5%. The motion failed by tie vote 2-2. Ayes – Schildroth and Riekena. Nays – Willms and Arends.

Motion was made by Willms and seconded by Arends to reduce the County Compensation Board salary recommendation for elected officials by 50%. The motion failed by tie vote 2-2. Ayes – Willms and Arends. Nays – Riekena and Schildroth.

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

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Harlyn Riekena, Chairman

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Mary L. Schmidt, County Auditor

February 2, 2004

The Grundy County Board of Supervisors met in regular session on February 2, 2004 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Willms, Arends, Schildroth and Smith.

The minutes of the previous meeting were read and approved.

Nancy Haren, Director of Public Health Nursing, reviewed her FY2005 grant request 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 Schildroth and seconded by Arends to approve the low quotation dated January 30, 2004 from Bob's Farm Center of Conrad, Iowa for supplying 5,000 gallons of winter blend diesel fuel at \$0.9980 per gallon and 3,000 gallons of gasohol at \$1.0690 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 Schildroth to increase fees charged for installing driveways along Grundy County roads to \$650.00, plus culvert cost, along hard surfaced roads; and \$325.00, plus culvert cost, along gravel roads for the 2004 Grundy County Driveway Policy. Carried unanimously.

Gary Mauer reviewed the FY2005 Weed Budget with the Board.

Rick Penning, Grundy County Sheriff, reviewed his FY2005 budget with the Board.

Motion was made by Arends and seconded by Smith to authorize chairman to sign the grant application for the county well program with the State of Iowa. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to reduce the Compensation Board salary recommendations by 43.75%. Motion carried 4-1. Willms voted against the motion.

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

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Harlyn Riekena, Chairman

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Mary L. Schmidt, County Auditor



February 9, 2004

The Grundy County Board of Supervisors met in regular session on February 9, 2004 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Willms, Schildroth, and Smith. Absent: Arends.

The minutes of the previous meeting were read and approved.

At 9:08 A.M. motion was made by Willms and seconded by Schildroth to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of discussing union negotiations. Roll call vote was as follows: Ayes – Willms, Schildroth, Riekema, and Smith. Nays – none.

At 10:00 A.M. motion was made by Smith and seconded by Willms to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Smith, Willms, Riekema, and Schildroth. Nays – none.

Members of the Iowa Area Development Group met with the Board to discuss a possible amendment to the County Industrial Park T.I.F. District.

Pam Delagardelle, CEO of the Grundy County Memorial Hospital, reviewed capital equipment purchases with the Board.

Karen Henely, CPC Administrator, reviewed department matters, as well as her FY2005 budget, with the Board.

Motion was made by Willms and seconded by Schildroth to appoint David Schmidt of Conrad to the Board of Adjustment for a term ending April 17, 2007. Carried unanimously.

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

Motion was made by Willms and seconded by Smith to accept and order filed the County Treasurer's January 31, 2004 Investment Report. Carried unanimously.

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

A-Kleen, service.....	592.83	Ace Fogdall, supplies.....	599.00
Aces, service.....	725.75	Adventureland Inn, mtg exp.....	104.34
Agvantage FS, supplies.....	1,272.74	Tina Ahlberg, mileage.....	96.77
Alliant Energy, service.....	314.84	Apex, supplies.....	705.58
Leland Arends, mileage.....	89.20	Asphalt Paving, mtg exp.....	360.00
Automotive Electric, supplies.....	108.93	B & B Auto, supplies.....	51.89
Bankers Advertising, service.....	73.99	Best Buy, supplies.....	299.99
Lawrence Beving, twp mtg.....	25.00	Richard Billerbeck, twp mtg.....	25.00
Black Hawk Co Sheriff, service.....	37.30	Black Hawk-Grundy Mental, service.....	2,949.24
Wayne Blythe, twp mtg.....	25.00	Bobs Farm Cntr, supplies.....	9,317.31
Roger Bristley, twp mtg.....	25.00	Butler Co Auditor, DHS exp.....	2,299.00
CJ Cooper & Assoc, service.....	87.00	Central Co Coop, supplies.....	388.06
Central Iowa Water, supplies.....	358.75	Christie Door, service.....	2,355.68
Bernard Cobie, twp mtg.....	25.00	Conrad Auto, supplies.....	190.94
Bill Cooley, twp mtg.....	25.00	Dave's Crane, service.....	875.00
Des Moines Stamp, supplies.....	12.00	Charles Diehl, twp mtg.....	50.00
Don's Truck, supplies.....	25.57	Eiklenborg Salvage, supplies.....	50.00
Energy Partners, service.....	92.00	Farm & Home, supplies.....	224.00
Farmers Coop, supplies.....	144.89	Farmers Feed, supplies.....	20.27
Jon Feltz, twp mtg.....	25.00	Fesler's, supplies.....	88.00
Four Oaks, service.....	551.98	John Freese, mtg exp.....	530.01
Freese-Notis Weather, service.....	302.00	GCR Dubuque Truck, supplies.....	614.52
Gierke-Robinson, supplies.....	55.78	GNB Insurance, ins.....	3,482.42
Grundy Center Comm, service.....	618.31	Grundy Center Municipal, service.....	2,241.47
Grundy Co Employee, ins.....	56,491.36	Grundy Co Eng, service.....	1,016.76
Hardin Co Sheriff, service.....	31.25	Greg Harms, mileage.....	67.15
Holiday Inn, mtg exp.....	87.74	David Hommel, twp mtg.....	50.00
IOS Capital, equip.....	659.19	IA DOT, supplies.....	451.10
Independent Salt, supplies.....	3,455.64	Institute Of IA, dues.....	50.00
Interstate All Battery, supplies.....	14.34	Interstate Battery, supplies.....	237.80
IA Depart Of Justice, fees.....	100.00	IA Depart Of Public Health, service.....	302.00
ISAC, mtg exp.....	120.00	IA Telecom, service.....	51.70
ISAC Supervisors, dues.....	200.00	Jesco Indust, supplies.....	637.59

Kibby, supplies..... 15.58  
 KHSH Law, co atty exp..... 3,465.65  
 Donna Meck, service ..... 52.20  
 Mid American Energy, service ..... 15.26  
 Mid-Land Equip, supplies..... 72.01  
 Midwest Wireless, service..... 22.44  
 Walt Miller, twp mtg..... 25.00  
 Mobile Vision, equip..... 3,695.00  
 Stan Neff, twp mtg ..... 25.00  
 NE District ISAA, dues ..... 200.00  
 Onestar, service..... 82.47  
 Paul Niemann Const, roadstone..... 14,204.37  
 Qwest, service ..... 55.30  
 Reinbeck, service..... 18.50  
 Harlyn Riekena, mileage..... 82.80  
 James Ross, twp mtg..... 50.00  
 SBTEK, service..... 100.00  
 Siech's, meds..... 152.01  
 Snittjer Grain, supplies..... 881.76  
 Richard Svendsen, twp mtg..... 25.00  
 Systems Unlimited, service..... 2,958.76  
 Terracon Consultant, bridge borings ..... 3,950.00  
 The Record, publ ..... 173.17  
 United Laboratories, supplies ..... 181.79  
 Wayne Schwickerath, dues..... 530.00  
 Michael Weidner, supplies..... 99.99  
 Beth Wright, service..... 238.00

Kimball Ave Drug, meds..... 881.60  
 Matt Parrott, supplies ..... 293.64  
 Mental Health Clinic, service..... 65.00  
 Mid-Iowa Coop, supplies..... 774.39  
 Midas Council, service ..... 15.00  
 Mike's Supermarket, supplies ..... 623.60  
 MIW Inc, servcie..... 868.14  
 NAPA, supplies ..... 1,355.05  
 Doug Neymeyer, twp mtg..... 25.00  
 Northland, supplies ..... 73.45  
 Pamida, supplies..... 5.99  
 Powerplan, supplies ..... 185.09  
 Racom Corp, service..... 1,440.85  
 Reliable Corp, supplies ..... 110.98  
 Rockmount/Nassau, supplies..... 134.17  
 Ryken Engineering, service ..... 800.00  
 Mark Schildroth, mileage..... 22.80  
 John Siert, twp mtg ..... 50.00  
 Superior Welding, supplies ..... 23.60  
 Syscomp, service ..... 937.50  
 Tama Co Sheriff, service..... 37.10  
 The Grundy Register, publ..... 571.69  
 True Value, supplies ..... 633.40  
 Vermeer Sales, supplies ..... 22.38  
 WCDC, service..... 401.05  
 Elmer Willms, mileage..... 46.50

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

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Harlyn Riekena, Chairman

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Mary L. Schmidt, County Auditor

February 11, 2004

The Grundy County Board of Supervisors met in special session on February 11, 2004 at 9:00 A.M. The Board met for the purpose of reviewing the upcoming FY2005 County Budget. Chairman Riekena called the meeting to order with the following members present: Willms, Schildroth, and Smith. Absent: Arends.

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

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Harlyn Riekena, Chairman

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Mary L. Schmidt, County Auditor

February 17, 2004

The Grundy County Board of Supervisors met in regular session on February 17, 2004 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Willms, Schildroth, and Smith. Absent: Arends.

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

Motion was made by Schildroth and seconded by Willms to proceed with exploration of the possible amendment and expansion of the County Industrial Park Tax Incremental Financing District (T.I.F.) with the boundaries as proposed by Kathy Huston through the Iowa Area Development Group on February 9, 2004, and to hire legal counsel to help with the expansion amendment. Carried 2-1. Willms voted against the motion. Smith left the meeting during the discussion and vote on this issue to avoid possible conflict of interest.

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

Motion was made by Willms and seconded by Schildroth to approve plans and specifications for A-19 bridge replacement project #BROS-CO38(65)—8J-38 for Iowa Department of Transportation letting of contract bids on May 18, 2004, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve plans and specifications for D-23 bridge replacement project #BROS-CO38(66)—8J-38 for Iowa Department of Transportation letting of contract bids on May 18, 2004, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to accept the first reading of the amendment to Ordinance #2003-6. An ordinance amending the County Zoning Ordinance. Roll call vote was as follows: Ayes – Schildroth, Smith, Willms, and Riekena. Nays – none.

Motion was made by Smith and seconded by Willms to suspend the rules and move the amendment to Ordinance #2003-6 from first to third reading and adoption. Roll call vote was as follows: Ayes – Smith, Willms, Riekena, and Schildroth. Ordinance amendment adopted.

Bradley J. Harris, County Attorney, reviewed Law Library updates with the Board.

Karen Henely, CPC Administrator, reviewed her FY2005 departmental budget with the Board.

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

Harlyn Riekena, Chairman

Mary L. Schmidt, County Auditor

February 23, 2004

The Grundy County Board of Supervisors met in regular session on February 23, 2004 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Willms, Schildroth, and Smith. Absent: Arends.

The minutes of the previous meeting were read and approved.

Bart Harms, representing PDCM Insurance, reviewed the employee health insurance plan with the Board.

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

Motion was made by Willms and seconded by Schildroth to table action on the Secondary Road Department’s pickup truck quotations for further review. Carried unanimously.

Motion was made by Willms and seconded by Smith to approve the Iowa Department of Transportation detour agreement for county roads T-25 and D-17 located in Pleasant Valley and Beaver Townships for the period of April 1, 2004 through October 31, 2004, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to set the date and time for the FY2005 County budget hearing for March 15, 2004 at 9:00 A.M. Carried unanimously.

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

A-Kleen, supplies.....	70.00	Abbe Center, service.....	1,946.18
Ackley World Journal, publ.....	228.96	Adults Incorp, service.....	1,594.28
Agvantage FS, service.....	255.84	Tina Ahlberg, mileage.....	66.24
Airgas, supplies.....	87.74	Allen Hospital, service.....	5,671.78
Alliant Energy, service.....	1,058.67	Allied Document, supplies.....	349.81
Apex, supplies.....	143.85	Aquila, supplies.....	5,038.31
Arnold Motor, supplies.....	21.66	AT&T, service.....	24.78
Baum Hydraulics, supplies.....	47.72	Byron Beninga, twp mtg.....	25.00
Best Vacuum, supplies.....	41.94	Bestest Inc, supplies.....	64.50
Norm Beu, mileage.....	6.00	Brockway, service.....	57.00
Nick Buseman, mtg exp.....	41.89	Calhoun-Burns, bridge inspect.....	2,650.60
Carpenter Uniform, supplies.....	47.84	Cedar Falls Utilities, service.....	38.00
Cedar Valley Comm, service.....	3,004.90	Central Iowa Water, service.....	84.80
Clemons, service.....	469.43	Coolley Pumping, service.....	320.00
Co Zoning Office, mtg exp.....	40.00	Dell, supplies.....	35.96
Depart Of VA, meds.....	100.00	Des Moines Stamp, supplies.....	25.75

Charles Diehl, twp mtg.....	25.00	Digitech/Reliable, service.....	180.00
Don's Gulf, supplies.....	74.00	Marcia Dudden, mileage.....	7.20
Eclipse-News-Review, publ.....	200.00	Eldora Pharmacy, meds.....	213.65
Energy Partners, supplies.....	1,884.24	Exceptional Persons, service.....	12,599.41
Family Foods, supplies.....	10.74	Farm & Fleet, supplies.....	152.06
Farm Plan, supplies.....	969.69	John Freese, mileage.....	27.00
Gilbarco, service.....	175.00	Gladbrook-Reinbeck, fuel.....	12.00
Goodwill Industries, service.....	572.84	Grundy Cntr Auto Body, service.....	65.00
Grundy Cntr, leachate exp.....	60.00	Grundy Co Engineer, supplies.....	2,506.00
Grundy Co Health, capital eq.....	100,000.23	Grundy Co Memorial Hosp, service.....	185.00
Grundy Co REC, service.....	1,201.98	Grundy Co Sheriff, service.....	232.36
Grundy Medical Clinic, service.....	109.00	Brian Gruver, mtg exp.....	15.07
Cindy Haefner, supplies.....	5.34	Hanson Directory, service.....	51.00
Hardin Co Sheriff, service.....	1,895.00	Greg Harms, mtg exp.....	106.16
Leon Harms, mileage.....	10.50	Karen Henely, mtg exp.....	25.80
Jack Heritage, mileage.....	10.80	David Hommel, twp mtg.....	25.00
IA DOT, supplies.....	1,576.34	IA DNR, fees.....	150.00
ICEA Service Bureau, mtg exp.....	500.00	Independent Salt, supplies.....	7,147.80
INRCOG, service.....	182.79	IA Emergency Number, mtg exp.....	30.00
IA Falls Glass, supplies.....	10.21	IA Land Title, supplies.....	14.00
IA Northland Regional, service.....	396.85	IA Show Productions, service.....	365.00
ISAC, mtg exp.....	140.00	IA State Sheriffs' Assoc, mtg exp.....	210.00
IA State Treasurer's Assoc, mtg exp.....	32.15	IA Telecom, service.....	2,066.71
Jesco, supplies.....	614.08	Johnson Co Election, supplies.....	25.00
Janice Juchems, mileage.....	10.50	Rodney Kendrick, twp mtg.....	25.00
Konken Electric, service.....	495.30	Kum & Go, supplies.....	23.08
Larry's Towing, service.....	50.00	Lawson Products, supplies.....	798.32
Linn Co Sheriff, service.....	18.50	Manly Drug Store, meds.....	1,696.33
Matt Parrott, supplies.....	908.01	Gary Mauer, mtg exp.....	5.13
McMartin Goodyear, supplies.....	61.00	Greg Melcher, twp mtg.....	25.00
Menards, supplies.....	139.09	Metro Waste Authority, service.....	2,662.85
Harvin Meyer, mileage.....	7.20	MidAmerican Energy, service.....	7.62
Midwest Wireless, service.....	97.13	Napa, supplies.....	215.64
Lori Niebuhr, mtg exp.....	26.96	Norby's Farm Fleet, supplies.....	1.87
Northern Tool, supplies.....	40.20	Officemax, supplies.....	143.85
Brad Ohrt, mileage.....	18.00	Opportunity Village, service.....	2,677.48
Oxbo International, service.....	36.11	Pamida, supplies.....	8.97
Parkersburg, ambulance subsidy.....	634.00	Parts Assoc, supplies.....	37.95
Rick Penning, supplies.....	19.25	Petco, supplies.....	65.66
Psychiatric Assoc, service.....	270.00	Qwest, service.....	235.38
Racom Corp, service.....	68.80	Radio Comm, supplies.....	111.70
Rexco Equip, supplies.....	55.61	RMS Road Machinery, service.....	39.57
James Ross, twp mtg.....	25.00	Eugene Ruter, mileage.....	9.00
Sam's Club, supplies.....	30.00	Jerry Schoolman, mileage.....	93.60
Schumacher Elevator, service.....	123.94	Sheraton, mtg exp.....	385.20
Spahn & Rose, supplies.....	187.01	State Medical Examiner, autopsy.....	393.22
Gary Steelsmith, mileage.....	9.00	Larry Stone, supplies.....	62.00
Systems Unlimited, service.....	3,186.60	Taylor Indust, service.....	318.46
Harlan Thuesen, mileage.....	12.00	Treasurer State Of IA, service.....	8,645.23
True Value, supplies.....	420.71	Clarke Turkle, mtg exp.....	375.00
US Postal, supplies.....	1,239.85	Union Auto, supplies.....	40.68
Visa, supplies.....	52.75	Voss Repair, service.....	530.00
Everett & Susan Webb, rent.....	300.00	Michael Weidner, supplies.....	30.28
Kevin Williams, supplies.....	46.77		

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

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Harlyn Riekema, Chairman

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Mary L. Schmidt, County Auditor

March 1, 2004

The Grundy County Board of Supervisors met in regular session on March 1, 2004 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Willms, Schildroth, and Smith. Absent: Arends.

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 Schildroth to accept the low quotation for one 2004 Chevrolet ½ Ton 4WD pickup truck from Molstead-Smith Motors, Inc. of Grundy Center in the amount of \$18,561.04, and to accept the low quotation for one 2004 Dodge One Ton 4WD pickup truck from Rouse Motor Co., Inc. of Grundy Center, in the amount of \$21,800.00, with trade-in allowance of \$1,800.00 for a 1990 Ford 4WD pickup truck. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to support the position of the Zoning Board of Adjustment regarding a conditional use permit for Prairie Land Co-Op in the SW-1/4 of Section 10 of Melrose Township. Carried unanimously.

Gerald Lund, Grundy County's Commissioner serving on the Joint Commission researching the possible establishment of a joint drainage district with Butler County, updated the Board on the progress being made by said Joint Commission regarding the petitioned drainage district near New Hartford.

Motion was made by Willms and seconded by Smith to instruct the Commissioner of Elections to prepare the official tabulation for the county-wide School Infra-Structure Local Option Sales and Services Tax Election held on February 24, 2004, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to accept the first reading of Ordinance #2004-2. An ordinance regarding the School Infra-Structure Local Option Sales and Services Tax. Roll call vote was as follows: Ayes – Schildroth, Smith, Willms, and Riekema. Nays – none.

Motion was made by Willms and seconded by Schildroth to suspend the rules and move Ordinance #2004-2 from first to third reading and adoption. Roll call vote was as follows: Willms, Schildroth, Riekema, and Smith. Nays – none. Ordinance adopted.

Motion was made by Schildroth and seconded by Willms to authorize the chairman to sign the County Substance Abuse Funding Application in the amount of \$10,000.00 annually with the Iowa Department of Public Health. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to set the date and time for a public hearing on an Ordinance for Septic Contractor Certification for March 8, 2004 at 9:15 A.M. The motion passed 3-1. Riekema voted against the motion.

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

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Harlyn Riekema, Chairman

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Mary L. Schmidt, County Auditor

March 8, 2004

The Grundy County Board of Supervisors met in regular session on March 8, 2004 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Willms, Schildroth, and Smith. Absent: Arends.

The minutes of the previous meeting were read and approved.

At 9:15 A.M., Chairman Riekema opened the public hearing for Ordinance #2004-3. An ordinance regarding septic contractor certification. After hearing everyone desiring to be heard in favor of or against the ordinance, the chairman closed the public hearing.

Motion was made by Smith and seconded by Schildroth to accept the first reading of Ordinance #2004-3. Roll call vote was as follows: Ayes – Smith, Schildroth, and Willms. Nays – Riekema.

Motion was made by Schildroth and seconded by Willms to suspend the rules, and move Ordinance #2004-3 from first to third reading and adoption. Roll call vote was as follows: Ayes – Schildroth, Willms, and Smith. Nays – Riekena. Ordinance adopted.

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

Motion was made by Smith and seconded by Willms to introduce Resolution #45-2003/2004. A resolution regarding proposed legislation with regard to the Road Use Tax Fund. Roll call vote was as follows: Ayes – Smith, Willms, Riekena, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Schildroth to approve the low quotation from Midwestern Culvert, LTD of Ankeny, Iowa for supplying 6” through 66” corrugated metal pipe per specifications in the amount of \$26,908.30. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to approve contract and easement documents with Evelyn L. Cannegeiter on additional right-of-way required on bridge A-19 replacement project #BROS-CO(65)—8J-38, and to authorize the chairman to sign said documents. Carried unanimously.

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

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

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

A-Kleen, supplies .....	598.13	Andie Abbas, mtg exp .....	181.67
Aces, service.....	750.00	Agvantage FS, supplies .....	4,762.57
Allen Memorial Hospital, service.....	2,519.50	Alliant Energy, service.....	1,909.60
Apex, supplies.....	624.36	Arnold Motor, supplies .....	10.49
Robert Aswegen, twp mtg.....	25.00	B & B Auto, supplies .....	124.67
Curtis Bakker, twp mtg.....	25.00	Best Vacuum, service .....	6.80
Black Hawk Co Sheriff, service.....	19.20	Black Hawk-Grundy Mental, service .....	2,771.09
Bobs Farm Cntr, supplies .....	2,158.88	Deloris Boekhoff, election official.....	86.25
Roger Bristley, twp mtg.....	25.00	Donald Butler, election official.....	94.50
Velva Butler, election official.....	83.38	Center Assoc, service .....	32.25
Central Counties Coop, supplies .....	61.11	Central Iowa Water, service.....	325.75
Comm & Family Resource, service .....	1,912.00	Conrad Auto, supplies.....	208.04
Donna Cooley, election official.....	108.00	Dell, equip .....	14,615.68
Dependable Auto, supplies.....	105.60	Charles Diehl, twp mtg .....	25.00
Randy Dieken, twp mtg.....	25.00	DLT Solutions, service .....	260.00
Don's Truck, supplies.....	1,126.45	Eagle Point, supplies.....	3,319.00
Energy Partners, supplies.....	184.00	Dean Eslinger, election official.....	84.88
Robert Everts, twp mtg .....	25.00	Farmers Coop, supplies .....	67.66
Farmers Feed, supplies .....	21.44	Jon Feltz, twp mtg .....	25.00
Franklin Covey, supplies.....	33.38	Fred Pryor Seminars, mtg exp .....	39.00
Freese-Notis Weather, service .....	302.00	Grundy Cntr Comm, service.....	661.40
Grundy Cntr Municipal, service.....	2,072.17	Grundy Co Employee, ins .....	57,655.60
Grundy Co Engineer, supplies .....	2,053.18	Grundy Co REC, service.....	110.95
Grundy Co Sheriff, fees .....	179.47	Duane Habben, election official .....	89.25
Valorie Hansen, election official.....	95.70	Hardin Co Sheriff, service .....	31.25
Joann Harken, election official.....	81.94	Harm Harms Jr, twp mtg .....	25.00
Dennis Harms, twp mtg.....	25.00	Greg Harms, mileage .....	60.90
David Hommel, twp mtg.....	25.00	Lori Hook, election official.....	81.94
IA DOT, service.....	2,940.59	IA DNR, fees .....	150.00
IEMA, dues.....	50.00	Independent Salt, supplies.....	6,153.12
INRCOG, service .....	4,254.92	Interstate All Battery, supplies .....	56.72
Interstate Battery, supplies .....	10.95	IA Depart Of Public Health, service .....	302.00
IA DHS, service.....	25,564.63	IA Health Physicians, service.....	221.00
IA Insurance Division, fees .....	100.00	IA Law Enforcement Academy, mtg exp.....	125.00
IA Northland Regional, service .....	360.50	IA State Sheriffs' Assoc, dues.....	20.00
IA Telecom, service .....	52.35	IVCC District, service .....	536.04
IPERS, service.....	170.02	J & L Time Co, service .....	221.55
Jerico, supplies .....	6,041.28	Kibby, supplies .....	11.63

Joann Klein, election official.....	119.40	KHSH Law, co atty exp .....	3,025.42
Kathy Lindaman, election official .....	123.60	Lutheran Services, service.....	1,838.85
Merle Lynch, twp mtg.....	50.00	Mainstay Sys, service .....	228.00
Manly Drug, meds.....	459.61	Marshall Co Sheriff, service .....	83.63
Marshalltown, service .....	72.00	Gary Mauer, mtg exp .....	3.95
Mc Martin Goodyear, service .....	14.00	Harvin Meyer, election official .....	87.45
MidAmerican Energy, service .....	15.23	Mid-Iowa Coop, supplies.....	1,092.17
Midwest Wireless, service.....	247.74	Mike's Supermarket, supplies .....	604.92
MIW, service .....	1,030.70	Molstead-Smith Motor, service .....	679.14
Mary Morris, mileage .....	8.40	Mary Moser, election official.....	86.25
Jane Mutch, election official.....	6.00	Ken Mutch, election official .....	83.38
Napa, supplies .....	2,746.87	Stan Neff, twp mtg.....	25.00
Steve Nielsen, mileage .....	8.40	Norby's Farm Fleet, supplies .....	17.95
Onestar, service.....	54.58	Paper Direct, supplies .....	68.92
Delores Petersen, election official .....	93.00	Porter's Camera, equip .....	163.90
Postmaster, supplies.....	83.20	Powerplan, supplies .....	466.66
Premiere, service .....	200.78	Psychiatric Assoc, service.....	864.00
Racom Corp, fees .....	270.80	Radio Comm, equip .....	690.35
Donna Ralston, election official.....	71.88	Reinbeck, service.....	18.50
Reliable Corp, supplies .....	62.90	Rescare, service .....	1,054.00
Harlyn Riekema, mileage.....	29.70	Sharon Robertson, election official .....	87.45
James Ross, twp mtg.....	25.00	Rouse Motor, supplies .....	224.00
Sadler Power Train, supplies .....	385.76	Mark Schildroth, mileage.....	11.40
Lois Skramovsky, election official .....	84.58	Snittjer Grain, supplies .....	2,187.18
Delpha Sorenson, mileage.....	6.00	Mary Stattler, election official .....	83.38
Wallace Stensland, twp mtg.....	50.00	Marnie Stewart, election official .....	89.25
Margaret Storjohann, twp mtg.....	50.00	Successories, supplies.....	63.52
Richard Svendsen, twp mtg.....	25.00	Marjorie Teasdale, election official.....	6.00
The Grundy Register, publ.....	565.22	The Record, publ.....	578.70
H Junior Thede, twp mtg.....	50.00	Truck Equip, supplies.....	266.73
True Value, supplies .....	159.04	Mervin Van Deest, twp mtg.....	25.00
Keith Van Hauen, twp mtg .....	25.00	Stan Van Hauen, election official .....	114.00
Walmart, supplies .....	140.25	Walters & Johnson, services.....	120.00
WCDC, service .....	531.04	Michael Weidner, supplies .....	57.57
Elmer Willms, mileage .....	19.50	Velora Wright, election official.....	6.00
Zep Manufacturing, supplies.....	208.36		

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

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Harlyn Riekema, Chairman

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Mary L. Schmidt, County Auditor

March 15, 2004

The Grundy County Board of Supervisors met in regular session on March 15, 2004 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD: Be it remembered this 15<sup>th</sup> day of March, 2004, the County Supervisors of Grundy County, Iowa, met in session at 9:00 A.M. for the purpose of a hearing on the budget estimate as filed with this Board. There was present a quorum as required by law. Thereupon the Board investigated and found that the notice of time and place of hearing had, according to law and as directed by this Board, been published on the 4<sup>th</sup> day of March, 2004, in the Grundy Register, the Reinbeck Courier, and The Record, official newspapers published in Grundy County, and affidavits of publication thereon were on file with the County Auditor. Thereafter, the estimate was taken up and considered. After hearing everyone desiring to be heard in favor of, or against the budget, the Chairman closed the hearing.

Motion was made by Smith and seconded by Schildroth to adopt the FY2005 County budget as presented at the hearing. Roll call vote was as follows: Ayes – Smith, Schildroth, Willms,

Riekena, 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 Arends to introduce Resolution #46-2003/2004. A resolution regarding the FY2005 Secondary Road Budget and Program. The vote on the resolution was as follows: Ayes – Willms, Arends, Riekena, Smith, 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 Schildroth and seconded by Willms to accept the low quotation from Jerico Services of Indianola, Iowa for providing two applications of calcium chloride dust control (20' wide x 400' long) for rural residents in the amount of \$290.00, including tax, during calendar year 2004. Carried unanimously.

Motion was made by Arends and seconded by Willms to approve the low quotation dated March 8, 2004, from Bob's Farm Center of Conrad for supplying 5,000 gallons of winter blend diesel fuel at \$1.0784 per gallon, and 3,000 gallons of gasohol at \$1.2380 per gallon, for the aboveground fuel tanks at the Secondary Road Department Grundy Center Shop. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to accept and order filed the County Treasurer's February 29, 2004 Investment Report. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve the application for fireworks permit of Ronald A. Fouts of Dike. Carried unanimously.

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

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Harlyn Riekena, Chairman

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Mary L. Schmidt, County Auditor

March 22, 2004

The Grundy County Board of Supervisors met in regular session on March 22, 2004 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

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.

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

A-Kleen, supplies .....	64.83	Abbe Center, service.....	1,779.15
Adults Incorporated, service .....	1,206.75	Airgas, supplies .....	40.60
Alliant Energy, service .....	1,204.59	Allied Document, supplies.....	296.59
Altorfer, service .....	106.80	American Society, dues .....	480.00
Sam Annis, supplies .....	642.07	Apex, supplies .....	380.15
Aplington Feed, supplies.....	997.00	Aquila, service .....	3,618.26
Robert Aswegen, twp mtg.....	25.00	Automotive Electric, supplies .....	291.71
B & R Refuse, service.....	140.00	Glen Bakker, twp mtg.....	50.00
Basic Materials, supplies .....	458.59	Best Vacuum, service .....	48.19
Norm Beu, mileage .....	6.00	Lawrence Beving, twp mtg.....	50.00
Black Hawk-Grundy Mental, service.....	1,946.15	Wayne Blythe, twp mtg .....	50.00
Bobs Farm Cntr, supplies .....	9,673.84	Fred Bolhuis, twp mtg .....	25.00
Brockway, service .....	50.33	Calhoun-Burns & Assoc, bridge inspect .....	846.42
Carpenter Uniform, supplies .....	367.90	CCMS, mtg exp .....	40.00
Cedar Valley Community, service.....	2,530.05	Central Counties Coop, supplies .....	1,144.43
Central IA Distributing, supplies.....	163.00	Central IA Water, service .....	84.80
Charles Christiansen, twp mtg.....	25.00	Christie Door, service.....	1,925.00
Bernard Cobie, twp mtg .....	50.00	Community & Family Resource, service .....	1,673.00
Community Services Assoc, dues .....	50.00	Comprehensive Sys, service.....	1,307.74
Conrad Pharmacy, meds .....	255.05	Steve Cox, mtg exp.....	23.91
DNR, fees.....	3,112.20	Charles Diehl, twp mtg .....	25.00
Dike, service.....	366.12	Don's Gulf, supplies .....	74.00



Energy Partners, supplies.....	2,063.82	Engelkes-Abels Funeral, service .....	1,750.00
Robert Everts, twp mtg .....	25.00	Exceptional Persons, service .....	11,320.15
Farm Plan, supplies .....	1,418.02	Farmers Feed, service .....	34.81
Folkerts & Sons, service .....	664.82	Franklin Covey, supplies.....	20.76
John Freese, mileage .....	22.50	Goodwill Industries, service .....	604.00
Grundy Center Communication, service.....	48.25	Grundy Center, leachate exp .....	60.00
Grundy Co Engineer, supplies .....	704.29	Grundy Co Home Care, safety.....	30.00
Grundy Co REC, service.....	1,354.69	Grundy Co Sheriff, service .....	812.58
Hardin Co Sheriff, service .....	1,740.00	Dennis Harms, twp mtg.....	25.00
Greg Harms, mileage.....	95.70	Hawkeye International, service .....	151.67
Darwin Heltibridle, twp mtg .....	25.00	Jack Heritage, mileage.....	10.80
Holiday Inn, mtg exp .....	164.78	Home Depot, supplies.....	49.97
David Hommel, twp mtg.....	25.00	Hy-Vee, mtg exp .....	51.79
IOS Capital, equip.....	62.26	IA DNR, permit .....	150.00
Incode-Cms, service .....	818.86	Independent Salt, supplies.....	2,683.44
INRCOG, service .....	30.71	Interstate All Battery, service .....	84.70
IA Law Enforcement, mtg exp.....	2,085.00	IA Northland Regional, service .....	723.54
IA Telecom, service .....	2,037.68	IVCC, service .....	565.82
William Janssen, twp mtg .....	50.00	Jasper Co Emergency, mtg exp.....	227.44
Jesco Indust, service .....	1,347.20	John Deere Community CU, mtg exp .....	475.24
Edward Juhl, twp mtg.....	25.00	Don Kampman, mileage.....	120.15
Dennis Kiewiet, twp mtg.....	25.00	Kum & Go, supplies .....	45.60
Lawson Products, supplies .....	569.53	LR Enterprises, service .....	50.00
Manly, supplies .....	3.89	Marshalltown, service.....	76.00
Gary Mauer, mtg exp .....	11.50	McMartin Goodyear, service .....	10.00
Don Mclean, mileage .....	10.80	Donna Meck, service.....	13.75
Menards, supplies.....	200.73	Mental Health Clinic, service.....	65.00
Merck Human Health, safety.....	72.69	Midwest Wireless, service.....	213.98
Mike's Supermarket, supplies .....	12.60	Napa, supplies .....	485.35
Lyle Neher, twp mtg .....	25.00	Doug Neymeyer, twp mtg.....	50.00
Lori Niebuhr, mileage.....	38.40	Norby's Farm Fleet, supplies .....	14.95
Northland, supplies .....	65.40	Officemax, supplies.....	42.97
Old Glory Farm, supplies .....	157.20	John Oltman, twp mtg .....	25.00
Onestar, service.....	14.68	Opportunity Village, service .....	2,518.50
Pamida, supplies.....	42.89	Parts Assoc, supplies.....	268.74
Joel Patterson, twp mtg .....	50.00	Paul Niemann Constr, roadstone.....	5,772.91
Petco, supplies.....	168.35	Postmaster, supplies.....	291.00
Qwest, service .....	178.88	R & M Supplies, supplies .....	48.00
Racom Corp, service .....	3,918.80	Reinbeck Courier, publ.....	580.47
Lary Riebkes, twp mtg .....	50.00	Harlyn Riekema, weed comm exp .....	160.00
James Ross, twp mtg.....	25.00	SBTEK, service .....	100.00
Secretary Of State, supplies .....	21.01	Laverne Seehusen, twp mtg .....	25.00
James Severance, twp mtg.....	25.00	Siech's, meds .....	301.14
John Siert, twp mtg .....	25.00	Spahn & Rose, supplies.....	9.68
Story Co Community, service .....	2,941.53	Gerald Strickler, twp mtg.....	25.00
Terry Stukenberg, twp mtg.....	25.00	The Grundy Register, publ.....	140.56
Mike Thede, twp mtg.....	25.00	Tractor Supply, supplies.....	85.63
True Value, supplies .....	233.01	Trunck's Country, supplies.....	200.00
University Of IA, service.....	9.86	Keith Van Hauen, twp mtg .....	25.00
Von Bokern Assoc, union neg.....	2,750.00	Wal-Mart, supplies .....	233.16
Walden Photos, service .....	20.98	Walters & Johnson, service.....	42.75
Shawn Weber, mtg exp.....	23.10	Kevin Williams, supplies.....	31.95

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

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Harlyn Riekema, Chairman

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Mary L. Schmidt, County Auditor

March 29, 2004

The Grundy County Board of Supervisors met in regular session on March 29, 2004 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Sam Iverson, Director of the Chemical Dependency Service Center, discussed the reimbursement of treatment services with Board.

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

Motion was made by Schildroth and seconded by Willms to approve the low quotation from AgVantage FS of Grundy Center for supplying No. 2 grade diesel fuel at \$1.097 per gallon for the Secondary Road Department Shops in Buck Grove and Dike from April 1, 2004 through September 30, 2004. Carried unanimously.

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

Motion was made by Willms and seconded by Schildroth to approve the Black Hawk/Grundy Mental Health Center Affiliate Agreement and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Arends and seconded by Willms to accept and order filed the Palermo Township FY2003 annual report. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to authorize the chairman to sign a proxy for the Iowa Individual Health Benefit Reinsurance Association's Annual Meeting to be held on April 16, 2004. Carried unanimously.

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

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Harlyn Riekema, Chairman

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Mary L. Schmidt, County Auditor

April 5, 2004

The Grundy County Board of Supervisors met in regular session on April 5, 2004 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

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

Kathy Huston, representing the Grundy County REC, met with the Board to discuss an amendment to the County Industrial Park Tax Increment Financing District.

Motion was made by Schildroth and seconded by Willms to allow a new file system to be installed on the third floor of the Courthouse according to the direction of the custodian. Said file system to be paid for and installed by the State of Iowa. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to authorize the chairman to sign the State's first quarter reimbursement voucher for the Chemical Dependency Service Center. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve the application for Liquor License Renewal of That Place at Conrad. Carried 4-1. Willms voted against the motion.

Motion was made by Arends and seconded by Smith to accept and order filed the County Auditor's Quarterly Report. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to accept and order filed the County Sheriff's Quarterly Report. Carried unanimously.

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

A-Kleen, supplies .....	64.66	Aces, service .....	1,288.00
Alliant Energy, service .....	1,756.74	Apex, supplies .....	390.46
Arnold Motor, supplies .....	116.71	Bobs Farm Cntr, supplies.....	452.23
Cedar Falls Utilities, service.....	38.00	Central IA Distr, supplies.....	190.88
Central IA Water, service .....	332.35	David Colin, mtg exp .....	11.21
Don's Truck, supplies.....	715.93	Ecolab, service .....	27.00
Eldora Pharmacy, meds.....	58.06	Exceptional Persons, service .....	13,721.12
John Freese, mileage .....	243.90	GNB Ins, ins .....	446.95
Grundy Center Comm, service .....	108.11	Grundy Center Municipal, service .....	1,898.44
Grundy Co Employee, ins .....	57,023.48	Grundy Co Home Care, grant .....	5,030.00

Deb Gudahl, mtg exp .....	8.22	Cindy Haefner, mtg exp .....	6.98
Greg Harms, mileage & mtg exp.....	196.96	Holiday Inn, mtg exp .....	147.66
ISAC, mtg exp .....	80.00	IA State Treasurer's Assoc, mtg exp.....	15.00
IA Telecom, service .....	55.10	Johnstone, service .....	48.23
Don Kampman, mileage .....	54.90	Dennis Kiewiet, twp mtg.....	25.00
KHSH Law, co atty exp .....	3,054.59	Chuck Kruse, mtg exp.....	103.01
Manly Drug, supplies .....	6.58	Gary Mauer, mtg exp .....	3.95
Merck Human Health, supplies .....	72.69	Mid American Energy, service .....	22.84
Mid-Iowa Coop, supplies.....	858.32	Midwest Wireless, service.....	159.40
Mike's Wrecker, service .....	50.00	Molstead-Smith Motors, supplies.....	60.93
National Assoc Master Appraisers, dues.....	25.00	Lyle Neher, twp mtg .....	25.00
Norby's Farm Fleet, supplies .....	71.05	Brenda Noteboom, mileage .....	82.10
Onestar, service.....	53.44	Pamida, supplies.....	11.99
Porter's Camera, supplies.....	664.10	Postmaster, supplies.....	40.90
Powerplan, supplies.....	151.53	Precision Lawn, reimb.....	439.60
Qwest, service .....	55.44	Racom Corp, service.....	322.85
Radio Comm, equip .....	1,114.45	Reinbeck, service.....	18.50
Rickert & Leistikow, service .....	766.45	Harlyn Riekena, mileage.....	39.90
Mark Schildroth, mileage .....	8.40	Mary Schmidt, supplies .....	210.93
James Severance, twp mtg.....	25.00	Sheraton Four Points, mtg exp .....	158.36
Snittjer Grain, supplies.....	1,208.84	Mike Steinmeyer, mtg exp.....	6.36
Gerald Strickler, twp mtg.....	25.00	The Grundy Register, publ.....	429.66
Treasurer State Of IA, juvenile exp.....	6,001.00	West Group, supplies.....	67.00
Elmer Willms, mileage .....	31.50	Tim Wolthoff, mtg exp .....	8.04
Zee Medical, supplies .....	92.40	Zep Manufacturing, supplies.....	278.80

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

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Harlyn Riekena, Chairman

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Mary L. Schmidt, County Auditor

April 12, 2004

The Grundy County Board of Supervisors met in regular session on April 12, 2004 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Rick Briggs, representing the GNB Insurance Agency met with the Board to discuss the Courthouse value for property and boiler insurance coverages. It was decided to continue the value at \$7,000,000 for both types of coverage.

Smith left the meeting at 9:20 A.M.

Motion was made by Arends and seconded by Willms to direct the County Recorder to waive fees for the recording of Township Fire Contracts. Carried unanimously.

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

Motion was made by Willms and seconded by Arends to approve project plans and specifications on bridges #N-13 and #B-2 and reinforced concrete box culvert extensions on County Road #D-25 for letting of contract bids on May 10, 2004, and to authorize the members of the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to introduce Resolution #47-2003/2004. A resolution proclaiming National County Government Week. The vote on the resolution was as follows: Ayes – Arends, Schildroth, Willms, and Riekena. Nays – none. Resolution adopted.

Motion was made by Arends and seconded by Schildroth to introduce Resolution #48-2003/2004. A resolution setting the date for a public hearing on the County Industrial Park T.I.F. District Amendment. The vote on the resolution was as follows: Ayes – Arends, Schildroth, Riekena, and Willms. Nays – none. Resolution adopted.

The full text of Resolutions #47-2003/2004 and #48-2003/2004 are on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Willms to authorize the chairman to sign letters to the various grant recipients outlining their FY2005 funding from Grundy County. Carried unanimously.

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

Motion was made by Schildroth and seconded by Willms to rename the "Budget/Finance Committee" the "Grundy County Department Head Committee" effective immediately. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to appoint an Employee Health Insurance Committee made up of the members of the Grundy County Department Head Committee and a representative from the Secondary Road Department's Union, Motion carried 3-1. Arends voted against the motion.

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

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Harlyn Riekema, Chairman

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Mary L. Schmidt, County Auditor

April 19, 2004

The Grundy County Board of Supervisors met in regular session on April 19, 2004 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Representatives of AFLAC Insurance presented their employee benefit program to the Board.

Motion was made by Schildroth and seconded by Arends to adopt the Comprehensive Land Use Plan as recommended by the Planning & Zoning Commission. The motion carried 3-1. Riekema voted against the motion, and Smith abstained from voting.

Schildroth left the meeting at 9:30 A.M.

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

Motion was made by Arends and seconded by Willms to approve the low quotation dated April 16, 2004, from Mid-Iowa Co-Op of Conrad, Iowa for supplying 5,000 gallons of soy blend diesel fuel at \$1.2443 per gallon and 3,000 gallons of gasohol at \$1.3325 per gallon for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

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

Motion was made by Arends and seconded by Willms to set the date for a Consultation meeting on proposed Amendment No. 1 to the Grundy County Urban Renewal Plan: Grundy County Industrial Park Plan for April 26, 2004 at 9:00 A.M. in the Supervisor's Room at the Courthouse. Motion carried 4-0, Smith voted present.

Motion was made by Schildroth and seconded by Smith to direct the publication of the 2004 Noxious Weed Notice. Carried unanimously.

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

Motion was made by Smith and seconded by Riekema to authorize the chairman to sign the EPOCH Employee Health Insurance Amendment for HIPAA compliance. Carried unanimously.

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

A-Kleen, supplies .....	744.52	Aces, service .....	1,437.50
Agvantage FS, supplies .....	2,360.00	Airgas, supplies .....	43.40
Alliant Energy, service .....	1,917.79	Allied Document, supplies.....	329.59
Altorfer, service .....	208.55	Apex, supplies .....	154.00
Aquila, supplies .....	2,234.56	Leland Arends, mileage .....	54.00
Aspro, supplies .....	102.17	B & B Auto, supplies .....	19.67
B & R Refuse, service .....	70.00	Basic Materials, rock .....	7,128.84
Bauer Built, supplies .....	3,100.00	Beninga Sanitation, service.....	45.00

Black Hawk Co Sheriff, service.....	38.40	Brown Family Practice, service.....	67.00
Nick Buseman, mtg exp.....	13.49	Calhoun-Burns, service.....	14,134.06
Lloyd Calton, rent.....	90.00	Central Co Coop, supplies.....	342.30
Central IA Water, service.....	307.40	Cessford Constr, roadstone.....	17,745.71
Conrad Auto, supplies.....	101.71	Dependable Auto, supplies.....	37.05
Des Moines Comfort Inn, mtg exp.....	186.18	Don's Gulf, supplies.....	78.00
Don's Truck, equip.....	44,445.00	Marlyn Eilers, service.....	121.50
Eldora Pharmacy, meds.....	8.42	Energy Partners, supplies.....	975.63
Farm & Fleet, supplies.....	25.98	Farm Plan, supplies.....	279.90
Farmer's Feed, service.....	44.61	Folkerts & Sons, service.....	389.29
John Freese, mileage.....	93.30	Gillund Enterprises, supplies.....	107.70
Greenman Tech, service.....	115.75	Grundy Center Comm, service.....	498.56
Grundy Co Eng, supplies.....	4,262.99	Grundy Co REC, service.....	1,118.79
Grundy Co Sheriff, service.....	527.94	Grundy Medical Clinic, service.....	150.00
Brian Gruver, mtg exp.....	7.44	Hardin Co Sheriff, service.....	570.00
Greg Harms, mileage.....	81.61	Leon Harms, mileage.....	10.50
Holland, service.....	45.56	IA DOT, supplies.....	1,680.50
Independent Salt, supplies.....	10,657.44	INCROG, service.....	16.35
IA Dprt Of Public Health, service.....	302.00	IA Telecom, service.....	1,532.27
ISOSWO, dues.....	110.00	Don Kampman, mileage.....	84.00
Keystone Lab, supplies.....	420.00	Claire Koobs, rent.....	265.00
Kum & Go, supplies.....	8.93	Lawson Products, parts.....	266.34
Rusty Leymaster Tile, supplies.....	46.70	LGI, service.....	72.60
Mainstay Sys, service.....	228.00	Manly Drug, meds.....	657.97
Martin Bros, supplies.....	29.99	Martin's Flag, supplies.....	200.15
Mastercard, mtg exp.....	27.00	Gary Mauer, mtg exp.....	5.50
McMartin Goodyear, service.....	43.00	Menards, supplies.....	216.58
Metro Waste Authority, service.....	2,662.85	Midwest Environmental, service.....	3,495.00
Midwest Wheel, supplies.....	481.83	Midwest Wireless, service.....	128.27
Midwestern Culvert, supplies.....	10,201.24	Mike's Supermarket, supplies.....	491.81
Minuteman, supplies.....	49.00	Napa, supplies.....	2,192.69
Norby's Farm Fleet, supplies.....	101.27	Northern IA Constr, supplies.....	985.00
Northland, supplies.....	73.45	Officemax, supplies.....	61.13
Onestar, service.....	45.53	Pamida, supplies.....	32.94
Paul Niemann Constr, roadstone.....	11,863.32	Rick Penning, supplies.....	33.78
Phelps, service.....	20.50	PMC/Promap, service.....	26,800.00
Postmaster, supplies.....	150.00	Quick Printing, supplies.....	56.75
Qwest, service.....	179.62	Racom, service.....	548.15
Rcsystems, service.....	120.50	Reinbeck Courier, publ.....	124.18
Eugene Ruter, mileage.....	9.00	Sadler Power Train, supplies.....	554.97
Sam's Club, supplies.....	136.94	Mary Schmidt, supplies.....	50.00
Jerry Schoolman, mileage.....	141.90	Schumacher Elevator, service.....	123.94
Spahn & Rose, supplies.....	173.26	Spray Control, equip.....	2,234.26
Janice Steinmeyer, supplies.....	35.12	Stitzell Electric, supplies.....	64.22
Superior Welding, supplies.....	779.06	The Grundy Register, publ.....	170.15
The Record, publ.....	512.80	IA Treasurer, sales tax.....	76.00
Truck Equip, supplies.....	517.34	True Value, supplies.....	707.76
Ubben Building, supplies.....	662.50	UNI Roadside Program, mtg exp.....	100.00
Union Auto, supplies.....	73.34	Visa, mtg exp.....	77.45
Voss Repair, supplies.....	9.00	Wellsburg, service.....	15.00
Kevin Williams, supplies.....	54.26	Wingfoot Commercial Tire, supplies.....	776.26
Zee Medical, supplies.....	65.52	Zep Manufacturing, supplies.....	305.08

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

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Harlynn Riekema, Chairman

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Mary L. Schmidt, County Auditor

April 26, 2004

The Grundy County Board of Supervisors met in regular session on April 26, 2004 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Barbara Smith left the Board meeting following the reading of the minutes to avoid possible conflict of interest regarding the amendment to the County Industrial Park Urban Renewal Plan.

At 9:02 A.M. Chairman Riekema opened the Public Hearing regarding the necessity to amend the Grundy County Urban Renewal Plan: Grundy County Industrial Park. Also present at the hearing were taxing authorities for purposes of a consultation meeting. After hearing everyone desiring to be heard, the chairman closed the public hearing.

Motion was made by Schildroth and seconded by Arends to approve the engagement letter for services of Ahlers & Cooney, P.C. of Des Moines and the contract with the Iowa Northland Regional Council of Governments (INRCOG) for services needed to proceed with Amendment No. 1 to the Grundy County Urban Renewal Plan: Grundy County Industrial Park, and to authorize the chairman to sign said documents. Carried 4-0.

Motion was made by Arends and seconded by Schildroth to introduce Resolution #49-2003/2004. A resolution declaring the necessity to amend the above mentioned urban renewal plan. The vote on the resolution was as follows: Ayes – Arends, Schildroth, Willms, and Riekema. Nays – none. Resolution adopted.

Motion was made by Willms and seconded by Schildroth to introduce Resolution #50-2003/2004. A resolution setting the date and time for a public hearing regarding the above mentioned urban renewal plan amendment. The vote on the resolution was as follows: Ayes – Willms, Schildroth, Riekema, and Arends. Nays – none. Resolution adopted.

The full text of Resolutions #49-2003/2004 and #50-2003/2004 are on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Arends to authorize the utilization of \$300,000 of the County Industrial Park Tax Incremental Financing District's public improvement sewer project to be used as a match for development of the Vision Iowa Community Attraction and Tourism (CAT) grant application for the Ostfriesen Heritage Museum and Welcome Center, subject to completion of the aforementioned urban renewal plan amendment and subject to the approval of said CAT grant application. Carried 4-0.

Following the urban renewal plan agenda items, Supervisor Smith rejoined the Board meeting.

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

Sam Iverson of the Chemical Dependency Service Center and representatives from Community & Family Resources of Fort Dodge discussed the reimbursement of treatment service expenses with the Board.

Motion was made by Willms and seconded by Arends to set May 17, 2004 at 9:00 A.M. for a public hearing regarding a rezoning request for Michael M. Hesse and Matthew M. Hesse in Lincoln Township. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to set May 17, 2004 at 9:05 A.M. for a public hearing regarding a rezoning request for Grundy County Hospitality LLC in Lincoln Township. Carried 4-0. Smith voted present.

Motion was made by Willms and seconded by Smith to accept and order filed the County Treasurer's March 31, 2004 Investment Report. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve the formation of a County Tax Incremental Financing (TIF) committee, and to appoint the County Treasurer, County Auditor, Deputy County Auditor in charge of real estate administration, County Engineer, Grundy County Development Alliance Director, and two County Supervisors to said committee, and further to name Leland Arends and Elmer Willms as the Supervisors appointed to the committee. Carried unanimously.

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

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Harlyn Riekema, Chairman

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Mary L. Schmidt, County Auditor

May 3, 2004

The Grundy County Board of Supervisors met in regular session on May 3, 2004 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

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 Smith to approve the revised "Grundy County Utility Permit Application" for utility work performed within Grundy County Secondary Roads right-of-way, and to authorize the County Engineer to approve said permits. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to send a letter of support for the Welcome Center Vision Iowa Grant Application. Carried 4-0. Smith voted present.

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

A-Kleen, supplies .....	63.00	Aces, service .....	3,035.00
Adults Incorporated, service .....	1,716.38	Tina Ahlberg, mtg exp .....	6.28
Alliant Energy, service .....	593.29	Apex, supplies .....	1,149.46
Arnold Motor, supplies .....	165.05	As You Like It, supplies .....	203.43
AT&T, service .....	7.66	Norman Beu, mileage .....	6.00
Black Hawk-Grundy Mental, service .....	1,860.95	Butler Co Auditor, DHS exp .....	3,069.73
CCMS, mtg exp .....	210.00	Cedar Falls Utilities, service .....	38.00
Central IA Water, service .....	276.50	Continental Research, supplies .....	130.76
Department of Veterans Affairs, service .....	270.00	Dietrick Mobile Home, rent .....	414.00
Don's Truck, equip .....	264,032.42	Dubuque Co Auditor, rent .....	151.23
Dudden Farms, well plugging .....	400.00	Eclipse-News-Review, publ .....	240.00
Exceptional Persons, service .....	24,755.34	Family Foods, supplies .....	24.91
Grundy Co Employee, ins .....	57,023.48	Grundy Co Employee, cafeteria .....	5,000.00
Grundy Co Engineer, supplies .....	150.37	Grundy Co Health, grant .....	40,750.00
Grundy Co Home Care, grant .....	5,000.00	Grundy Co Treasurer, taxes .....	116.00
Grundy Medical Clinic, med examiner .....	468.60	Greg Harms, mileage/mtg exp .....	158.64
Margaret Harms, rent .....	1,000.00	Jack Heritage, mileage .....	10.80
ICIT, mtg exp .....	125.00	Independent Salt, supplies .....	29,143.98
Institute of IA, mtg exp .....	380.00	IA Crime Prevention, dues .....	25.00
ISAC, mtg exp .....	35.00	IA State Co Treasurer Assc, mtg exp .....	115.00
IA Telecom, service .....	523.55	IVCC District, service .....	625.38
Jesco, supplies .....	879.63	Keystone Lab, supplies .....	400.00
KHSH Law, co atty exp .....	2,954.23	Gary Knaack, well rehab .....	600.00
Charles Kruse, mtg exp .....	13.92	Larry's Welding, equip .....	2,445.00
Manly Drug, meds .....	1,109.40	Martin Bros, supplies .....	61.39
Martin's Flag, supplies .....	432.66	Matt Parrott, supplies .....	141.90
Maximus, service .....	624.42	Donald McLean, mileage .....	10.80
Michael Walling, mtg exp .....	170.00	Mid American Energy, service .....	22.81
Mid-IA Coop, supplies .....	10,794.54	Midwest Wireless, service .....	481.85
Molstead-Smith Motors, service .....	187.29	Lori Niebuhr, mileage .....	38.49
Norby's Farm Fleet, supplies .....	115.68	Onestar, service .....	59.07
Pitney Bowes, supplies .....	588.00	Postmaster, supplies .....	374.50
Powerplan, supplies .....	375.65	Qwest, service .....	55.23
Racom, fees .....	217.35	Radio Communication, equip .....	2,050.81
Reinbeck Courier, publ .....	533.73	Harlyn Riekema, mileage .....	29.70
Homer Ross, well rehab .....	600.00	Rouse Motor, equip .....	20,000.00
SBTEK, service .....	100.00	Mary Schmidt, mileage .....	63.40
Siech's, meds .....	298.05	Heidi Strang, mtg exp .....	5.99
Systems Unlimited, service .....	3,186.60	Harlan Thuesen, mileage .....	12.00
Treasurer State of IA, service .....	19,022.08	UPS, service .....	8.10
Visa, mtg exp .....	20.81	WBC Mechanical, service .....	142.65
Michael Weidner, supplies .....	13.12	West Group, supplies .....	450.00
Zep Manufacturing, supplies .....	154.72		

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

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Harlyn Riekema, Chairman

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Mary L. Schmidt, County Auditor

May 10, 2004

The Grundy County Board of Supervisors met in regular session on May 10, 2004 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

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.

At 10:00 A.M., bids were opened and read for road projects #L-04RCBN13-73-38, #L-04RCBB2-73-38, and #M-04RCBD25-73-38.

Motion was made by Willms and seconded by Smith to table action until May 17, 2004 on bids for the above named road projects. Carried unanimously.

Motion was made by Smith and seconded by Arends to approve the application for fireworks permit of the Grundy County Fair Board. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to appoint Janet Peterson to the Central Iowa Tourism Region. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to set the public hearing for a County Budget Amendment on June 1, 2004 at 9:00 A.M. Carried unanimously.

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

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Harlyn Riekema, Chairman

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Mary L. Schmidt, County Auditor

May 12, 2004

The Grundy County Board of Supervisors met in special session on May 12, 2004 at 11:00 A.M. for the purpose of considering Amendment No. 1 to the Grundy County Urban Renewal Plan: Grundy County Industrial Park Plan. Chairman Riekema called the meeting to order with the following members present: Willms, Arends, and Schildroth. Supervisor Smith was absent from the meeting to avoid possible conflict of interest regarding said amendment.

At 11:00 A.M., the Chairman announced this was the time and place for a public hearing on the matter of the adoption of the proposed Amendment No. 1 to the Grundy County Urban Renewal Plan: Grundy County Industrial Park Plan. The chairman first asked for the report of the Designated Representative with respect to the Consultation held with affected taxing entities to discuss the proposed Amendment. The Board was informed that the Consultation was duly held as ordered by the Board, and that no written recommendations were received from affected taxing entities. The report of the Designated Representative with respect to the Consultation was placed on file for consideration by the Board.

The Board was also informed that the proposed Amendment had been approved by the Planning and Zoning Commission as being in conformity with the general plan for development of the County as a whole, as set forth in the report of said Commission previously placed on file for consideration by the Board.

The Chairman then asked the County Auditor whether any written objections had been filed with respect to the proposed Amendment, and the County Auditor reported that no written objections thereto had been filed. The Chairman then called for any oral objections to the adoption of the proposed Amendment No. 1 to the Grundy County Urban Renewal Plan: Grundy County Industrial Park, and none were made. The public hearing was then closed.

Motion was made by Schildroth and seconded by Arends to introduce Resolution #51-2003/2004. A resolution regarding the adoption of Amendment No. 1 to the Grundy County Urban Renewal Plan: Grundy County Industrial Park. The vote on the resolution was as follows: Ayes – Schildroth, Arends, and Riekema. Nays – Willms. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.



Motion was made by Arends and seconded by Schildroth to approve the agreement to include agricultural land in an Urban Renewal Area, and to authorize the Chairman to sign said agreement. Carried 3-1. Willms voted against the motion.

Motion was made by Schildroth and seconded by Arends to accept the first reading of Ordinance #2004-4. An Ordinance providing for the division of taxes within the newly amended (Amendment No. 1) Grundy County Urban Renewal Plan: Grundy County Industrial Park. Roll call vote was as follows: Ayes – Schildroth, Arends, and Riekena. Nays – Willms.

Motion was made by Schildroth and seconded by Arends to suspend the rules, and move Ordinance #2004-4 from first to third reading and adoption. Carried unanimously. Ordinance adopted.

Also filed with the Board for the record was an Affidavit from Richard M. Smith stating that he has, and will have, less than five percent interest in the “Welcome Center” project at the intersection of U. S. Highway 20 and Iowa Highway 14 north of Grundy Center. Said affidavit is on file in the County Auditor’s Office.

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

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Harlyn Riekena, Chairman

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Mary L. Schmidt, County Auditor

May 17, 2004

The Grundy County Board of Supervisors met in regular session on May 17, 2004 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

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

Motion was made by Smith and seconded by Arends to remove the issue of road projects #L-04RCBN13-73-38, #L-04RCBB2-73-38, and #M-04RCBD25-73-38 from the table, and to award all three projects to low bidder K Construction of Elkader, Iowa. Project #L-04RCBN13-73-38 in the amount of \$51,710, project #L-04RCBB2-73-38 in the amount of \$53,558, and project #M-04RCBD25-73-38 in the amount of \$127,199.05. Carried unanimously.

Motion was made by Willms and seconded by Smith to authorize the chairman to sign the FY2005 State Funding Contract in the amount of \$10,000 for the County Substance Abuse Program. Carried unanimously.

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

Motion was made by Arends and seconded by Willms to set the following dates and times for three public hearings regarding Zoning Changes: May 24, 2004 at 9:00 A.M. for Michael M. Hesse and Matthew M. Hesse in Lincoln Township; May 24, 2004 at 9:05 A.M. for Grundy County LLC in Lincoln Township; and May 24, 2004 at 9:15 A.M. for Herman Schuck Trust and Dorothy Schuck, Nancy Strickler, Trustee in Fairfield Township. Carried 4-0. Smith voted present.

Motion was made at 9:30 A.M. by Schildroth and seconded by Willms to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of evaluating the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation, and that individual had requested a closed session. Also present in the executive session was County Attorney Bradley J. Harris. Roll call vote was as follows: Ayes – Schildroth, Willms, Smith, Arends, and Riekena. Nays – none.

Motion was made at 10:35 A.M. by Smith and seconded by Schildroth to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Smith, Schildroth, Arends, Riekena, and Willms. Nays – none.

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

A-Kleen, supplies	612.80	Andie Abbas, mileage	192.19
Abbe Center For Comm Care, service	4,094.72	Aces, service	218.75
Ackley World Journal, publ	202.50	Adults Incorp, service	1,687.34
Agvantage FS, supplies	1,369.45	Airgas North Central, supplies	93.50
Allen Memorial Hospital, service	309.00	Alliant Energy, service	897.82
Allied Document, supplies	354.76	Apex, supplies	617.16
Aplington Feed, supplies	80.00	Aquila, supplies	930.02
Auto Glass Cntr, service	75.00	B & B Auto, supplies	45.93
Curtis Bakker, twp mtg	25.00	Barco Products, supplies	2,668.20
Baymont Inn, mtg exp	62.26	Ernest Bernard, driveway removal	500.00
Black Hawk-Grundy Mental, service	3,590.88	Bobs Farm Cntr, supplies	302.18
Butler Co Sheriff, service	28.30	CJ Cooper Assoc, service	174.00
Calhoun-Burns Assoc, bridge inspect	5,839.02	Lloyd Calton, rent	290.00
Campbell Supply, supplies	158.63	Evelyn Cannegieter Etal, right of way	5,882.95
Cedar Valley Comm, service	5,185.25	Central Co Coop, supplies	177.35
Central IA Distributing, supplies	94.50	Central IA Water, service	134.05
Cessford Constr, roadstone	4,817.34	Chemical Dependency, reim	2,500.00
City Carton, supplies	430.00	Comprehensive Sys, service	1,748.14
Conrad Pharmacy, meds	15.00	Co Case Management, service	294.00
Covenant Clinic, service	26.00	Craig & Smith, service	181.00
Denco, bridge repair	19,398.97	DNR, fees	2,764.75
Des Moines Stamp, supplies	39.35	Randy Dieken, twp mtg	25.00
Judy Doescher, service	100.00	Don's Gulf, supplies	78.00
Dumont Telephone, service	93.00	Election Systems, service	1,050.18
Ellsworth Municipal Hosp, service	2,856.36	Energy Partners, supplies	3,368.39
Exceptional Persons, service	1,147.12	Family Foods, supplies	12.06
Farm & Fleet, supplies	261.97	Farm & Home, supplies	140.00
Farm Plan, supplies	309.58	Farmer's National, well plugging	200.00
Farmers Coop, supplies	23.36	Farmers Feed, service	20.74
Fidlar, supplies	59.97	John Freese, mileage/mtg exp	129.51
Goodwill, service	1,722.22	Greenman Tech, service	79.90
Grundy Center Comm, service	749.57	Grundy Center Municipal, service	2,037.89
Grundy Co Engineer, supplies	2,615.51	Grundy Co Memorial Hosp, service	1,000.00
Grundy Co REC, service	1,161.07	Grundy Co Sheriff, fees	1,725.99
GNB, loan pymt	188,127.50	Hardin Co Sheriff, service	7.50
Harm Harms Jr., twp mtg	25.00	Greg Harms, mileage	77.10
Leon Harms, mileage	21.00	Hawkeye International Truck, service	154.76
Glen Hockemeyer, well plugging	200.00	Holiday Inn, mtg exp	369.15
Home Depot, supplies	109.79	Hometown PC, publ	80.00
Hy-Vee, mtg exp	24.05	IOS Capital, equip	659.19
IA DOT, supplies	1,250.73	Interstate Battery, supplies	111.90
IA Co Recorders' Assoc, supplies	110.00	IA Dept Of Public Health, service	302.00
IA DHS, service	25,182.91	IA Falls Clinic, service	168.00
IA Health Physicians, service	293.00	IA Law Enforcement Academy, mtg exp	385.00
IA Midwest Signs, supplies	36.00	IA Northland Regional, service	855.64
IA Prison Industries, supplies	2,907.18	IA Telecom, service	567.65
IVCC District, service	565.82	Jerico, supplies	1,378.50
Jesco, supplies	429.31	Janice Juchems, mileage	21.00
Don Kampman, mileage	47.40	Chad/Holly Karr, rent	675.00
Keystone Lab, supplies	400.00	Kimball Ave. Drug, meds	257.82
Charles Kruse, mtg exp	45.54	Kum & Go, supplies	12.81
Lawson Products, supplies	603.25	Lutheran Services, service	3,649.41
Magellan Health, medicaid payback	2,672.50	Manatts, supplies	3,447.24
Manly Drug, meds	1,411.20	Marshall & Swift, supplies	167.95
Marshall Co Conservation, supplies	313.23	Marshall Co Engineer, bridge repair	9,828.00
Marshall Co Sheriff, service	6.00	Marshalltown, service	259.00
Matt Parrott, supplies	1,233.26	Gary Mauer, mtg exp	8.78
Mccuen Marketing, service	61.46	Donna Meck, service	154.39
Menards, supplies	36.45	Mid-IA Coop, supplies	643.34
Mid-Land Equipment, service	769.76	Midas Council, service	30.00
Midwest Environmental, service	3,940.00	Midwest Wireless, service	138.36
Midwestern Culvert, supplies	16,549.06	Mike's Supermarket, supplies	1,022.05
Carol Miller, reim	15.82	MIW, service	1,268.82
Moeller & Walter, supplies	130.62	Molstead-Smith Motor, equip	37,724.70

Moor's Salvage, service .....2,760.00  
 Murphy Tractor, equip ..... 142,000.00  
 Norby's, supplies ..... 607.44  
 Northern IA Constr, supplies ..... 420.00  
 Officemax, supplies ..... 174.39  
 Onestar, service ..... 18.05  
 Pamida, supplies ..... 77.73  
 Paul Niemann Constr, roadstone ..... 21,155.09  
 Postmaster, supplies ..... 923.00  
 Psychiatric Assoc, service ..... 715.51  
 Racom Corp, equip ..... 4,836.05  
 RAK Ind, supplies ..... 78.90  
 Reinbeck, service ..... 18.50  
 RMS Road Machinery, supplies ..... 135.82  
 Sadler Power Train, supplies ..... 1,899.69  
 Jerry Schoolman, mileage ..... 129.90  
 Siech's, meds ..... 298.04  
 South Central District, educ ..... 175.00  
 Staroute Comm, service ..... 203.40  
 Dean Stickrod DDS, service ..... 142.00  
 Systems Unlimited, service ..... 3,080.38  
 Record, publ ..... 527.08  
 Ron Tordoff, mtg exp ..... 47.50  
 Treasurer State Of IA, service ..... 2,507.44  
 True Value, supplies ..... 815.92  
 Van Wert, equip ..... 189.80  
 WCDC, service ..... 1,028.89  
 Elmer Willms, mileage ..... 21.00

Motion Industries, supplies ..... 13.44  
 NAPA, supplies ..... 1,409.30  
 Northeast IA Family, service ..... 146.00  
 Northland, supplies ..... 91.00  
 Brad Ohrt, mileage ..... 9.00  
 Opportunity Village, service ..... 2,755.04  
 Parts Assoc, supplies ..... 34.58  
 Phelps, service ..... 29.73  
 Premiere Office Equip, service ..... 540.00  
 Quick Printing, supplies ..... 127.40  
 Radio Comm, supplies ..... 362.50  
 Reinbeck Courier, publ ..... 342.66  
 Riebers RX, meds ..... 821.45  
 Eugene Ruter, mileage ..... 9.00  
 Mark Schildroth, mileage ..... 11.40  
 Robert Shirley DDS/Pc, service ..... 252.00  
 Snittjer Grain, supplies ..... 880.08  
 Spahn & Rose, supplies ..... 1,154.18  
 Gary Steelsmith, mileage ..... 18.00  
 Story Co, service ..... 3,583.43  
 Grundy Register, publ ..... 669.21  
 Harlan Thuesen, mileage ..... 12.00  
 Tractor Supply, supplies ..... 175.29  
 Truck Equip, supplies ..... 78.45  
 Mervin Van Deest, twp mtg ..... 25.00  
 Wal-Mart, meds ..... 233.16  
 Kevin Williams, supplies ..... 72.30  
 Wingfoot Commercial Tire, tires ..... 220.92

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

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Harlynn Riekema, Chairman

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Mary L. Schmidt, County Auditor

May 24, 2004

The Grundy County Board of Supervisors met in regular session on May 24, 2004 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

At 9:00 A.M., Chairman Riekema opened the public hearing regarding a zoning change in Section 1 of Lincoln Township. After hearing everyone desiring to be heard in favor of or against the zoning change, the chairman closed the hearing.

Motion was made by Smith and seconded by Willms to accept the first reading of Ordinance #2004-5. An ordinance regarding a zoning change in Section 1 of Lincoln Township. Roll call vote was as follows: Ayes – Smith, Willms, Riekema, Arends, and Schildroth. Nays – none.

Motion was made by Schildroth and seconded by Willms to suspend the rules and move Ordinance #2004-5 from first to third reading and adoption. Roll call vote was as follows: Ayes – Schildroth, Willms, Arends, Riekema, and Smith. Nays – none. Ordinance adopted.

At 9:05 A.M., Supervisor Smith left the Board meeting to avoid possible conflict of interest regarding a zoning change for Grundy County Hospitality, LLC.

At 9:05 A.M., Chairman Riekema opened the public hearing regarding a zoning change in Section 6 of Lincoln Township. After hearing everyone desiring to be heard in favor of or against the zoning change, the chairman closed the hearing.

Motion was made by Arends and seconded by Schildroth to accept the first reading of Ordinance #2004-6. An ordinance regarding a zoning change in Section 6 of Lincoln Township. Roll call vote was as follows: Ayes – Arends, Schildroth, Riekema, and Willms. Nays – none.

Motion was made by Schildroth and seconded by Arends to suspend the rules and move Ordinance #2004-6 from first to third reading and adoption. Roll call vote was as follows: Ayes – Schildroth, Arends, Riekema, and Willms. Nays – none. Ordinance adopted.

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

At 9:15 A.M., Chairman Riekema opened the public hearing on a zoning change in Section 4 of Fairfield Township. After hearing everyone desiring to be heard in favor of or against the zoning change, the chairman closed the hearing.

Motion was made by Willms and seconded by Schildroth to accept the first reading of Ordinance #2004-7. An ordinance regarding a zoning change in Section 4 of Fairfield Township. Roll call vote was as follows: Ayes – Willms, Schildroth, Smith, Riekema, and Arends. Nays – none.

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

Motion was made by Arends and seconded by Willms to approve the low quotation dated May 18, 2004 from Mid-Iowa Co-Op of Conrad for supplying 5,000 gallons of soy blend diesel fuel at \$1.2142 per gallon, and 3,000 gallons of gasohol fuel at \$1.5529 per gallon, for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

At 9:35 A.M., motion was made by Willms and seconded by Schildroth to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of discussing union negotiations. Roll call vote was as follows: Ayes – Willms, Schildroth, Riekema, Arends, and Smith. Nays – none.

At 9:50 A.M., motion was made by Smith and seconded by Schildroth to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Smith, Schildroth, Willms, Riekema, and Arends. Nays – none.

Motion was made by Schildroth and seconded by Smith to approve a \$17,500 FY2004 budget carryover into the FY2005 budget for the Information Technology (Data Processing) Department. Carried unanimously.

At 10:15 A.M., motion was made by Willms and seconded by Schildroth to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of evaluating the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation, and that individual had requested a closed session. Also present in the executive session was County Attorney Bradley J. Harris. Roll call vote was as follows: Ayes – Willms, Schildroth, Arends, Smith, and Riekema. Nays – none.

At 11:27 A.M., motion was made by Smith and seconded by Willms to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Smith, Willms, Riekema, Arends, and Schildroth. Nays – none.

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

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Harlyn Riekema, Chairman

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Mary L. Schmidt, County Auditor

June 1, 2004

The Grundy County Board of Supervisors met in regular session on June 1, 2004 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

At 9:00 A.M., Chairman Riekema opened the public hearing regarding an amendment to the FY2004 County Budget. After hearing everyone desiring to be heard in favor of or against the budget amendment, the chairman closed the public hearing.

Motion was made by Willms and seconded by Schildroth to adopt the FY2004 budget amendment as published. Roll call vote was as follows: Ayes-Willms, Schildroth, Arends, Riekema, and Smith. Nays – none. Amendment adopted.

Motion was made by Willms and seconded by Schildroth to introduce Resolution #53-2003/2004. A resolution regarding budgetary appropriation changes. The vote on the resolution was as follows: Ayes – Willms, Schildroth, Smith, Arends, and Riekena. Nays – none. Resolution adopted.

The minutes of the previous meeting were read and approved.

Motion was made by Smith and seconded by Arends to accept the second reading of Ordinance #2004-7. An ordinance regarding a zoning change in Section 4 of Fairfield Township. Arends requested a roll call vote. The vote was as follows: Ayes – Smith, Arends, Riekena, Schildroth, and Willms. Nays – none.

Motion was made by Willms and seconded by Smith to introduce Resolution #52-2003/2004. A resolution regarding a County enforcement surcharge. The vote on the resolution was as follows: Ayes – Willms, Smith, Arends, Riekena, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Smith to approve an FY2004 budget carryover into the FY2005 budget for the Sheriff’s Department, said approved carryover to be the June 30, 2004 budget balance. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to table action on Courthouse furniture for the lower level lobby area. Carried unanimously.

Motion was made by Arends and seconded by Willms to accept and order filed the County Treasurer’s April 30, 2004 Investment Report. Carried unanimously.

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

Motion was made by Schildroth and seconded by Smith to introduce Resolution #54-2003/2004. A resolution regarding a public hearing for a Utility Permit Ordinance. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Willms, Arends, and Riekena. Nays – none. Resolution adopted.

The full text of Resolutions #52-2003/2004, #53-2003/2004, and #54-2003/2004 are on file in the County Auditor’s Office.

Motion was made by Arends and seconded by Willms to approve contract documents with K Construction Co. of Elkader, Iowa on road projects #L-04RCBN13—73-38, #L-04RCBB2—73-38, and #M-04RCBD25—MM-38, and to authorize the chairman to sign said documents. Carried unanimously.

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

Motion was made by Willms and seconded by Schildroth to authorize the chairman to sign the contract with the Iowa Department of Public Health for the FY2005 Grants to Counties Well Program. Carried unanimously.

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

A-Kleen, supplies .....	51.00	Alliant Energy, service.....	1,650.58
Marta Anderson, mileage.....	42.00	Apex, supplies.....	893.45
Leland Arends, mileage .....	6.00	Arnold Motor, supplies .....	95.96
Basic Materials, roadstone.....	13,786.06	Norm Beu, mtg exp .....	288.12
Black Hawk Co, med examiner.....	4,600.00	Black Hawk-Grundy Mental, services .....	1,541.94
Cedar Falls Utilities, service.....	38.00	Center Assoc, service .....	8.84
Cessford Construction, pave removal.....	18,919.91	Comprehensive Sys, service.....	1,504.70
Conrad, service.....	31.00	Cooley Pumping, supplies.....	500.00
Steve Cox, mtg exp.....	6.37	Don’s Truck, supplies.....	462.67
Ecolab, service.....	27.00	EMH Physicians Clinic, service.....	365.00
Exceptional Persons, service.....	31,405.32	Fedex, service .....	19.43
First State Bank, loan pymt.....	8,715.76	John Freese, mileage.....	26.40
Glen Jordan Constr, bridge.....	1,184.16	Grundy Center Municipal, service .....	125.74
Grundy Co Employee, hlth ins .....	57,555.60	Grundy Co Engineer, supplies .....	147.76
Grundy Co Health, service.....	9,971.93	Grundy Co Home Care, grant .....	5,000.00
Grundy Co REC, service.....	259.60	Grundy Co Sheriff, supplies .....	327.99
GNB, loan pymt.....	8,715.75	Greg Harms, mileage/mtg exp .....	44.64
Leon Harms, mileage.....	10.50	Jack Heritage, mileage.....	10.80

IA DOT, equip ..... 1,085.04  
 INCROG, service ..... 723.68  
 ISAC, mtg exp ..... 70.00  
 Charles Juel, mileage ..... 54.00  
 Dennis Kiewiet, mileage..... 25.50  
 Opal Kruger, mileage ..... 66.90  
 Rusty Leymaster Tile, supplies ..... 323.45  
 Marshall Co Auditor, med examiner ..... 203.60  
 Martin's Flag, supplies ..... 575.57  
 Mid American Energy, service ..... 22.79  
 Midwest Wireless, service..... 301.80  
 Verone Nederhoff, mileage ..... 5.70  
 Brad Ohrt, mileage..... 9.00  
 Opportunity Village, service ..... 2,656.16  
 Peoples Savings Bank, loan pymt ..... 8,715.76  
 Peterson Contractors, bridge ..... 3,358.59  
 Premiere Office, service..... 300.72  
 Qwest, service ..... 235.88  
 Radio Comm, service..... 1,141.40  
 Reliable Corp, supplies ..... 101.32  
 Nelson Sager, rent ..... 150.00  
 SBTEK, service ..... 100.00  
 Schumacher Elevator, service ..... 123.94  
 Secretary Of State, service ..... 49.70  
 Southeast IA Ambulance, service ..... 471.00  
 Dean Stickrod DDS, service ..... 132.00  
 The Record, publ ..... 89.33  
 Trunck's Country, supplies..... 100.00  
 Visa, mtg exp ..... 38.00  
 Mitchell Winterberg, supplies ..... 99.45

Incode-Cms, service ..... 24,927.53  
 IA Northland Regional, service ..... 869.69  
 IA Telecom, service..... 1,565.68  
 Don Kampman, mtg exp ..... 31.09  
 KSH Law, co atty exp ..... 3,020.37  
 Chuck Kruse, mtg exp ..... 35.40  
 Lincoln Savings Bank, loan pymt ..... 8,715.75  
 Marshall Co Sheriff, service ..... 60.00  
 Gary Mauer, mtg exp ..... 6.37  
 Mid-IA Coop, supplies ..... 11,304.41  
 Molstead-Smith Motors, supplies ..... 44.39  
 Brenda Noteboom, mtg exp ..... 64.00  
 Onestar, service ..... 70.25  
 Pamida, supplies ..... 9.50  
 Delores Petersen, mileage ..... 15.00  
 Postmaster, supplies ..... 425.00  
 Psychiatric Assoc, service..... 60.00  
 RL Polk, supplies ..... 87.00  
 Reinbeck Courier, publ..... 376.45  
 Eugene Ruter, mileage ..... 9.00  
 Sam's Club, supplies..... 120.00  
 Mary Schmidt, mtg exp ..... 48.10  
 Kyle & Michelle Schuman, rent ..... 150.00  
 Sonny's Upholstery, equip ..... 125.00  
 Gary Steelsmith, mileage ..... 9.00  
 Heidi Strang, mtg exp..... 6.90  
 The Sherwin-Williams, supplies ..... 14,822.50  
 UPS, service ..... 19.95  
 Shawn Weber, mtg exp ..... 6.37

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

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Harlyn Riekema, Chairman

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Mary L. Schmidt, County Auditor

June 7, 2004

The Grundy County Board of Supervisors met in regular session on June 7, 2004 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Motion was made by Willms and seconded by Schildroth to introduce Resolution #55-2003/2004. A proclamation of the American Cancer Society's Relay For Life. The vote on the resolution was as follows: Ayes – Willms, Schildroth, Smith, Riekema, and Arends. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Custodian Mark Jungling 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 Willms and seconded by Smith to approve contract documents with Taylor Construction Co. of New Vienna, Iowa for bridge replacement projects #BROS-CO38(65)—8J-38 and #BROS-CO38(66)—8J-38, and to authorize the chairman to sign said documents. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to authorize the chairman to sign a letter to the City of Dike regarding an option to construct an access road south of Dike and parallel to four-lane U.S. Highway 20 from Highway T-55 easterly to Usher Avenue. Carried unanimously.

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

Motion was made by Willms and seconded by Schildroth to approve the application for fireworks permit of Randy and Carol Groen. Carried unanimously.

Motion was made by Willms and seconded by Arends to table action on the third reading of Ordinance #2004-7, an ordinance regarding a zoning change for the Herman Schuck Trust and Dorothy Schuck, Nancy Strickler, Trustee. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to remove the issue of Courthouse furniture for the lower level lobby area from the table. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve the purchase of furniture for the Courthouse lower level lobby area as proposed at the June 1, 2004 Board meeting. Carried unanimously.

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

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Harlyn Riekena, Chairman

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Mary L. Schmidt, County Auditor

June 14, 2004

The Grundy County Board of Supervisors met in regular session on June 14, 2004 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Motion was made by Willms and seconded by Schildroth to approve the repair of a tree on the west side of the Courthouse for the quoted price of \$468.00. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to remove the issue of the third reading of Ordinance #2004-7 from the table. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to accept the third reading of Ordinance #2004-7 and move it's adoption. Carried unanimously and Ordinance adopted.

Motion was made by Willms and seconded by Smith to approve the renewal of Law Enforcement 28E Agreements for FY2005 with the cities of Beaman, Conrad, Dike, Holland, Morrison, Reinbeck, Stout and Wellsburg, and to authorize the chairman to sign said agreements. Carried unanimously.

Motion was made by Smith and seconded by Arends to approve Deputy Sheriff Ron Tordoff's attendance at the International Association of Identification Conference August 22-27, 2004 in St. Louis, Missouri. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve the application for Fireworks permit for Ben VanDeest and Brian VanDeest. Carried unanimously.

Motion was made by Smith and seconded by Arends to instruct the Commissioner of Elections to prepare the official tabulation for the Primary

Election held on June 8, 2004, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously. The outcome of votes cast in the Primary Election were as follows: For the office of United States Senate, Chuck Grassley/Republican and Arthur Small/Democrat, received the most votes for their respective party. For the office of United States Representative, 3<sup>rd</sup> District, Stan Thompson/Republican and Leonard L. Boswell/Democrat, received the most votes for their respective party. For the office of State Senator, 20<sup>th</sup> District, John Putney/Republican received the most votes for his party. For the office of State Representative, 40<sup>th</sup> District, Lance Horbach received the most votes for his party. For the office of County Board of Supervisors, District #1, Jim Ross/Republican was nominated. For the office of County Board of Supervisors, District #3, Frank P. Dargan/Republican was nominated. For the office of County Board of Supervisors, District #5, Barbara L. Smith was nominated. For the office of County Auditor, Mary L. Schmidt was nominated. For the office of County Sheriff, Rick D. Penning was nominated.

Motion was made by Arends and seconded by Willms to extend the employment contract for the Central Point of Coordination (CPC) Administrator and General Assistance Director for three

months and to review said contract again at that time. Arends requested a roll call vote. The vote was as follows: Ayes – Arends and Willms. Nays – Riekema, Schildroth, and Smith. Motion defeated.

Motion was made by Schildroth and seconded by Smith that the employment contract entered into on June 24, 2002 for the Central Point of Coordination (CPC) Administrator and General Assistance Director covering a period from July 1, 2002 until June 30, 2004, be allowed to expire on June 30, 2004. Riekema requested a roll call vote. The vote was as follows: Ayes – Schildroth, Smith, and Riekema. Nays: Willms and Arends. Motion carried.

Chairman Riekema appointed Supervisors Schildroth and Smith to a committee to commence finding a temporary and permanent replacement for the Central Point of Coordination (CPC) Administrator and General Assistance Director position.

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

A-Kleen, service.....	625.40	Andie Abbas, mileage .....	54.29
Aces, service.....	62.50	Adults Incorp, service.....	1,356.81
Agvantage FS, supplies .....	3,483.85	Airgas North Central, supplies .....	142.78
Allen Occupational Hlth, service .....	455.00	Alliant Energy, service.....	310.10
Allied Document, supplies.....	360.15	American Solutions, supplies .....	223.84
Apex, supplies.....	3,921.38	Aquila, service .....	295.15
B & B Auto, supplies .....	5.85	B & R Refuse, service .....	140.00
Basic Materials, rock.....	247.40	Bauer Built, supplies .....	426.52
Matthew Belz, mtg exp.....	5.00	Norman Beu, mileage .....	6.00
Black Hawk Co, reimb Hwy 20.....	42,500.00	Black Hawk-Grundy Mental, service .....	1,795.44
Bobs Farm Cntr, haul roadstone.....	9,775.83	Calhoun-Burns & Assoc, service .....	1,269.63
Carpenter Uniform, supplies .....	166.06	Cedar Valley Comm, service.....	2,855.70
Central Counties Coop, supplies .....	8,906.41	Central IA Distributing, supplies .....	127.75
Central Iowa Water, service.....	390.75	Certified Transmission, supplies .....	1,227.00
Comprehensive Systems, service .....	2,980.96	Conrad Auto, supplies.....	16.55
Cooley Pumping, service .....	180.00	Cortez Truck, equip.....	3,180.45
Dell Marketing, equip .....	1,920.95	Jerry Depping, haul roadstone.....	4,424.92
DLT Solutions, equip.....	3,290.00	Don's Gulf, supplies .....	78.00
Droste's Auto, supplies .....	195.00	Mark Eilers, haul roadstone .....	5,173.81
Marlyn Eilers, service.....	54.00	Energy Partners, service.....	770.58
Exceptional Persons, service.....	16,912.26	Family Foods, supplies .....	3.99
Farmer's Feed, supplies .....	58.36	Folkerts & Sons, haul roadstone.....	11,061.24
John Freese, mileage .....	49.80	Goodwill, service .....	939.50
Greenman Tech, service.....	114.75	Grundy Center Comm, service.....	675.15
Grundy Center Municipal, service.....	1,928.47	Grundy Center, leachate exp .....	180.00
Grundy Co Eng, supplies .....	3,930.88	Grundy Co REC, service.....	508.94
Grundy Co Sheriff, service.....	630.34	Grundy Medical Clinic, service.....	150.00
Bill Halbach, reim .....	115.92	Hardin Co Sheriff, service .....	31.25
Greg Harms, mileage.....	16.80	Rodney Hartman, tile cross.....	400.00
Karen Henely, mtg exp .....	70.66	Jack Heritage, mileage.....	10.80
Hippen Trucking, haul roadstone.....	3,716.40	Hlsem Conference, mtg exp.....	100.00
IA DOT, service.....	37.80	IACCB, dues .....	500.00
Incode-CMS, service.....	373.66	Interstate Battery, supplies.....	51.42
Iowa Appraiser Brd, fees.....	260.00	Iowa Business Machines, service .....	81.02
Iowa Co Recorder Assoc, mtg exp .....	40.00	Iowa Dept Of Public Hlth, service .....	302.00
Iowa Dept Of Ag, service .....	110.45	Iowa Falls Marine, equip .....	5,575.00
Iowa Health Physicians, service .....	72.00	Iowa Telecom, service .....	515.81
Jerico, service .....	393.88	Jesco Indust, supplies.....	127.38
Don Kampman, mileage .....	7.50	Kelleher, service.....	47.00
Kimball Ave Drug, meds .....	4.00	KTG Labor Consult, mtg exp.....	205.00
Kum & Go, supplies .....	24.01	Lawson Product, supplies .....	919.81
Lindaman – Mott, supplies .....	316.00	Lutheran Services, service.....	3,366.51
Vernon Mackie, haul roadstone .....	8,688.25	Manly Drug, meds .....	1,588.49
Matt Parrott, supplies .....	141.70	McMartin Goodyear, supplies .....	479.17
Don Mclean, mileage .....	10.80	Donna Meck, service.....	16.31
Menards, supplies.....	111.59	Mid-Iowa Coop, supplies.....	628.74
Mid-Land Equip, supplies.....	105.11	Midas Council, service .....	15.00
Midwest Wireless, service.....	174.94	Mike's Supermarket, supplies .....	924.56



MIW Inc, service .....	333.90
Molstead-Smith Motor, service .....	713.59
Napa, supplies .....	1,659.44
Norby's Farm Fleet, supplies .....	448.06
Onestar, service.....	25.22
Parts Assoc, supplies.....	228.64
Petco, supplies.....	85.38
Pheasant Hollow Apt, rent .....	41.00
Postmaster, supplies.....	203.00
Premiere Office, service.....	575.10
Quick Printing, supplies .....	651.95
Radio Comm, equip .....	7,034.93
Reinbeck, service.....	18.50
Rickert & Leistikow. service .....	373.06
Rockmount/Nassau, supplies .....	408.80
Mark Schildroth, mileage .....	11.40
Jerry Schoolman, mtg exp .....	135.90
Siech's, meds.....	371.06
Spahn & Rose, supplies.....	43.64
Streamline Gutters, rental.....	100.00
Grundy Register, publ.....	1,120.81
Traffic Marking, pave marking.....	18,291.00
True Value, supplies .....	391.27
Voss Repair, supplies .....	31.80
WCDC, service .....	431.47
Nyle Wilhau, haul roadstone.....	5,287.53
Zep Manufact, supplies.....	181.70

Moeller & Walter, supplies .....	79.34
Moor's Salvage, service .....	1,212.00
National Assoc Appraisers, dues .....	180.00
Northland, supplies .....	163.45
Don Palmer, haul roadstone .....	10,390.62
P Niemann Const, roadstone.....	19,518.41
Peterson Contr, haul roadstone .....	24,911.73
Pheasant's Forever, seed .....	5,791.25
Powerplan, supplies .....	77.58
Psychiatric Assoc, service.....	60.00
Racom Corp, equip .....	1,568.55
Reinbeck Courier, publ.....	948.38
REM-Iowa Comm, service .....	964.97
Harlyn Riekena, mileage.....	39.00
Sadler Power Train, supplies .....	411.42
Mary Schmidt, mileage.....	26.40
Kyle & Michelle Schuman, rent .....	150.00
Snittjer Grain, supplies .....	807.25
Story Co Comm Life Prog, service.....	3,568.70
Systems Unlimited, service .....	3,292.82
Record, publ.....	725.79
Truck Country, supplies .....	7.90
Ubben Building, supplies.....	66.00
Waterloo Implement, equip .....	9,158.52
Gordon Weichers, haul roadstone .....	10,437.57
Elmer Willms, mileage.....	18.00

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

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Harlyn Riekena, Chairman

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Mary L. Schmidt, County Auditor

June 21, 2004

The Grundy County Board of Supervisors met in regular session on June 21, 2004 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

At 9:00 A.M., Chairman Riekena opened the public hearing regarding the Utility Installation Permit Ordinance. After hearing everyone desiring to be heard in favor of or against the ordinance, the chairman closed the hearing.

Motion was made by Schildroth and seconded by Smith to accept the first reading of Ordinance #2004-8. An ordinance regarding utility installation permits. Roll call vote was as follows: Ayes – Schildroth, Smith, Willms, Arends, and Riekena. Nays – none.

Motion was made by Willms and seconded by Arends to suspend the rules and move Ordinance #2004-8 from first to third reading and adoption. Roll call vote was as follows: Ayes – Willms, Arends, Smith, Riekena, and Schildroth. Nays – none. Ordinance adopted.

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

Motion was made by Willms and seconded by Schildroth to approve the plans, specifications, and notice to bidders for shoulder widening project #LFM-2004T55—73-38 south of Dike, and to authorize the Board of Supervisors to sign said plans. Said project is for local letting of contract bids on July 19, 2004. Carried unanimously.

Motion was made by Smith and seconded by Arends to approve letters under the signature of Assistant County Attorney Kirby D. Schmidt regarding warranty on the roofing shingles at the Law Enforcement Center. Said letters are addressed to the project architect, general contractor, and original supplier of the shingles. Carried unanimously.

Motion was made by Willms and seconded by Arends to approve the application for Fireworks Permit of Greg Melcher, Parkersburg. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to accept and order filed the County Treasurer's May 28, 2004 Investment Report. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to appoint Andie Abbas to be in charge of General Assistance Department matters, Kari Boeckenstedt to be in charge of Mental Health Department Case Management matters, and Lori Niebuhr to be in charge of Mental Health Department Central Point of Coordination (CPC) matters including signature power to process documents and claims for payment. Said appointments are to be effective from July 1, 2004 until such time as the Central Point of Coordination (CPC) Administrator and General Assistance Director position is filled. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to authorize the chairman to sign the State's Quarterly Reimbursement Voucher and FY2004 Final Report for Substance Abuse Expenses. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to rescind Resolution #34-2002/2003. A resolution regarding Highway 20 Fund interest. The vote to rescind was as follows: Ayes – Smith, Schildroth, Arends, Riekema, and Willms. Nays – none.

Motion was made by Willms and seconded by Schildroth to introduce Resolution #56-2003/2004. A resolution regarding Highway 20 Fund interest. The vote on the resolution was as follows: Ayes – Willms, Schildroth, Riekema, Arends, and Smith. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

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

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Harlyn Riekema, Chairman

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Mary L. Schmidt, County Auditor

June 28, 2004

The Grundy County Board of Supervisors met in regular session on June 28, 2004 at 9:00 A.M. Vice-Chairman Willms called the meeting to order with the following members present: Arends and Schildroth. Absent: Riekema and Smith.

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.

Motion was made by Schildroth and seconded by Arends to approve the quotation from Rouse Motors of Grundy Center for one Stahl utility service body with 2000 lb. Liftmore crane installed in the amount of \$12,054.00. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve the Iowa Department of Transportation payment voucher for printing costs on road project #BROS-CO38(66)—5F-38, and to authorize the Vice-Chairman to sign said voucher. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve the Public Professional and Maintenance Employees, Local No. 2003, Collective Bargaining Agreement for July 1, 2004 through June 30, 2005, and to authorize the Vice-Chairman to sign said agreement on behalf of the Grundy County Board of Supervisors. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve the applications for fireworks permits of Jack Darland, Jr. and Myles Ray Meyer. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to introduce Resolution #57-2003/2004. A resolution establishing the GASB 34 Implementation and Use Policy. The vote on the resolution was as follows: Ayes – Schildroth, Arends, and Willms. Nays – none. Resolution adopted.

Motion was made by Arends and seconded by Schildroth to introduce Resolution #58-2003/2004. A tax abatement resolution. The vote on the resolution was as follows: Ayes – Arends, Willms, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Arends and seconded by Schildroth to introduce Resolution #59-2003/2004. A resolution regarding budgetary appropriation changes. The vote on the

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

The full text of Resolutions #57-2003/2004, #58-2003/2004, and #59-2003/2004 are on file in the County Auditor’s Office.

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

2004 IAI Conf, mtg exp .....	300.00	A-Kleen, supplies .....	49.83
Andie Abbas, mileage .....	154.10	Abbe Center, service.....	1,983.38
Alliant Energy, service .....	1,264.09	Allied Constr, roadstone.....	157,335.96
Apex, supplies.....	844.20	Aquila, supplies .....	13.04
Leland Arends, mileage .....	12.00	Basic Materials, roadstone.....	26,592.39
Paul Bettenga, twp mtgs.....	125.00	Bobs Farm Cntr, supplies.....	15,730.52
Kari Boeckenstedt, mileage/mtg exp .....	737.12	Donald Butler, election official.....	106.35
Velva Butler, election official.....	100.63	Cedar Falls Utilities, service.....	38.00
Center Assoc, service .....	7.75	Central IA Distrb, supplies.....	233.77
Cessford Constr, roadstone .....	95,501.78	Donna Cooley, election official.....	105.00
County Binders, supplies .....	179.60	Dell Computer, supplies .....	34.16
Jerry Depping, haul roadstone.....	2,914.51	Des Moines Forage, supplies.....	111.00
Des Moines Register, publ.....	260.00	Dike, ambulance subsidy .....	2,792.00
Don's Truck, supplies.....	314.22	Andrea Doubet, election official .....	97.76
Dumont Telephone, service .....	50.00	Mark Eilers, haul roadstone .....	3,406.08
Wayne Eilers, twp mtgs .....	150.00	Paul Engelkes, twp mtgs.....	150.00
Exceptional Persons, service.....	733.20	Farm Plan, supplies .....	581.12
Carmen Fisher, election official.....	107.96	Folkerts & Sons, haul roadstone .....	7,746.99
Florence Freese, election official.....	116.23	Jane Gallentine, election official .....	112.20
Glen Jordan Constr, bridge C-3.....	4,902.32	GNB Ins, ins .....	60,000.00
GFOA, supplies.....	156.00	Grundy Center, ambulance subsidy.....	6,210.00
Grundy County, services.....	44,795.00	Grundy County Eng, supplies .....	210.48
Grundy County Fairboard, grant .....	187.96	Grundy County Health, grant .....	40,750.00
Grundy County Memorial Hosp, service .....	650.00	Grundy County REC, service.....	472.64
Grundy County Sheriff, fees.....	74.20	Grundy Medical Clinic, med exam .....	215.00
GNB, service.....	60.00	Guthrie Co, supplies.....	7.35
Duane Habben, election official .....	106.63	Valorie Hansen, election official .....	105.00
Eldon Harms, election official.....	96.30	Greg Harms, mileage .....	133.20
Karen Henely, mtg exp .....	18.60	Corrine Hinkle, election official.....	100.93
Hippen Trucking, service .....	2,375.87	Lori Hook, election official.....	103.76
Jean Hoppenworth, election official .....	97.76	Hudson Hdwe Plumbing, equip.....	1,875.62
IACCVA, dues .....	50.00	IMWCA, ins .....	16,830.00
Incode, software.....	41,000.00	INRCOG, service .....	671.32
IA Assn of Comm Providers, supplies .....	30.00	IA DHS, service .....	79,157.66
Iowa Northland Regional, service .....	797.79	ISAC, supplies.....	30.00
IA Telecom, service .....	1,649.68	IA Workforce Development, service.....	15.00
Jerico, dust control.....	2,959.20	K Constr, bridge N-13 .....	40,588.53
Don Kampman, mtg exp .....	11.77	Marianne Kiewiet, election official.....	100.63
KHSH Law, co atty exp .....	3,022.70	Karen Klien, rent .....	300.00
Konken Electric, service.....	74.28	Kruger Seed, tile crossing.....	3,500.00
Charles Kruse, mileage.....	55.20	Katie Kuehn, election official.....	97.76
Helen Lang, election official .....	29.50	Law Enforcement Sys, supplies.....	458.00
Katherine Lindaman, election official .....	116.23	James Lundberg, arbitrator fee .....	1,486.30
Lutheran Services, service.....	2,263.20	Vernon Mackie, haul roadstone .....	6,843.39
Manatts, concrete .....	2,083.47	Manly Drug, meds .....	367.96
Marshalltown, service .....	25.00	Martin's Flag, supplies .....	548.79
Mastercard, mtg exp .....	284.98	John McCarter, service .....	23.00
Marian Meester, election official .....	97.76	Hank/Jeanne Menninga, rent.....	220.00
Mid American Energy, service .....	22.84	Midwest Pro-Fab, supplies.....	25.00
Midwest Wireless, service.....	428.81	Ardelis Miller, election official .....	90.63
Moeller & Walter, supplies .....	464.14	Nagle Signs, service .....	225.00
Lori Niebuhr, mileage.....	38.40	Nu-Metrics, supplies.....	184.50
Ocean Computer, equip.....	313.00	Officemax, equip .....	149.99
Onestar, service.....	76.38	Opportunity Village, service .....	2,638.70
Don Palmer, haul roadstone .....	6,150.17	Betty Petersen, election official.....	101.48
Delores Petersen, election official .....	93.00	Peterson Contractors bridge C-10 .....	31,141.88
Janelle Pieters, election official.....	102.26	PMC/Promap, equip.....	3,500.00

Postmaster, supplies..... 945.60  
 Premiere Office, service..... 1,794.29  
 Qwest, service ..... 234.44  
 Radio Comm, equip ..... 2757.40  
 Rickert & Leistikow, service ..... 139.70  
 Nelson Sager, rent..... 150.00  
 SBTEK, service..... 100.00  
 Dwayne Sents, twp mtgs ..... 150.00  
 State Medical Examiner's, autopsy..... 1,175.00  
 Marnie Stewart, election official ..... 115.63  
 Ron Swanson, election official ..... 97.76  
 Grundy Register, publ..... 36.85  
 US Cellular, service ..... 177.70  
 U Of IA, service..... 2,153.37  
 Stan VanHauen, election official ..... 114.00  
 Gordon Weichers, haul roadstone ..... 6,220.18  
 Nyle Wilhau, haul roadstone ..... 3,413.22  
 Velora Wright, election official..... 18.00

Precision Midwest, equip ..... 6,847.00  
 Psychiatric Assoc, service..... 6.12  
 Racom, equip ..... 535.48  
 Reliable, supplies ..... 230.13  
 Sharon Robertson, election official ..... 103.28  
 Sam's Club, supplies..... 199.56  
 Schumacher Elevator, service ..... 123.94  
 Dominic Sparrgrove, rent ..... 300.00  
 Mary Stattler, election official ..... 128.01  
 Story Co Comm, service ..... 1,711.56  
 Marjorie Teasdale, election official..... 29.50  
 Sled Shed, equip..... 1,010.44  
 US Postal Service, postage ..... 12,500.58  
 Robert Valentine, election official..... 109.63  
 Visa, supplies ..... 865.70  
 Misty Wells, mtg exp ..... 5.87  
 Mitchell Winterberg, supplies ..... 34.20  
 Zep Manufacturing, supplies..... 113.29

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

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Elmer Willms, Vice-Chairman

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Mary L. Schmidt, County Auditor

July 1, 2004

The Grundy County Board of Supervisors met in special session on July 1, 2004 at 8:00 A.M. Chairman Riekema called the meeting to order with the following members present: Schildroth and Smith. Absent: Willms and Arends.

The minutes of the previous meeting were read and approved.

The Board met for the purpose of conducting the fiscal year end cash count in the various county offices.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #1-2004/2005. A resolution regarding FY2005 Budgetary Appropriations. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #2-2004/2005. A resolution regarding FY2005 fund transfer authorization. The vote on the resolution was as follows: Ayes – Smith, Riekema, and Schildroth. Nays – none. Resolution adopted.

The full text of Resolutions #1-2004/2005 and #2-2004/2005 are on file in the County Auditor's Office.

Motion was made by Smith and seconded by Schildroth to approve the detour request for the Felix Grundy Festival Grand Parade on July 10, 2004, and to authorize the chairman to sign said request. Carried unanimously.

The FY 2003/2004 salaries for the Grundy County Employees were as follows: A. Abbas \$27,337.43; T. Ahlberg \$29,163.88; C. Anderson \$862.40; M. Anderson \$29,857.48; L. Arends \$17,809.93; S. Aswegan \$23,194.22; K. Barfels \$35,352.90; T. Barnes \$34,631.25; T. Beenken \$30,145.13; M. Belz \$5,742.00; L. Bertram \$27,019.20; P. Bettenga \$5,569.10; N. Beu \$3,600.00; K. Boeckenstedt \$28,422.23; N. Buseman \$23,647.96; J. Calderwood \$13,633.10; M. Camarata \$33,908.27; R. Claassen \$4,116.00; D. Colin \$27,774.76; S. Cox \$41,954.00; B. DeSilva \$34,530.01; D. Dodd \$18,149.65; S. Doescher \$31,055.00; K. Dolleslager \$40,399.66; S. Eckhoff \$7,494.89; K. Eilers \$30,145.13; R. England \$240.01; G. Ennenga \$2,584.64; B. Evenson \$11,378.20; N. Fischer \$34,324.15; C. Freese \$7,488.00; J. Freese \$36,067.00; J. Greany \$3,634.80; I. Groeneveld \$34,254.14; B. Gruver \$23,081.68; D. Gudahl \$26,838.00; C. Haefner 31,309.73; C. Harken \$35,093.52; G. Harms \$47,864.00; B. Harris \$40,437.33; C. Heerkes \$39,689.67; A. Heise \$30,000.00; K. Henely \$40,527.99; N. Henningsen, \$1,067.04; J. Heritage \$550.00; J. Hess \$182.50; E. Higgins \$34,886.19; S. Hippen \$35,307.30; W. Jorgensen \$39,389.67; C. Juel \$525.00; M. Jungling \$31,580.25; D. Kampman \$35,145.13; D.

Kiewiet \$525.00; O. Kruger \$525.00; V. Kruger \$35,111.74; C. Kruse \$37,681.41; R. Lage \$35,237.09; S. Lepley \$27,269.77; G. Mauer \$71,645.00; M. McAteer \$39,389.67; D. McLean \$350.00; C. Meester \$35,130.58; T. Messenbrink \$35,710.75; L. Meyer \$33,956.98; A. Miller \$42,365.00; C. Miller \$30,146.00; V. Nederhoff \$30,145.13; B. Niebuhr \$8,227.51; L. Niebuhr \$30,145.13; S. Nielsen \$34,655.37; B. Noteboom, \$37,681.41; M. Pabst \$27,298.02; R. Penning \$50,499.58; D. J. Petersen \$3,715.00; D. D. Petersen \$34,669.37; C. Ramundt \$36,222.70; W. Richards Jr. \$34,558.80; H. Riekema \$18,090.13; J. Ritchey \$30,000.00; R. Ross \$17,861.69; H. Rust \$35,112.12; P. Schick \$23,302.68; M. Schildroth \$17,919.73; K. Schmidt \$37,400.00; M. Schmidt \$37,681.41; J. Schoolman \$33,695.17; L. Schoolman \$17,120.00; J. Sharp; \$35,992.92; P. Smit \$29,186.48; B. Smith \$17,569.93; W. Speicher \$2,482.51; N. Stahl \$37,874.68; J. L. Steinmeyer \$4,722.49; J. K. Steinmeyer \$4,838.02; M. Steinmeyer \$32,113.96; M. Stensland \$3,232.75; J. Stoner \$10,892.50; H. Strang \$15,621.04; J. Thoren \$30,145.13; R. Thoren \$600.00; D. Thran \$35,349.70; R. Tordoff \$42,564.65; A. VanDeest \$30,485.11; B. Venenga \$36,190.53; S. Weber \$41,139.00; M. Wells \$9,662.25; G. Weseman \$2,482.20; K. Williams \$38,423.00; S. Williams \$2,714.20; E. Willms \$17,992.93; T. Wolthoff \$45,888.64; K. Yeomans \$39,389.67.

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

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Harlyn Riekema, Chairman

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Mary L. Schmidt, County Auditor

July 6, 2004

The Grundy County Board of Supervisors met in regular session on July 6, 2004 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

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 Schildroth to authorize the chairman to sign the FY2005 contract with the Black Hawk/Grundy Mental Health Center. Carried unanimously.

At 9:30 A.M., motion was made by Schildroth and seconded by Willms to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of discussing anticipated litigation on the Law Enforcement Center shingle warranty. Roll call vote was as follows: Ayes – Schildroth, Willms, Smith, Arends, and Riekema. Nays – none.

At 9:47 A.M., motion was made by Arends and seconded by Willms to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Arends, Willms, Riekema, Smith, and Schildroth. Nays – none.

Motion was made by Schildroth and seconded by Arends to accept the voluntary settlement for District Court Case #CVCV057476, and to authorize the chairman to sign the notice of voluntary settlement. Carried unanimously.

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

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

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

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Harlyn Riekema, Chairman

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Mary L. Schmidt, County Auditor

July 12, 2004

The Grundy County Board of Supervisors met in regular session on July 12, 2004 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

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

Motion was made by Willms and seconded by Arends to offer \$9,000.00 for a used Brady aluminum pup trailer that was advertised for sale by a private individual, said price to include delivery to Grundy Center. Carried unanimously.

Motion was made by Arends and seconded by Smith that in the event the \$9,000.00 offer for the above mentioned trailer is not accepted, to offer \$9,500.00 including delivery to Grundy Center. Carried unanimously.

Motion was made by Willms and seconded by Schildroth to promote Vernon Kruger to the Labor Grade #1 Dike Co-Patrolman position within the Secondary Road Department effective July 19, 2004. Carried unanimously.

Motion was made by Smith and seconded by Arends to approve the low quotation dated July 9, 2004 from Bob's Farm Center of Conrad for supplying 6,000 gallons of soy blend diesel fuel at \$1.239 per gallon, and 2,000 gallons of gasohol at \$1.219 per gallon, for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Motion was made by Smith and seconded by Arends to authorize the chairman to sign the Grundy County Public Health Bio-Emergency Response Plan, Version 3, dated May 22, 2003. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to accept and order filed the County Recorder's Quarterly Report. Carried unanimously.

Motion was made by Schildroth and seconded by Willms to accept and order filed the County Treasurer's June 30, 2004 Investment Report. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to appoint the following county officials to the Grundy County Disaster Recovery Planning Committee: Supervisor Barbara L. Smith, Information Technology Coordinator Don Kampman, Sanitarian Tina Ahlberg, Treasurer Brenda Noteboom, Auditor Mary Schmidt, Recorder Charles Kruse, Sheriff Rick Penning, Emergency Management Director Chris Heerkes, and Public Health Nurse Administrator Nancy Haren. Carried unanimously.

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

2004 MSATA Conference, mtg exp .....	225.00	A-Kleen, service .....	764.34
Tina Ahlberg, mtg exp .....	9.75	Ahlers & Cooney PC, service .....	2,572.53
Airgas North Central, supplies .....	102.37	Alliant Energy, service .....	408.92
Allied Document Solution, supplies .....	368.56	Altorfer, service .....	288.18
Apex, supplies .....	1,147.16	Aplington Feed, supplies .....	2,707.00
Arnold Motor, supplies .....	93.42	B & B Auto, supplies .....	71.18
Beaman, library grant .....	15,282.00	Beninga Sanitation, service .....	45.00
Andrew Berns, service .....	700.00	Paul Bettenga, mtg exp .....	125.00
Black Hawk Co Sheriff, service .....	45.80	Black Hawk Co, office space .....	794.09
Black Hawk-Grundy Mental, service .....	2,216.93	Bob Barker, supplies .....	102.15
Bobs Farm Center, supplies .....	342.52	Brockway, supplies .....	10.50
CCMS, mtg exp .....	40.00	Central Co Coop, supplies .....	179.43
Central IA Tourism, grant .....	500.00	Central IA Water, service .....	334.70
Certified Lab, supplies .....	5,188.41	Chemical Dependency, grant .....	30,000.00
Christie Door, service .....	112.50	Conrad Auto, supplies .....	41.88
Conrad, library grant .....	17,790.00	Critter Ridder, service .....	125.00
Denco Corp, road project .....	37,500.00	Dike, library grant .....	17,790.00
Don's Gulf, supplies .....	78.00	Eldora Pharmacy, meds .....	65.25
Eldora, ambulance grant .....	305.00	Energy Partners, supplies .....	1,146.89
Fairbanks Scales, service .....	463.00	Farm Plan, supplies .....	85.13
John Freese, mileage/mtg exp .....	100.91	Gierke-Robinson Co, supplies .....	34.80
GNB Ins, ins .....	138,680.20	Greenman Tech, service .....	122.85
Grundy Center Comm, service .....	684.44	Grundy Center Municipal, service .....	2,124.73

Grundy Center, library grant .....	26,590.00	Grundy Co Employee, ins .....	54,351.48
Grundy Co Council, grant .....	4,000.00	Grundy Co Develop Alliance, grant.....	37,107.00
Grundy Co EMS, grant.....	11,770.00	Grundy Co Engineer, supplies .....	3,180.01
Grundy Co Fairboard, grant.....	37,300.00	Grundy Co Fire Assoc, grant.....	500.00
Grundy Co Home Care, grant.....	5,000.00	Grundy Co REC, equip .....	499.00
Grundy Co Soil & Water, grant .....	5,000.00	David Hach, mtg exp.....	100.00
Bill Halbach, mtg exp .....	150.00	Greg Harms, mileage .....	18.60
Hi-Way Product, supplies.....	88.31	Holland, ambulance grant.....	210.00
INRCOG, dues.....	1,858.53	Interstate Battery, supplies.....	10.95
IA Department Of Public Health, service .....	308.00	IA Falls Glass, equip .....	450.00
ISAC, dues.....	4,180.00	IA State Sheriffs/Deputies, mtg exp .....	210.00
IA Telecom, service .....	305.61	IVCC District, service .....	536.04
IA Workforce, license .....	60.00	Jesco Industries, supplies .....	133.30
K Construction, box culvert.....	87,983.34	Don Kampman, mtg exp .....	49.23
Keystone Lab, supplies.....	430.00	Kimball Ave Drug, meds.....	143.01
Don Knudsen, mtg exp .....	50.00	Konken Electric, service.....	227.31
Troy Landis, well rehab.....	600.00	Rusty Leymaster Tile, tile.....	35.00
LGI, service.....	73.30	Warren Lindaman, mtg exp.....	125.00
Leann Lynch, mtg exp.....	25.00	Manly Drug, meds .....	1,880.08
Matt Parrott, supplies .....	11.65	McMartin Goodyear, service .....	501.25
Harold Meester Estate, well closing.....	200.00	Mental Health Clinic, service.....	65.00
Metro Waste Authority, service .....	3,396.43	Mid-IA Coop, supplies .....	560.50
Mid-Land Equip, supplies.....	171.69	Midas Council Of Gov, service.....	15.00
Midwest Wheel, supplies .....	115.00	Mike's Supermarket, supplies .....	1,019.71
MIW, service .....	400.68	Moor's Salvage, service .....	1,704.00
Napa, supplies .....	1,498.31	Norby's Farm Fleet, supplies .....	314.54
Northeast IA Response, dues.....	6,184.50	Northland, supplies .....	73.45
Bradley Ohrt, mtg exp .....	50.00	Operation Threshold, grant.....	20,000.00
Willard Palmer, mtg exp.....	25.00	Paul Niemann Const, roadstone .....	26,220.24
Postmaster, supplies.....	213.20	Powerplan, supplies .....	316.80
Premiere Office, supplies.....	26.95	Racom, service .....	13,770.05
Radio Comm, service.....	201.50	Rapids Reproductions, service .....	191.01
Reinbeck Courier, publ .....	136.80	Reinbeck, library grant .....	20,832.50
Harlyn Riekena, mileage.....	39.00	Lowell Riekena, mtg exp .....	25.00
Marty Rogers, well rehab.....	600.00	James Ross, mtg exp.....	25.00
Sadler Power Train, supplies .....	133.54	SBTEK, service .....	100.00
Mark Schildroth, mileage .....	22.80	Secretary Of State, notary fee .....	30.00
Seeds Of Hope, grant .....	8,000.00	Laverne Seehusen, mtg exp .....	50.00
Siech's, meds.....	297.84	Snittjer Grain, supplies .....	1,170.44
Spahn & Rose Lumber, supplies .....	25.54	State Medical Examiner's, autopsy.....	2,193.50
Stetson Bldg, supplies .....	29.52	Heidi Strang, mtg exp.....	4.56
Grundy Register, publ.....	943.84	Record, publ.....	434.24
H Junior Thede, mtg exp.....	100.00	Jean Thoren, mtg exp .....	5.51
Tomlinson's Tree, service .....	468.00	State of IA Treasurer, sales tax .....	82.89
Zach Tripp, labor.....	40.00	True Value, supplies .....	218.99
Ubben Building, supplies .....	35.75	Valley West Inn, mtg exp .....	130.44
Waterloo/Cedar Falls Courier, publ .....	511.05	WCDC, service.....	398.28
Michael Weidner, safety.....	9.99	Wellsburg, library grant .....	17,805.00
Mitchell Winterberg, supplies.....	11.95		

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

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Harlyn Riekena, Chairman

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Mary L. Schmidt, County Auditor

July 19, 2004

The Grundy County Board of Supervisors met in regular session on July 19, 2004 at 9:00 A.M. Vice-Chairman Elmer Willms called the meeting to order with the following members present: Arends, Schildroth, and Smith. Absent: Riekena.

The minutes of the previous meeting were read and approved.

Lori Niebuhr, Interim CPC Administrator, reviewed department matters with the Board.

At 9:30 A.M., motion was made by Schildroth and seconded by Arends to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of discussing anticipated litigation on the Law Enforcement Center shingle warranty. Roll call vote was as follows: Ayes – Schildroth, Arends, Smith, and Willms. Nays – none.

At 9:33 A.M., motion was made by Smith and seconded by Arends to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Smith, Arends, Willms, and Schildroth. Nays – none.

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

Motion was made by Smith and seconded by Arends to approve the Central Iowa Contracting Corp. utility permit application for installing electrical ductbank for Dike Municipal Electrical Utility along County Road #T-55, and to authorize the vice-chairman to sign said permit. Carried unanimously.

At 10:00 A.M., bids were opened and read for road project #LFM-2004T55—73-38.

Motion was made by Arends and seconded by Schildroth to table action on the bids for road project #LFM-2004T55—73-38. Carried unanimously.

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

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Elmer Willms, Vice-Chairman

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Mary L. Schmidt, County Auditor

July 26, 2004

The Grundy County Board of Supervisors met in regular session on July 26, 2004 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Motion was made at 9:03 A.M. by Willms and seconded by Smith to enter into executive session by authority of Iowa Code Sections 22.7 (26) and 22.5 (1)(a), for the purpose of considering an appeal for County General Assistance financial aid. Roll call vote was as follows: Ayes – Willms, Smith, Arends, Schildroth, and Riekema. Nays – none.

Motion was made at 9:10 A.M. by Willms and seconded by Schildroth to adjourn the executive session and to return to regular session. Roll call vote was as follows: Ayes – Willms, Schildroth, Riekema, Schildroth, and Arends. Nays – none.

Motion was made by Willms and seconded by Arends to accept and allow the “State Papers” grant appeal for the County General Assistance Department’s financial aid program. Carried unanimously.

Andie Abbas, Interim General Assistance Director, reviewed department matters with the Board.

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

Motion was made by Willms and seconded by Schildroth to approve the low bidder, JB Holland Construction Inc. of Decorah, Iowa, for the Road Department’s shoulder widening project #LFM-2004T55—73-38 in the amount of \$326,218.61. Carried unanimously.

Motion was made by Arends and seconded by Willms to approve the low quotation from Mid-Iowa Co-Op of Conrad for supplying 12,000 gallons of LP gas for the Road Department for their quotation on a 100% pre-pay contract for \$0.90 per gallon. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve the 2004 Homestead Credit and Military Exemption applications as presented, with the exception of those disallowed for non-compliance with regulations, and also to authorize the chairman to sign letters to the individuals disallowed for non-compliance with regulations. Carried unanimously.

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

A-Kleen, supplies.....	49.83	Aces, service.....	375.00
Ackley, ambulance subsidy.....	305.00	Adults Incorporated, service.....	1,265.41
Allen Memorial Hospital, service.....	9,389.15	Allen Occupational Health, service.....	68.00



Alliant Energy, service .....	1,521.30	Apex, supplies .....	76.41
Aplington, ambulance subsidy .....	290.00	Aquila, supplies .....	143.95
Leland Arends, mileage .....	6.00	B & R Refuse, service .....	70.00
Basic Materials, roadstone.....	26,035.63	Norman Beu, rent/mtg exp/mileage .....	1,324.99
Black Hawk-Grundy Mental, service .....	1,795.44	Bobs Farm Cntr, supplies.....	10,250.76
Nicholas Buseman, supplies.....	108.73	Cedar Falls Utilities, service.....	88.14
Cedar Valley Comm Support, service.....	2,855.70	Central Co Coop, supplies .....	40.90
Central IA Water, service .....	88.35	Cessford Construction, D-19.....	277,394.84
Comprehensive Sys, service .....	1,336.19	Conrad, ambulance subsidy.....	2,555.00
County Case Management, service.....	1,162.00	Dell, supplies.....	34.16
Denco, supplies .....	2,700.00	Scott Doescher, mtg exp.....	17.73
Don's Truck, supplies.....	6.09	Dumont Telephone, service .....	50.00
Election Sys, service.....	2,362.50	Farm Plan, supplies .....	319.97
Farmer's Feed, supplies .....	85.01	Farmers Coop, supplies .....	364.05
Fidlar Co, supplies .....	90.14	Gladbrook, ambulance subsidy.....	38.00
Grundy Center Comm, service .....	28.95	Grundy Co Engineer, supplies .....	1,013.43
Grundy Co REC, service.....	864.46	Brian Gruver, mtg exp .....	11.38
Hardin Co Sheriff, service.....	1,800.00	Chris Heerkes, mtg exp.....	23.09
Jack Heritage, mileage .....	10.80	IA DNR, permit fee .....	150.00
ICIT, dues.....	25.00	IMWCA, ins .....	7,213.00
IA DHS, service.....	19,238.24	IA Northland Regional, service .....	535.50
IA Sports, supplies .....	53.40	IA Telecom, service.....	1,842.23
IVCC,, service .....	536.04	Jesco Ind, service .....	11.16
K Construction, D-25.....	68,891.31	Don Kampman, supplies.....	149.00
Chad/Holly Karr, rent .....	450.00	KHSH Law, Co atty exp .....	2,976.30
Kum & Go, fuel.....	23.75	Lawson Products, supplies .....	980.02
Rusty Leymaster Tile, supplies .....	72.00	Mainstay Sys, service .....	228.00
Manly Drug, meds.....	565.15	Marshalltown, service.....	102.00
Martin Bros, supplies .....	54.19	Marv's Auto Repair, service .....	30.00
McMartin Goodyear, service.....	153.11	Don Mclean, mileage .....	10.80
Donna Meck, service .....	96.22	Menards, supplies .....	765.53
Mid American Energy, service .....	7.61	Midwest Wireless, service.....	131.09
Mike's Supermarket, supplies .....	928.63	Moeller & Walter Ltc, supplies.....	35.58
National Sheriffs Assoc, dues .....	100.00	New Hartford, ambulance subsidy .....	221.00
Norby's Farm Fleet, supplies .....	128.12	Nordin Farms Trucking, equip.....	9,000.00
Opportunity Village, service .....	2,656.16	Pamida, supplies.....	46.37
Parts Assoc, supplies.....	179.32	Phelps Implement, service.....	117.01
Pmc/Promap Corp, service .....	2,100.00	Postmaster, supplies.....	4.60
Premier Office, service.....	608.53	Qwest, service.....	234.58
Racom Corp, service .....	156.30	Radio Comm, equip .....	782.25
Reinbeck Courier, publ .....	823.83	Rickert & Leistikow, service .....	120.00
Rouse Motor, supplies .....	99.00	Schumacher Elevator, service .....	123.94
Smart Public Safety Soft, service.....	2,200.00	Randall Thoren, mtg exp.....	22.10
True Value, supplies .....	61.76	US Cellular, service.....	61.32
Union Auto, service.....	70.78	United Suppliers, supplies.....	801.88
Roland VanDeest, rent.....	250.00	Brad Vaughn, rent.....	300.00
Visa, supplies .....	19.74	Mitchell Winterberg, supplies .....	76.00
Zee Medical, supplies .....	105.35		

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

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Harlyn Riekana, Chairman

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Mary L. Schmidt, County Auditor

August 2, 2004

The Grundy County Board of Supervisors met in regular session on August 2, 2004 at 9:00 A.M. Chairman Riekana called the meeting to order with the following members present: Arends, Schildroth, and Smith. Absent: Willms.

The minutes of the previous meeting were read and approved.

Janet Peterson, the Barn Quilt Project Coordinator with the Grundy County Development Alliance, updated the Board on the Barn Quilt Project.

Tina Ahlberg, Safety Coordinator and Environmental Health Director, reviewed department matters with the Board.

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

Motion was made by Smith and seconded by Schildroth to approve a utility permit application for Alliant Energy of Oelwein, Iowa to install overhead poles and conductors south of U.S. Highway 20 along County Road T-55, and to authorize the chairman to sign said application. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to approve the low quotation dated July 30, 2004, from Mid-Iowa Co-Op of Conrad, for supplying 5,000 gallons of soy blend diesel fuel at \$1.2763 per gallon and 3,000 gallons of gasohol at \$1.3377 per gallon for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

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

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

Motion was made by Schildroth and seconded by Arends to reduce taxpayer homestead credits to the level funded by the state appropriation, per Iowa Code Section 25B.7. Carried unanimously.

At 1:00 P.M. the Board met for the purpose of conducting employment interviews for the position of CPC Administrator, Case Management and General Assistance Director.

At 1:00 P.M., motion was made by Schildroth and seconded by Smith to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of evaluating the professional competency of an individual whose appointment was being considered. Said individual approved the executive session. Roll call vote was as follows: Ayes – Schildroth, Smith, Riekena, and Arends. Nays – none.

At 1:45 P.M., motion was made by Arends and seconded by Schildroth to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Arends, Riekena, Smith, and Schildroth. Nays – none.

At 2:00 P.M., motion was made by Schildroth and seconded by Smith to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of evaluating the professional competency of an individual whose appointment was being considered. Said individual approved the executive session. Roll call vote was as follows: Ayes – Riekena, Arends, Smith and Schildroth. Nays – none.

At 2:45 P.M., motion was made by Arends and seconded by Smith to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Smith, Schildroth, Arends, and Riekena. Nays – none.

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

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Harlyn Riekena, Chairman

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Mary L. Schmidt, County Auditor

August 9, 2004

The Grundy County Board of Supervisors met in regular session on August 9, 2004 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Arends, Schildroth, Willms, and Smith.

The minutes of the previous meeting were read and approved.

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

Motion was made by Willms and seconded by Arends to repair the Custodial Department's John Deere Lawn Tractor/Mower according to the estimates provided. Carried unanimously.

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

Motion was made by Willms and seconded by Arends to approve the Utility Permit application for Meisner Electric Co. of Newton, Iowa for directional boring and cable installation along

county road T-55 south of Dike, and to authorize the chairman to sign said application. Carried unanimously.

Motion was made by Smith and seconded by Willms to approve contract documents with JB Holland Construction Inc., of Decorah, Iowa for T-55 shoulder widening project #LFM-2004T55--73-38, and to authorize the chairman to sign said documents. Carried unanimously.

Motion was made by Willms and seconded by Arends to authorize the County Engineer to advertise the Labor Grade #3 Mechanic Position for the Secondary Road Department in the Grundy Register, The Record, and the Reinbeck Courier, the official County newspapers. Carried unanimously.

Willms left the meeting at 10:00 A.M.

Jill Alberts of The EPOCH Group, L.C., and Bart Harms of PDCM Insurance, reviewed the Employee Health Insurance Program with the Board.

Motion was made by Smith and seconded by Schildroth to authorize the chairman to sign the "Clarification of the Grundy County Employee Health Care Plan" as presented. Carried unanimously.

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

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

A-Kleen, supplies .....	614.60	Adventureland Inn, mtg exp .....	254.66
Agvantage FS, supplies .....	2,084.30	Alliant Energy, service.....	1,008.16
Allied Construction, roadstone .....	12,274.02	Apex Office Supply, supplies .....	76.52
Aquila, fuel .....	98.93	Leland Arends, mileage .....	31.50
Arnold Motor Supply, supplies .....	35.26	B & B Auto, supplies .....	28.55
Bell's Fire Stop, service.....	53.90	Black Hawk Co Sheriff, service .....	22.90
Black Hawk Co, service .....	2,250.00	Bob Barker, supplies .....	174.69
Bobs Farm Center, supplies .....	491.07	Brockway, supplies .....	9.55
Butler County Auditor, service .....	3,265.47	CJ Cooper & Assoc, service .....	116.00
Campbell Supply, supplies.....	71.96	CCMS, mtg exp.....	160.00
Cedar Falls Utilities, service.....	143.50	Central IA Water, service .....	292.75
Cessford Const, ACC – D-19.....	437,893.78	Chemical Dependency, grant.....	2,500.00
Community/Family Resource, service .....	1,673.00	Community Foundation, mtg exp.....	25.00
Covenant Clinic, service .....	195.00	Day-Timers, supplies .....	47.47
Des Moines Register, publication .....	187.20	Ecolab, service .....	27.00
Eldora Medical Clinic, service .....	124.00	Embassy Suites Des Moines, mtg exp. ....	155.38
Farm And Home, supplies .....	301.25	John Freese, mileage/mgt exp.....	57.03
Kent/Marjorie Goldsberry, rent.....	225.00	Grundy Center Comm, service.....	658.58
Grundy Center Municipal, service.....	2,648.50	Grundy Co Employee, ins .....	53,822.60
Grundy Co Engineer, supplies .....	3,176.58	Grundy Co Home Care, grant .....	5,000.00
Grundy Co Memorial Hosp, service.....	73.80	Grundy Co REC, service.....	147.84
Grundy Co Sheriff, service.....	1,564.62	Grundy Medical Clinic, service.....	113.80
Hand's Funeral Home, service.....	715.00	Gregory Harms, mileage/mgt exp .....	165.93
Hudson, ambulance subsidy.....	61.00	ICEOO, mtg exp.....	125.00
Interstate Battery, supplies .....	221.85	IA County Attorneys, mtg exp .....	100.00
IA DPH service.....	308.00	IA DHS, service .....	773.86
IA Dept Revenue, mtg exp.....	50.00	IA State Assoc of Attrny, mtg exp .....	550.00
IA Telecom, service .....	42.60	IA Water Well Assoc, mtg exp .....	20.00
Jerico Service, service .....	4,254.60	Johnson Co Sheriff, service .....	23.40
K Construction,D25 & Bridge B2.....	58,199.36	Keystone Laboratories, supplies .....	400.00
Claire Koobs, rent .....	245.00	Charles Kruse, mtg exp.....	46.74
Doug Kruse, rent.....	300.00	Lon's Plb & Htg, service .....	62.25
Lutheran Service In Iowa, service.....	616.80	Manly Drug Store, supplies.....	161.18
Martin Bros, supplies .....	71.23	Maximus, service .....	1,709.75
Donna Meck, service .....	19.97	Vincel Meints, rent.....	300.00
Hank & Jeanne Menninga, rent .....	110.00	Mid American Energy, service .....	15.22
Mid-IA Coop, supplies.....	22,102.39	Mid-Land Equip, supplies.....	213.68
Midwest Wireless, service.....	326.86	Mike's Supermarket, supplies .....	413.95
NAPA Auto Parts, supplies .....	671.90	Norby's Farm Fleet, supplies .....	102.36
Onestar Long Distance, service.....	52.83	Pamida, supplies.....	22.73
MA Pathan MD, service .....	7.77	Pitney Bowes, postage.....	588.00

Porter's Camera Store, supplies .....	309.96	Postmaster, postage .....	74.00
Psychiatric Assoc, service .....	18.36	Racom Corp, service.....	248.35
Radio Comm, service.....	386.75	Reinbeck, ambulance subsidy .....	4,056.50
Riebers Rx Pharmacy, supplies.....	905.60	Harlyn Riekena, mileage .....	42.00
Russell & Nancy Roberts, rent.....	300.00	Rockmount/Nassau, supplies.....	448.50
Sadler Power Train, supplies .....	113.22	Mary Schmidt, mtg exp .....	148.20
Snittjer Grain, supplies .....	736.99	Spahn & Rose Lumber, supplies .....	6.70
Stetson Bldg Products, supplies .....	7.09	Stout, ambulance subsidy.....	210.00
Superior Welding Supply, supplies .....	19.55	Grundy Register, publications.....	448.45
Radiator Doctor, service .....	1,175.00	Record, publications.....	315.98
Traffic Marking Service, service.....	9,442.00	Treasurer State Of IA, service .....	3,410.00
True Value Hardware, supplies.....	187.60	Ubben Building Supplies, supplies.....	69.22
Union Auto, equip .....	19,980.00	Vanguard Appraisals, service .....	1,750.00
Walmart, supplies .....	37.76	Michael Weidner, supplies .....	79.97
Wellsburg, service.....	135.71	Zep Manufacturing, supplies.....	158.15

At 10:45 A.M., motion was made by Smith and seconded by Schildroth to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of discussing employee unemployment benefits. Roll call vote was as follows: Ayes – Schildroth, Riekena, Arends, and Smith. Nays – none.

At 11:00 A.M., motion was made by Smith and seconded by Schildroth to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Riekena, Smith, and Schildroth. Nays – none.

Arends left the meeting at 10:50 A.M. and returned at 1:00 P.M.

At 1:00 P.M., the Board met for the purpose of conducting employment interviews for the position of CPC Administrator, Case Management and General Assistance Director.

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

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Harlyn Riekena, Chairman

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Verone Nederhoff, Deputy County Auditor

August 11, 2004

The Grundy County Board of Supervisors met in special session on August 11, 2004 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

Discussion was held regarding an appointment for the position of CPC Administrator, Case Management and General Assistance Director.

Motion was made by Schildroth and seconded by Smith to offer a one year contract to Todd Rickert of Reinbeck, Iowa, for the position of CPC Administrator, Case Management and General Assistance Director. Roll call vote was as follows: Ayes – Riekena, Willms, Arends, Schildroth and Smith. Nays – none.

The contract would be for an annual salary of \$38,529.24. He would be granted 5 days vacation the first year and also would be allowed to honor his contract with the Gladbrook-Reinbeck School District for a coaching obligation in Jr. High Football and Jr. High Wrestling. The start date of employment would be August 30, 2004, or a date mutually agreed upon. Notification of the acceptance of this offer must be received by August 16, 2004.

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

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Harlyn Riekena, Chairman

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Verone Nederhoff, Deputy County Auditor

August 16, 2004

The Grundy County Board of Supervisors met in regular session on August 16, 2004 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

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

Motion was made by Schildroth and seconded by Arends to approve an employment contract with Todd Rickert for the position of CPC Administrator, Case Management and General Assistance Director including three revisions that were made at the meeting today, and also to authorize the chairman to sign said revised contract. Carried unanimously.

Lori Niebuhr, Interim CPC Administrator, reviewed department matters with the Board.

Motion was made by Willms and seconded by Smith to accept and order filed the County Treasurer’s July 31, 2004 Investment Report. Carried unanimously.

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

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Harlyn Riekena, Chairman

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Mary L. Schmidt, County Auditor

August 23, 2004

The Grundy County Board of Supervisors met in regular session on August 23, 2004 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Motion was made by Willms and seconded by Smith to approve the 28E Agreement with the Northeast Iowa Response Group for hazardous materials cleanup, 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 Schildroth and seconded by Arends to approve the County Investment Policy, and to authorize the chairman to sign said policy. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #3-2004/2005. A bank depository resolution. The vote on the resolution was as follows: Ayes – Smith, Schildroth, Riekena, Willms, and Arends. Nays – none.

Resolution adopted.

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

Motion was made by Smith and seconded by Schildroth to introduce Resoluton #4-2004/2005. A resolution designating the County’s FEMA (Federal Emergency Management Agency) representative. The vote on the resolution was as follows: Ayes – Smith, Schildroth, Willms, Arends, and Riekena. Nays – none. Resolution adopted.

The full text of Resolutions #3-2004/2005 and #4-2004/2005 are on file in the County Auditor’s Office.

At 10:00 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 anticipated litigation on the Law Enforcement Center shingle warranty. Roll call vote was as follows: Ayes – Willms, Arends, Smith, Riekena, and Schildroth. Nays – none.

At 10:23 A.M., motion was made by Schildroth and seconded by Smith to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Schildroth, Smith, Arends, Willms, and Riekena. Nays – none.

Motion was made by Arends and seconded by Schildroth to demand a cash settlement of \$1,070 from CertainTeed Corporation of Blue Bell, Pennsylvania for defective shingles on the Law Enforcement Center, and to authorize the Assistant County Attorney, Kirby D. Schmidt, to communicate the demand. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to accept and order filed the FY2004 Annual Reports of Black Hawk and Felix Townships. Carried unanimously.

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

A-Kleen, supplies.....	60.66	Abbe Center, service.....	6,819.76
Adults Inc, service.....	3,698.12	Airgas North Central, supplies.....	43.40
Alliant Energy, utilities.....	1,820.28	Allied Document, supplies.....	356.75
Altorfer, maintenance.....	5,769.02	Apex, supplies.....	272.11

Aquila, fuel ..... 136.88  
 Basic Materials, roadstone..... 27,934.33  
 Bell's Fire Stop, maintenance ..... 86.40  
 Black Hawk-Grundy Mental, service..... 976.00  
 Calhoun-Burns, service..... 2,327.65  
 Cedar Bend Humane, service..... 10.00  
 Center Assoc, service ..... 15.50  
 Central IA Water, service ..... 78.20  
 Conrad Auto, supplies..... 36.49  
 CRIS, dues..... 986.00  
 Randy Dieken, mtg exp..... 25.00  
 Dubuque Co Auditor, rent ..... 153.52  
 Exceptional Persons, service..... 40,575.39  
 Farmer's Feed, maintenance ..... 853.00  
 John Freese, mileage ..... 64.20  
 Greenman Tech, service..... 192.85  
 Grundy Center, service ..... 300.00  
 Grundy Co Hosp, supplies ..... 25.20  
 Grundy Co Sheriff, postage ..... 36.07  
 Hardin Co Sheriff, prisoner care ..... 622.75  
 Rodney Hartman, well closing ..... 200.00  
 Jack Heritage, mtg exp ..... 10.80  
 How-Gan Elec, service ..... 162.57  
 ICUBE, dues ..... 200.00  
 IMWCA, insurance ..... 7,213.00  
 IA Falls Fire Extinguisher, service ..... 347.70  
 IA Northland Regional, service ..... 69.97  
 IA Telecom, service ..... 2,138.86  
 Jerico, service ..... 390.45  
 Donald Kampman, mtg exp ..... 19.20  
 Kimball Drug, supplies ..... 452.93  
 Charles Kruse, mtg exp ..... 85.43  
 Lawson Products, supplies ..... 802.21  
 Lutheran Services In IA, services ..... 2,234.91  
 Manatts, culvert ext..... 97.30  
 Marshall Co Sheriff, service ..... 23.00  
 Matt Parrott, supplies ..... 628.23  
 McNair Body Shop, service..... 532.00  
 Mercy Medical Center, service..... 1,410.46  
 Mid-Land Equip, service ..... 269.92  
 MIW Inc, service ..... 355.14  
 Moor's Salvage, service..... 1,152.00  
 Diane Neessen, rent ..... 300.00  
 North American Salt, supplies..... 1,053.38  
 Northeast IA Family, service ..... 146.00  
 Nutri-Ject, service ..... 780.00  
 Opportunity Village, service ..... 2,898.38  
 Parkersburg, ambulance subsidy ..... 634.00  
 Postmaster, postage ..... 185.00  
 Qwest, service ..... 179.62  
 Reinbeck Courier, publications ..... 346.29  
 Rickert & Leistikow, service ..... 320.67  
 Tom/Rachel Robinett, rent..... 235.00  
 SBTEK, service..... 100.00  
 Jerry Schoolman, mtg exp ..... 140.84  
 Siech's, supplies ..... 471.14  
 Spahn & Rose, supplies..... 98.64  
 Margaret Storjohann, mtg exp ..... 25.00  
 Syscomp, supplies ..... 5,038.51  
 Junior Thede, mtg exp ..... 25.00  
 Trunck's, supplies ..... 97.89  
 Mervin VanDeest, mtg exp..... 25.00  
 Lance VanHeiden, mtg exp..... 25.00  
 Walmart, supplies ..... 231.04

B & R Refuse, service ..... 70.00  
 Beaman, ambulance subsidy ..... 647.00  
 Norman Beu, mileage ..... 18.30  
 Glendon Button, well closing..... 200.00  
 Lloyd Calton, rent..... 275.00  
 Cedar Valley Comm, service..... 3,083.70  
 Central Counties, supplies ..... 221.53  
 Comm/Family Resource, service ..... 2,868.00  
 Conrad, service ..... 47.47  
 Dell Marketing, equip ..... 2,198.58  
 Don's Gulf, fuel..... 81.20  
 Energy Partners, fuel ..... 1,863.29  
 Farm Plan, supplies ..... 100.80  
 Folkerts & Sons, hauling ..... 575.72  
 Goodwill, services ..... 2,747.70  
 Grundy Center Municipal, service..... 40.98  
 Grundy Co Engineer, fuel..... 587.64  
 Grundy Co REC, service..... 1,481.16  
 Grundy Medical Clinic, service..... 102.40  
 Harm Harms Jr, mtg exp ..... 25.00  
 Hawkeye Alarm, service..... 250.00  
 Jane Hommel, well rehab..... 600.00  
 IA DOT, supplies ..... 1,631.36  
 Ikon, supplies ..... 790.14  
 IA DNR, fees ..... 3,394.95  
 IA Individual Health, service..... 3,582.00  
 State of IA Treasurer, dues..... 325.00  
 IOWWA, mtg exp ..... 49.00  
 Jesco, service ..... 1,265.74  
 Chad/Holly Karr, rent..... 450.00  
 Konken Electric, supplies ..... 321.26  
 Kum & Go, fuel..... 22.70  
 Leymaster Tile, supplies ..... 58.00  
 Merle Lynch, mtg exp..... 25.00  
 Manly Drug, supplies..... 1,468.30  
 Marshalltown, service..... 105.00  
 McMartin Goodyear, service ..... 548.50  
 Donald McLean, mtg exp ..... 10.80  
 Mid American Energy, service ..... 7.61  
 Midwest Wireless, service..... 138.81  
 Moeller & Walter, supplies ..... 167.31  
 Napa Auto, supplies ..... 212.43  
 Norby's Farm Fleet, supplies ..... 232.82  
 North IA Juvenile, service ..... 125.00  
 Northern IA, supplies..... 1,396.00  
 Onestar, service ..... 27.76  
 Osco Drug, supplies..... 203.66  
 Petco, supplies ..... 19.73  
 Psychiatric Assoc, service..... 334.50  
 Racom, service & equip ..... 70,304.14  
 Rexco, service..... 60  
 Riebers Rx Pharmacy, supplies ..... 607.50  
 Sam's Club, supplies..... 55.60  
 Mary Schmidt, mtg exp ..... 26.94  
 Schumacher Elevator, service ..... 123.94  
 Sign-Up, supplies ..... 1,007.50  
 Wallace Stensland, mtg exp..... 25.00  
 Story County, service ..... 3,590.85  
 Systems Unlimited, service ..... 5,735.88  
 True Value, supplies ..... 159.86  
 U.S. Cellular, service..... 58.07  
 VanWyngarden & Abrahams, service ..... 169.17  
 VISA, supplies ..... 76.06  
 WCDC, service..... 464.66

Michael Weidner, supplies..... 27.97  
Sean Williams, service..... 327.75  
Zep Mfg, supplies..... 94.16

Kevin Williams, supplies, mtg exp..... 193.22  
Mitchell Winterberg, supplies ..... 17.90

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

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Harlyn Riekena, Chairman

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Mary L. Schmidt, County Auditor

August 30, 2004

The Grundy County Board of Supervisors met in regular session on August 30, 2004 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Motion was made by Smith and seconded by Schildroth to accept the first reading of Ordinance #2004-1. An ordinance regarding property tax exemptions for speculative shell buildings. Roll call vote was as follows: Ayes – Smith, Schildroth, Arends, Riekena, and Willms. Nays – none.

Andie Abbas, Interim General Assistance Director, reviewed department matters with the Board.

Motion was made by Smith and seconded by Schildroth to appoint Melanie Kirkpatrick to the Central Iowa Tourism Region Board, replacing Evie Haupt on said Board. Carried unanimously.

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

Motion was made by Arends and seconded by Willms to approve the low quotation dated August 24, 2004 from Bob's Farm Center of Conrad for supplying 6,000 gallons of soy blend diesel fuel at \$1.37 per gallon, and 2,000 gallons of gasohol at \$1.32 per gallon, for the above ground fuel tanks at the Secondary Road Department's Grundy Center Shop. Carried unanimously.

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

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Harlyn Riekena, Chairman

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Mary L. Schmidt, County Auditor

August 31, 2004

The Grundy County Board of Supervisors met in special session on August 31, 2004 at 9:00 A.M. Vice-Chairman Willms called the meeting to order with the following members present: Arends and Schildroth. Absent: Riekena and Smith.

The Board met for the purpose of drawing lots for the position arrangement of candidate names for nonpartisan offices to be listed on the general election ballot, per Iowa Code Sections 49.31(2) and 39.21.

The Board drew names by lot as stated above, and the arrangement of candidate names for the office of County Agricultural Extension Council Members on the general election ballot shall be as follows: 1) Nathan D. Stewart, 2) Steven E. Ericksen, 3) Christine L. Tobias, and 4) Ardelis Miller.

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

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Elmer Willms, Vice-Chairman

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Mary L. Schmidt, County Auditor

September 7, 2004

The Grundy County Board of Supervisors met in regular session on September 7, 2004 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

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

Motion was made by Schildroth and seconded by Willms to accept the second reading of Ordinance #2004-1. An ordinance regarding property tax exemptions for speculative shell buildings. Roll call vote was as follows: Ayes – Schildroth, Willms, Arends, Riekema, and Smith. Nays – none.

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

Motion was made by Schildroth and seconded by Smith to introduce Resolution #5-2004/2005. A resolution to correct an error on a road closure in Section 30 of Felix Township. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Riekema, Willms, and Arends. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Smith to advance the hot mix asphalt overlay projects on highway D-25 (from the Hardin County line, east 12.5 miles to Iowa Highway 14) and on highway T-13 (from highway D-17, south 2.0 miles) to Fiscal Year 2006 Construction due to increased pavement deterioration. Carried unanimously.

Todd Rickert, CPC Administrator, and Andie Abbas, Case Manager, reviewed department matters with the Board.

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

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

A-Kleen, service.....	70.00	Aces, supplies .....	437.50
Agvantage FS, supplies .....	3,734.42	Tina Ahlberg, supplies/mtg exp.....	33.81
Alliant Energy, service .....	897.27	Allied Constr, roadstone.....	11,328.72
Apex, supplies.....	576.06	Arnold Motor, supplies .....	35.97
Automotive Electric, supplies .....	214.06	B & B Auto, supplies .....	15.71
Dennis Bern, rent.....	300.00	Bobs Farm Center, supplies.....	11,371.07
Brady Truck, supplies .....	74.00	Brockway, supplies .....	3.05
Buchanan Co Auditor, med exam.....	1,412.00	Calton Pharmacy, meds.....	216.43
Cedar Falls Utilities, service.....	38.00	Central Co Coop, supplies .....	206.31
Central IA Distrib, supplies.....	180.22	Central IA Water, water.....	299.35
Cessford Constr, D19 .....	112,137.66	Teri Colson, rent.....	300.00
Conrad Auto, supplies.....	8.70	Datamaxx, service.....	337.00
Dell, equip .....	2,998.01	Dependable Automotive, supplies .....	38.25
Des Moines Forage, supplies .....	1,321.00	Dietrick Mobile Home, rent.....	264.00
Don's Truck, supplies.....	112.95	Election Systems, service .....	502.28
ESRI, service .....	6,370.68	John Freese, mileage/mtg exp.....	138.10
GCR Dubuque Truck, supplies .....	3,185.92	Gierke-Robinson Co, supplies .....	159.94
GR Center Comm, service.....	539.32	GR Center Municipal, service .....	2,205.46
GR Center, ambulance subsidy.....	6,210.00	GR Co Employee, ins.....	54,783.60
GR Co Memorial Hosp, service .....	500.00	GR Co Treasurer, supplies .....	14.00
Greg Harms, mileage/mtg exp .....	218.84	Hawkeye Alarm, service.....	388.00
Luverne Hawn, service .....	888.00	Herald Index, publ .....	72.50
Interstate Battery, supplies .....	21.90	IA Co Recorders, portal exp.....	5,674.66
IA Dprt Of Public Health, service .....	308.00	IA Emergency Number, mtg exp.....	30.00
IA Falls Fire Extinguish, service.....	102.00	IA Telecom, service.....	55.89
IOWWA, mtg exp .....	49.00	Jerico, supplies .....	8,019.20
KHSH Law, co atty exp.....	2,959.19	Laser Tech, equip .....	5,881.80
Lawson Products, supplies .....	398.39	Manly Drug, supplies.....	7.04
Martin Bros, supplies .....	32.36	Mid American Energy, service .....	15.23
Mid-IA Coop, supplies.....	501.50	Mid-Land Equip, supplies.....	114.63
Midwest Wireless, service.....	445.30	Mike's Supermarket, supplies .....	996.76
Napa, supplies .....	1,693.44	Betty Neessen, rent.....	300.00
Norby's, supplies.....	29.37	North American Salt, supplies.....	4,184.46
Northland, supplies .....	73.45	Brenda Noteboom, supplies.....	54.16
Peoples Clinic, meds .....	23.65	Porter's Camera, supplies.....	42.98



Powerplan, supplies.....221.18  
 Racom, service .....789.82  
 Reinbeck, service..... 18.50  
 Sadler Power Train, supplies ..... 158.06  
 Snittjer Grain, supplies..... 918.50  
 The GR Register, publ ..... 709.68  
 Ronald Tordoff, mtg exp ..... 434.52  
 Union, ambulance subsidy..... 100.00  
 Michael Weidner, supplies..... 62.99  
 Ken Yeomans, labor ..... 40.00

Qwest, service.....55.59  
 Radio Comm, equip .....477.50  
 Renaissance Savery Hotel, mtg exp.....265.20  
 Mary Schmidt, postage ..... 5.65  
 Tama Co Sheriff, service..... 33.50  
 The Record, publ.....446.07  
 True Value, supplies ..... 108.70  
 Voss Repair, equip..... 1,221.53  
 Elmer Willms, mileage.....9.00

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

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Harlyn Riekena, Chairman

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Mary L. Schmidt, County Auditor

September 13, 2004

The Grundy County Board of Supervisors met on September 13, 2004 at 9:00 A.M. Chairman Riekena called to order with the following members present: Willms, Schildroth, and Smith. Absent: Arends.

The minutes of the previous meeting were read and approved.

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

Motion was made by Smith and seconded by Schildroth to approve the hiring of Daniel Traeger of rural Grundy Center for the mechanic position with the Secondary Road Department, subject to passing the drug testing. Starting wage to be \$15.04 per hour. Carried unanimously.

Todd Rickert, CPC Administrator, reviewed department matters with the Board.

Motion was made by Smith and seconded by Willms to accept the third reading of Ordinance #2004-1. An ordinance regarding property tax exemptions for speculative shell buildings. Roll call vote was as follows: Ayes – Smith, Willms, Riekena, and Schildroth. Nays – none.

Motion was made by Willms and seconded by Schildroth to adopt Ordinance #2004-1. Roll call vote was as follows: Ayes - Willms, Schildroth, Riekena, and Smith. Nays – none. Ordinance adopted.

Motion was made by Schildroth and seconded by Willms to accept and order filed the County Treasurer’s August 31, 2004 Investment Report. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the liquor license renewal for Oakleaf Country Club of Reinbeck. Motion carried 3-1. Willms voted against the motion.

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

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Harlyn Riekena, Chairman

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Mary L. Schmidt, County Auditor

September 17, 2004

The Grundy County Board of Supervisors met in special session on September 17, 2004 at 8:30 A.M. for the purpose of canvassing the various School Elections that were held on September 14, 2004. Chairman Riekena called the meeting to order with the following members present: Schildroth, and Smith. Absent: Willms and Arends.

Motion was made by Schildroth and seconded by Smith to instruct the Commissioner of Elections to prepare the official tabulation for the various School Elections held on September 14, 2004, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

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

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Harlyn Riekena, Chairman

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Mary L. Schmidt, County Auditor

September 20, 2004

The Grundy County Board of Supervisors met in regular session on September 20, 2004 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Arends, Schildroth, and Smith. Absent: Willms.

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

Todd Rickert, CPC Administrator, reviewed department matters with the Board.

Robert Mier, with the County Soil & Water Conservation District, invited the Board to attend the upcoming Cedar Valley Resource Conservation and Development meeting on September 30, 2004.

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

Motion was made by Smith and seconded by Arends to approve the County Auditor's Interfund Transfer #1172 - \$59,000.00 from the Assessor's Special Appraiser's Fund to the Assessment Expense Fund per the adopted FY2005 budget. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to cast the County's vote for John Mardis, Mayor of Evansdale, for the Board of Trustees of the Iowa Municipal Workers' Compensation Association (IMWCA). Carried unanimously.

Motion was made by Arends and seconded by Schildroth to accept and order filed the FY2005 annual reports of Colfax and Washington Townships. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to accept the Information Technology Committee's recommendation to appoint Heidi Strang to the part-time position in the I.T. Department. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to authorize the chairman to sign the Certification Statement for the County Cost Allocation Plan for FY2003 as prepared by Maximus Inc. Carried unanimously.

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

A-Kleen, service.....	599.37	Andie Abbas, mileage .....	240.33
Abbe Center, service .....	4,077.12	Ackley World Journal, publ.....	155.52
Adults Inc, service.....	3,354.57	Airgas North Central, welding rental .....	43.40
Alliant Energy, service .....	124.77	Altorfer, maintenance .....	22,807.86
Pamela Anderson, election official.....	75.25	Apex, supplies .....	992.87
Aplington Feed, supplies.....	170.00	Aquila, service .....	125.24
Leland Arends, mileage .....	18.00	Auto-Jet Muffler, supplies.....	253.21
Avery's Implement, supplies .....	121.34	B & R Refuse, service .....	70.00
Basic Materials, roadstone.....	8,008.55	Bauer Built, supplies .....	3,224.00
Tracy Beenken, mtg exp .....	108.96	Benton's Ready Mixed, concrete .....	470.31
Richard Billerbeck, mtg exp .....	25.00	Elaine Bishop, election official .....	12.00
Black Hawk Sheriff, service .....	19.20	Black Hawk Co, service .....	2,675.03
Black Hawk-Grundy Mental, service .....	3,934.25	Fred Bolhuis, mtg exp .....	25.00
Bramlett School, mtg exp.....	120.00	Nicholas Buseman, mtg exp .....	18.83
Butler Co Sheriff, service .....	28.30	CCPOA Of IA, dues .....	100.00
Calhoun-Burns & Assoc, service .....	3,442.34	Careertrack, mtg exp.....	597.00
CCDA, dues .....	25.00	Cedar Valley Comm, service.....	3,056.65
Center Assoc, service .....	7.75	Central IA Water, service .....	78.20
Roberta Clawson, election official.....	105.60	Comprehensive Sys, service.....	1,468.00
Concerned Inc, service .....	1,241.00	Cooley Pumping, service .....	100.00
Bill Cooley, mtg exp .....	25.00	DCI-SOR, mtg exp .....	10.00
Karen Deneui, election official .....	59.60	Digitech/Reliable System, service.....	180.00
Dike, service.....	117.98	Don's Gulf, supplies .....	81.20
Shirley During, election official.....	51.75	Eclipse-News, publ.....	196.00
George Ehlers, mtg exp .....	25.00	Eiklenborg Salvage, parts .....	80.00
Marlyn Eilers, service.....	67.50	Energy Partners, supplies.....	1,365.95
Evident Crime Scene, equip .....	304.50	Exceptional Persons, service.....	15,091.52
Farm Plan, supplies .....	465.83	Farmers Coop, supplies .....	31.54
Farmers Feed, supplies .....	33.36	Carmen Fisher, election official.....	54.63
Donetta Frerichs, election official.....	56.43	Marcia Frerichs, election official.....	63.00
Jane Gallentine, election official .....	67.20	Good Connections, service .....	317.60
Goodwill, service.....	1,720.20	Grundy Center Comm, service.....	162.42
Grundy Center Municipal, service.....	192.27	Grundy CO Engineer, supplies .....	3,900.92

Grundy CO Health, grant ..... 40,750.00  
 Grundy CO REC, service..... 1,011.13  
 Duane Habben, election official ..... 60.50  
 Hardin CO Sheriff, service ..... 1,642.50  
 Hawkeye Alarm, service ..... 75.00  
 Bernice Heitland, election official..... 54.93  
 Holiday Inn, mtg exp ..... 159.43  
 IA Appraiser Board, mtg exp..... 130.00  
 IA Dept. Of Public Safety, mtg exp ..... 150.00  
 IA Health Physicians, service..... 87.00  
 IA Northland Regional, service ..... 1,329.69  
 IA State CO Treas, mtg exp..... 40.00  
 IVCC, service ..... 858.76  
 Johnson Co, service ..... 180.08  
 Donald Kampman, mileage..... 54.60  
 Kimball Ave. Drug, meds ..... 31.99  
 Joann Klein, election official..... 73.45  
 Krogh-Oppold Feed, supplies ..... 11.22  
 Helen Lang, election official ..... 54.63  
 Katherine Lindaman, election official ..... 93.60  
 Manly Drug, meds..... 835.93  
 Marshalltown, service ..... 60.00  
 Mc Martin Goodyear, tires..... 194.88  
 Menards, service..... 79.02  
 Mid-American Research, supplies ..... 114.48  
 Midas Council Of Govt, service..... 30.00  
 Walter Miller, mtg exp ..... 25.00  
 Moeller & Walter, supplies ..... 577.46  
 Esther Mosher, election official ..... 96.30  
 Kenneth Mutch, election official ..... 54.63  
 Verone Nederhoff, mileage ..... 14.70  
 Norby's Farm Fleet, supplies ..... 99.82  
 Wayne Olson, election official..... 54.63  
 Onestar, service..... 88.36  
 Pamida, supplies..... 9.00  
 Petco Animal, supplies..... 33.91  
 Phil's Pharmacy, meds..... 368.34  
 Postmaster, postage ..... 480.00  
 Psychiatric Assoc, service ..... 60.00  
 Racom, service ..... 17,515.80  
 Rickert & Leistikow, service ..... 402.45  
 Craig Ritland, service..... 1,025.00  
 Mark Schildroth, mileage ..... 11.40  
 Schumacher Elevator, service ..... 123.94  
 Laverne Seehusen, mtg exp ..... 25.00  
 Spahn & Rose, supplies..... 100.21  
 Michael Steinmeyer, mileage, mtg exp..... 254.52  
 Stitzell Electric, supplies ..... 279.73  
 Terry Stukenberg, mtg exp ..... 25.00  
 Marjorie Teasdale, election official ..... 12.00  
 Grundy Register, publ ..... 44.40  
 The Record, publ ..... 20.10  
 US Cellular, service ..... 233.37  
 Uni Roadside Program, mtg exp..... 90.00  
 Stan Van Hauen, election official..... 78.00  
 Maurine Wagoner, election official..... 79.20  
 Walters & Johnson, service ..... 94.20  
 Michael Weidner, supplies ..... 72.29  
 Mary Whipple, election official ..... 51.75  
 Sean Williams, service ..... 650.65

Grundy CO Home Care, grant ..... 5,000.00  
 Grundy CO Sheriff, service ..... 1,294.16  
 Marian Hale, election official ..... 57.26  
 Gregory Harms, mileage ..... 35.70  
 Erma Haywood, election official ..... 61.70  
 Betty Hines, election official ..... 54.63  
 IMWCA, insurance ..... 7,213.00  
 IA Business Machines, mtg exp ..... 70.50  
 IA Falls Fire Exting, service..... 109.60  
 IA Law Enforcement Academy, mtg exp ..... 200.00  
 IA State Association, mtg exp ..... 140.00  
 IA Telecom, service..... 729.42  
 Jesco, supplies..... 596.47  
 Sharon Johnson, election official ..... 99.00  
 Chad/Holly Karr, rent..... 450.00  
 Richard D Kimball, rent ..... 300.00  
 Linda Kreimeyer, election official ..... 119.40  
 Kum & Go, supplies ..... 17.00  
 Donna Lawler, election official ..... 59.30  
 Lutheran Service, service..... 2,653.84  
 Marshall Co Sheriff, service ..... 46.00  
 Mastercard, supplies ..... 319.54  
 Donna Meck, service..... 5.37  
 Mercy Medical Center, service ..... 131.40  
 Mid-Land Equip, service..... 356.00  
 Mike's Supermarket, supplies ..... 8.82  
 MIW, service ..... 197.30  
 Moor's Salvage, service ..... 2,436.00  
 Jane Mutch, election official ..... 12.00  
 Napa Auto Parts, supplies..... 155.40  
 Lori Niebuhr, mileage ..... 38.40  
 Officemax, supplies..... 87.65  
 John Oltman, mtg exp ..... 25.00  
 Patsy Owen, election official ..... 66.00  
 Paul Niemann Const, roadstone ..... 24,002.91  
 Phelps Implement, supplies ..... 67.60  
 Sarah Pitzen, mileage ..... 64.00  
 Premier Office Equip, service..... 172.29  
 Quick Printing, supplies..... 190.95  
 Reinbeck Courier, publ..... 328.68  
 Harlyn Riekema, mileage ..... 59.40  
 SBTEK, service ..... 100.00  
 Jerry Schoolman, mileage..... 57.00  
 Deanna Schurman, election official ..... 54.63  
 Siech's, meds ..... 203.77  
 Star Equip, supplies ..... 39.60  
 Marnie Stewart, election official ..... 60.50  
 Heidi Strang, supplies ..... 25.00  
 Systems Unlimited, service ..... 2,974.16  
 Sara Thatcher, election official ..... 56.96  
 Radiator Doctor, service..... 65.00  
 True Value, supplies ..... 92.86  
 Ubben Building, supplies..... 18.00  
 Robert Valentine, election official..... 57.50  
 Van Wert Inc, supplies ..... 229.65  
 Wahltek, service ..... 1,463.64  
 WCDC Inc, service..... 398.28  
 Westbrook Tech, service..... 2,800.00  
 Kevin Williams, mtg. exp & supplies ..... 28.53  
 Seth Williams, service ..... 498.57

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

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Harlyn Riekena, Chairman

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Mary L. Schmidt, County Auditor

September 27, 2004

The Grundy County Board of Supervisors met in regular session on September 27, 2004 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Arends, Schildroth, and Smith. Absent: Willms.

The minutes of the previous meeting were read and approved.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #7-2004/2005. A resolution regarding the Iowa Northland Regional Council of Government's Regional Housing Trust Fund. The vote on the resolution was as follows: Ayes – Smith, Schildroth, Arends, and Riekena. Nays – none. Resolution adopted.

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

Motion was made by Schildroth and seconded by Arends to introduce Resolution #6-2004/2005. A resolution regarding a tax abatement on a mobile home property. The vote on the resolution was as follows: Ayes – Schildroth, Arends, and Riekena. Nays – none. Abstained – Smith. Resolution adopted.

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

Motion was made by Arends and seconded by Smith to introduce Resolution #8-2004/2005. A bridge embargo resolution. The vote on the resolution was as follows: Ayes – Arends, Smith, Riekena, and Schildroth. Nays – none. Resolution adopted.

The full text of Resolutions #6-2004/2005, #7-2004/2005, and #8-2004/2005 are on file in the County Auditor's Office.

Motion was made by Smith and seconded by Arends to approve the low quotation dated September 22, 2004, from Mid-Iowa Co-Op of Conrad for supplying 6,000 gallons of soy blend diesel fuel at \$1.4226 per gallon, and 2,000 gallons of gasohol at \$1.3872 per gallon for the aboveground fuel tanks at the Secondary Road Department Shop at Grundy Center. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to approve the low quotation from Energy Partners of Grundy Center for supplying diesel fuel at \$1.44 per gallon for No. 1 grade and \$1.44 per gallon for No. 2 grade, for the Secondary Road Department Shops in Buck Grove and Dike from October, 2004 through March 31, 2005. Carried unanimously.

Motion was made by Arends and seconded by Smith to document that Grundy County received the PPME Local 2003 initial proposal for the Secondary Road Department collective bargaining unit dated September 27, 2004. Carried unanimously.

Todd Rickert, CPC Administrator, reviewed department matters with the Board.

Motion was made by Arends and seconded by Schildroth to accept and order filed the Clay Township FY2004 Annual Report. Carried unanimously.

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

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Harlyn Riekena, Chairman

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Mary L. Schmidt, County Auditor

October 4, 2004

The Grundy County Board of Supervisors met in regular session on October 4, 2004. Chairman Riekena called the meeting to order with the following members present: Schildroth and Smith. Absent: Willms and Arends.

The minutes of the previous meeting were read and approved.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #9-2004/2005. A resolution proclaiming October as Domestic Violence Awareness Month. The vote on the resolution was as follows: Ayes: Riekema, Smith, 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 Schildroth and seconded by Smith to approve the use of the Courthouse Lawn for a domestic violence awareness display. Carried unanimously.

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

Motion was made by Schildroth and seconded by Smith to accept the settlement offer for the Law Enforcement Center shingle warranty, and to authorize the chairman to sign said offer. Carried unanimously.

Kathy Huston, representing the Rural Electric Cooperatives; Melanie Kirkpatrick, representing the Grundy County Development Alliance; along with Richard Smith, updated the Board on the Welcome Center project, the Barn Quilt project, and possible speculative building incentives.

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

At 10:10 A.M. motion was made by Smith and seconded by Schildroth to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of discussing union negotiations. Roll call vote was as follows: Ayes - Schildroth, Smith, and Riekema. Nays – none.

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

Motion was made by Schildroth and seconded by Smith to accept and order filed the FY2004 annual reports of Fairfield and Pleasant Valley Townships. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to appoint Eric Opheim, D.O. and Randy Sevcik, M.D. as Assistant County Medical Examiners. Carried unanimously.

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

A-Kleen, supplies .....	74.00	Andie Abbas, mileage/mtg exp .....	165.90
Allen Memorial Hospital, service.....	134.58	Alliant Energy, service.....	1,814.54
Allied Const Co, roadstone .....	23,215.76	Allied Document, supplies.....	349.45
Apex, supplies.....	403.95	AT&T, service.....	4.14
Norman Beu, supplies/mileage .....	67.82	Black Hawk Co Sheriff, service .....	19.20
Black Hawk-Grundy Mental, service.....	1,646.00	Blakewood Business Forms, supplies .....	78.44
Bremer Co Sheriff, service.....	96.37	Business Sys, maintenance.....	74.33
Cedar Falls Utilities, service.....	158.70	Center Assoc, service .....	7.75
Central IA Distributing, supplies.....	155.77	Central IA Water, service .....	292.75
Clerk Of Court, fees .....	58.00	Comprehensive Sys, service.....	1,608.07
Co Case Management, service.....	287.00	Dell Marketing, equip .....	1,650.17
Dependable Auto, parts .....	69.85	Don's Truck, parts .....	2,307.11
Drug Town, meds.....	260.92	Dumont Telephone Co, service .....	50.00
Election Sys, supplies .....	1,767.58	Exceptional Persons, service .....	6,969.96
Robert Fiddick, service .....	904.00	GCR Dubuque Truck, tires.....	1,276.38
Grundy Center Municipal, service.....	70.75	Grundy Co Employee, ins .....	54,783.60
Grundy Co Extension, reg.....	30.00	Grundy Co Engineer, supplies .....	97.72
Grundy Co Home Care, grant.....	5,000.00	Grundy Co Mental Health, service .....	498.28
Grundy Co Sheriff, service.....	483.50	Greg Harms, mileage/mtg exp .....	288.83
Jack Heritage, mileage .....	10.80	Holiday Inn, mtg exp .....	221.49
IEHA, mtg exp .....	85.00	IA DHS, service .....	75,529.27
IA Northland Regional, service .....	2,196.54	ISAC, mtg exp .....	70.00
IA Telecom, service .....	1,479.09	Johnstone, service .....	85.47
Kliebenstein Etal, co atty exp.....	2,977.01	Lutheran Services, service.....	1,075.02
Maintenance Eng, supplies.....	231.63	Manly Drug, supplies.....	21.54
Matt Parrott & Son, supplies .....	253.12	Maximus, service .....	415.82
Meteorlogix, service .....	996.00	MidAmerican Energy, service .....	22.87
Mid-IA Cooperative, fuel .....	11,694.43	Midwest Wireless, service.....	196.94
Gerald Monk, service .....	90.00	National Assoc, dues .....	370.00
Lori Niebuhr, mtg exp.....	17.80	Northern IA, supplies.....	4,819.20
Tim Olson, rent .....	300.00	Onestar, service .....	58.55
Opportunity Village, service .....	2,619.19	Postmaster, postage .....	240.00

Pronto Market, fuel.....	13.47	Qwest, service.....	235.43
Racom, service .....	585.30	Rickert & Leistikow, service .....	318.80
Terry Ross, well rehab .....	600.00	Marge Rowan, rent.....	300.00
Secretary Of State, supplies .....	22.64	Sonny's Upholstery, service.....	125.00
Taylor Constr, bridge A-19.....	103,101.35	Thomsen Equip, parts .....	191.60
Union Auto, service.....	35.39	Wal-Mart, meds.....	492.40

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

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Harlyn Riekena, Chairman

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Mary L. Schmidt, County Auditor

October 11, 2004

The Grundy County Board of Supervisors met in regular session on October 11, 2004 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Arends, Schildroth, and Smith. Absent: Willms.

At 9:00 A.M., Chairman Riekena opened the public hearing regarding a new hog confinement operation in Section 33 of German Township. After hearing everyone desiring to be heard in favor of or against the confinement operation, the chairman closed the public hearing.

The minutes of the previous meeting were read and approved.

Tony Lyons, representing the Edward Jones Company, reviewed Deferred Compensation Plan (457) options with the Board.

Todd Rickert, 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 Smith to approve engineering services with Calhoun-Burns & Associates of West Des Moines, Iowa for strengthening design work on bridges #D-8 and #D-13, and to authorize the Board members to sign said proposal. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve 2005 bridge inspection services with Calhoun-Burns & Associates of West Des Moines, Iowa, and to authorize the Board members to sign said proposal. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to document that the County Engineer has submitted Grundy County's counter offer to the PPME Local 2003 union representative on this date of October 11, 2004. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to authorize the chairman to sign the State of Iowa voucher for the third quarter substance abuse expense reimbursement. Carried unanimously.

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

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

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Harlyn Riekena, Chairman

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Mary L. Schmidt, County Auditor

October 18, 2004

The Grundy County Board of Supervisors met in regular session on October 18, 2004 at 9:00 A.M. Chairman Riekena called the meeting to order with the following members present: Arends, Schildroth, and Smith. Absent: Willms.

The minutes of the previous meeting were read and approved.

Motion was made by Smith and seconded by Schildroth to approve funding towards the Economic Development Laborshed Survey in the amount of \$250.00. Carried unanimously.

Barbara Smith left the Board meeting before discussion on the agreement for the sewer project for the County Industrial Park T.I.F. District to avoid possible conflict of interest regarding said agreement.

County Attorney, Bradley J. Harris, updated the Board on the agreement being prepared for the County Industrial Park T.I.F. District Sewer project.

Following discussion of the County Industrial Park sewer agreement, Supervisor Smith rejoined the meeting.

Motion was made by Schildroth and seconded by Arends to approve the mutual condition agreement for the Knudsen rezone request, the condition to limit the rezoning to one residential home. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to accept the recommendation of the County Environmental Health Director regarding the Diamond Finisher Farm Construction Permit for a confinement operation. Said matrix is on file with the County Environmental Health Director. Carried unanimously.

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

Motion was made by Schildroth and seconded by Smith to approve the request by Seneca Environmental Services to install and monitor a monitoring well on the Reinbeck Secondary Road Department Shed property for analysis of groundwater surrounding Pronto Market, per their letter dated September 27, 2004. Carried unanimously.

Motion was made by Arends and seconded by Smith to approve the low quotation dated October 15, 2004, from Mid-Iowa Co-Op of Conrad for supplying 6,000 gallons of soy diesel fuel at \$1.59 per gallon, and 2,000 gallons of gasohol at \$1.4816 per gallon for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

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

Motion was made by Smith and seconded by Schildroth to accept and order filed the County Treasurer's September 30, 2004 Investment Report. Carried unanimously.

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

A-Kleen, service.....	714.48	Abbe Center, service.....	3,945.60
Adults Inc, service.....	2,297.17	Advanced Systems, supplies .....	69.03
Agvantage, service .....	1,371.84	Airgas, service.....	82.46
Alliant Energy, service .....	197.87	Altorfer, maintenance .....	546.17
Apex, supplies.....	777.39	Aplington Feed, supplies.....	1,243.00
Aquila, service.....	132.41	B & B Auto, supplies .....	145.68
B & R Refuse, service .....	70.00	BDI, parts .....	39.35
Beaman-Conrad Emergency, equip .....	1,592.71	Beninga Sanitation, service.....	45.00
Roger Bergman, mileage .....	10.20	Norman Beu, mileage .....	6.00
Black Hawk Co, service .....	400.00	Black Hawk-Grundy Mental, service .....	1,795.44
Bobs Farm Center, supplies .....	382.22	Kari Boeckenstedt, mileage .....	420.76
CJ Cooper, service .....	29.00	Campbell, supplies.....	95.84
CCMS, mtg exp.....	130.00	Cedar Valley Community, services .....	3,029.60
Central IA Water, service.....	150.80	Cessford Constr, roadstone .....	10,833.59
Concrete Inc, supplies .....	1,451.47	Conrad Auto, supplies.....	90.42
Conrad, service.....	84.93	DENCO, supplies.....	2,200.00
Scott Doescher, mtg exp.....	101.27	Don's Gulf, supplies .....	81.20
Earl May, supplies.....	600.00	Ecolab, service .....	27.00
Eldora Pharmacy, supplies .....	14.46	Election Systems, supplies .....	1,953.00
Electrical Engineering, supplies.....	763.82	Energy Partners, supplies.....	2,326.25
Fairbanks Scales, equip.....	2,770.00	Farm Plan, service .....	905.67
Farmers Coop, supplies.....	3.98	Farmers Feed, supplies .....	25.05
Fidlar, supplies.....	82.44	Folkerts & Sons, service .....	194.91
Fort Dodge Asphalt, supplies.....	3,105.00	John Freese, mtg exp .....	6.90
Goodwill, services.....	597.88	Greenman Tech, service.....	44.15
Grundy Center Ambulance, equip .....	1,352.19	Grundy Center Comm, service.....	670.01
Grundy Center Municipal, utilities .....	2,454.52	Grundy Center, service .....	100.00
Grundy Co Engineer, supplies.....	3,701.46	Grundy Co Ext, mtg exp.....	90.00
Grundy Co Memorial, service .....	144.00	Grundy Co REC, service.....	951.66

Grundy Co Sheriff, fees ..... 803.84  
 Gregory Harms, mileage/mtg exp ..... 158.30  
 Hawkeye International, service ..... 567.67  
 Chris Heerkes, supplies ..... 19.63  
 Home Depot, supplies ..... 59.60  
 IMWCA, ins ..... 7,213.00  
 IA Dept Of Ag, service ..... 89.35  
 IA State Assoc, mtg exp ..... 140.00  
 IA State Univ, mtg exp ..... 100.00  
 IA Workforce, unemployment ..... 1,404.00  
 Jerico Serv, service ..... 2,035.00  
 Janice Juchems, mileage ..... 10.50  
 Charles Kruse, mileage ..... 51.60  
 Lawson Products, supplies ..... 481.95  
 LGI, service ..... 73.30  
 Mainstay Sys, service ..... 228.00  
 Marshall Co Sheriff, service ..... 48.00  
 Marv's Auto, service ..... 40.00  
 McMartin Tire, service ..... 607.47  
 Donna Meck, service ..... 22.28  
 Mid-IA Coop, supplies ..... 407.95  
 Midas Council, service ..... 15.00  
 Mike's Supermarket, service ..... 596.13  
 Moeller & Walter, supplies ..... 81.82  
 NAPA, supplies ..... 2,255.75  
 Norby's, supplies ..... 279.40  
 Nutri-Ject, service ..... 125.00  
 Bradley Ohrt, mileage ..... 9.00  
 Pamida, supplies ..... 70.76  
 Petco, supplies ..... 15.61  
 Phil's Pharmacy, supplies ..... 123.09  
 PMC/Promap, service ..... 2,100.00  
 Psychiatric Assoc, service ..... 60.00  
 Quick Supply, service ..... 879.03  
 Racom, equip ..... 69,117.20  
 Reinbeck, service ..... 29.85  
 Harlyn Riekena, mileage ..... 77.70  
 SBTEK, services ..... 100.00  
 Mark Schildroth, mileage ..... 11.40  
 School Bus Sales, service ..... 1,157.69  
 Schumacher Elevator, service ..... 123.94  
 Snittjer Grain, supplies ..... 894.33  
 Gary Steelsmith, mileage ..... 9.00  
 Superior Lamp, supplies ..... 197.46  
 Testamerica, service ..... 90.00  
 The Record, publ ..... 418.38  
 State Of IA Treasurer, sales tax ..... 116.86  
 US Cellular, service ..... 205.13  
 Union Auto, service ..... 537.71  
 Van Wert Inc, supplies ..... 29.95  
 Von Bokern Assoc, service ..... 2,750.00  
 Walden Photos, supplies ..... 31.47  
 Michael Weidner, supplies ..... 289.99  
 Wellsburg, service ..... 15.00  
 Kevin Williams, mtg. exp ..... 30.35  
 Seth Williams, labor ..... 592.90

Grundy Medical Clinic, service ..... 202.40  
 Leon Harms, mileage ..... 16.50  
 Heart Of IA, service ..... 23.25  
 Jack Heritage, mileage ..... 10.80  
 Hometown PC, publ ..... 44.00  
 Interstate Battery, supplies ..... 284.80  
 IA Prison Ind, supplies ..... 174.21  
 IA State Co Treas, mtg exp ..... 15.00  
 IA Telecom, service ..... 1,594.14  
 JB Holland Constr, service ..... 95,521.41  
 Jesco, parts/service ..... 541.35  
 Konken Electric, service ..... 62.00  
 Kum & Go, fuel ..... 15.75  
 Leymaster Tile, supplies ..... 24.00  
 Liberty Square Care, service ..... 766.40  
 Manly Drug, supplies ..... 1,408.19  
 Marshalltown, service ..... 96.00  
 Matt Parrott, supplies ..... 990.76  
 Donald McLean, mileage ..... 10.80  
 Metro Waste, service ..... 2,662.85  
 Mid-Land Equip, supplies ..... 1,390.25  
 Midwest Wireless, service ..... 137.56  
 MIW, service ..... 118.38  
 Molstead-Smith Motors, service ..... 25.31  
 Steve Nielsen, mileage ..... 11.40  
 Northern IA, signs ..... 1,635.00  
 Office Depot, supplies ..... 149.23  
 Opportunity Village, service ..... 2,832.15  
 Parts Assoc, supplies ..... 294.91  
 Phelps, service ..... 17.57  
 Pine Lake Lumber, supplies ..... 70.00  
 Postmaster, postage ..... 84.70  
 Quality Inn, mtg exp ..... 96.30  
 Qwest, service ..... 179.62  
 Reinbeck Courier, publ ..... 399.41  
 Todd Rickert, mileage/mtg exp ..... 354.66  
 Sadler Power Train, supplies ..... 902.00  
 Scantron, service ..... 9,696.35  
 Mary Schmidt, postage ..... 16.20  
 Jerry Schoolman, mileage/supplies ..... 104.95  
 Siech's, supplies ..... 254.83  
 Spahn & Rose, supplies ..... 342.69  
 Sunset Distributors, supplies ..... 120.69  
 Systems Unlimited, service ..... 2,974.16  
 Grundy Register, publ ..... 504.65  
 Harlan Thuesen, mileage ..... 12.00  
 True Value, supplies ..... 419.57  
 US Postal Service, postage ..... 229.85  
 UPS, service ..... 14.30  
 Vanhauen Auto, service ..... 330.94  
 WalMart, supplies ..... 231.04  
 WCDC, services ..... 298.71  
 Wellsburg Fire & Rescue, equip/training ..... 2,238.21  
 West Des Moines Marriott, mtg exp ..... 638.40  
 Sean Williams, labor ..... 65.45  
 Zep Mfg, supplies ..... 97.36

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

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Harlyn Riekena, Chairman

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Mary L. Schmidt, County Auditor



October 25, 2004

The Grundy County Board of Supervisors met in regular session on October 25, 2004 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Arends, Schildroth, and Smith. Absent: Willms.

At 9:00 A.M., Chairman Riekema opened the public hearing regarding a rezoning request for Knudsen Farm Operations, Inc. After hearing everyone desiring to be heard in favor of or against the request, the chairman closed the hearing.

Motion was made by Schildroth and seconded by Smith to accept the first reading of Ordinance #2004-9. An ordinance amending the County Zoning Ordinance. Roll call vote was as follows: Ayes – Schildroth, Smith, Arends, and Riekema. Nays – none.

Motion was made by Smith and seconded by Schildroth to suspend the rules and move Ordinance #2004-9 from first to third reading and adoption. Roll call vote was as follows: Ayes – Arends, Smith, Riekema, and Schildroth. Nays – none. Ordinance adopted.

The minutes of the previous meeting were read and approved.

Barbara Smith left the Board meeting before discussion on the agreement for the sewer project for the County Industrial Park T.I.F. District to avoid possible conflict of interest regarding said agreement.

County Attorney, Bradley J. Harris, updated the Board on the agreement being prepared for the County Industrial Park T.I.F. District Sewer project.

Following discussion of the County Industrial Park sewer agreement, Supervisor Smith rejoined the meeting.

Todd Rickert, 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 Schildroth to approve the winter weather service agreement with Freeze-Notis Weather of Des Moines, Iowa from December 1, 2004 through March 31, 2005, in the amount of \$315.00 per month, and to authorize the chairman to sign said agreement. Carried unanimously.

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

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Harlyn Riekema, Chairman

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Mary L. Schmidt, County Auditor

November 2, 2004

The Grundy County Board of Supervisors met in regular session on November 2, 2004 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Arends, Schildroth, and Smith. Absent: Willms.

The minutes of the previous meeting were read and approved.

Barbara Smith left the Board meeting before discussion on the agreement for the sewer project for the County Industrial Park T.I.F. District to avoid possible conflict of interest regarding said agreement.

County Attorney, Bradley J. Harris, updated the Board on the agreement being prepared for the County Industrial Park T.I.F. District Sewer project.

Following discussion of the County Industrial Park sewer agreement, Supervisor Smith rejoined the meeting.

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

Motion was made by Arends and seconded by Arends and seconded by Schildroth to introduce Resolution #10-2004/2005. A resolution for proposal of the Road Use Tax Fund's (RUFT) "Factor Breakdown Method". The vote on the resolution was as follows: Ayes – none. Nays – Arends, Schildroth, Riekema, and Smith. Resolution defeated. The full text of the resolution is on file in the County Auditor's Office.

Gary Mauer, Chairman of the County Insurance Task Force, informed the Board that the Insurance Task Force recommends that the County continue the twelve month contract for employee health insurance with The EPOCH Group, L.C.

Motion was made by Smith and seconded by Schildroth to approve the appointment of Rebecca R. Hager as Deputy County Auditor effective November 15, 2004. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to add the County Attorney to the County Tax Increment Financing (T.I.F.) Committee. Carried unanimously.

Motion was made by Schildroth and seconded by Arends to include all of the members of the County Board of Supervisors on the County Tax Increment Financing(T.I.F.) Committee. Carried unanimously.

Motion was made by Smith and seconded by Arends to authorize the chairman to sign Amendment #1 to contract #MOU-2005-AW-38 with the Iowa Department of Public Health. Carried unanimously.

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

A-Kleen, supplies .....	81.20	Andie Abbas, mileage/mtg exp .....	172.48
Abbe Center, meds .....	235.53	Adventureland Inn, mtg exp .....	71.69
Tina Ahlberg, postage/mtg exp .....	29.46	Allen Memorial Hosp, service.....	115.00
Alliant Energy, service .....	1,294.54	Allied Document Solution, supplies.....	306.67
Americinn Ames, mtg exp .....	49.50	Apex, supplies .....	418.51
Aquila, service .....	27.93	Arnold Motor, supplies .....	45.85
Troy Barnes, fuel.....	20.00	Basic Materials, roadstone.....	26,418.24
Black Hawk Co. Sheriff, service.....	92.90	Cedar Falls Utilities, service.....	38.00
Sterling Clink, rent.....	125.00	Co Case Mgt, service .....	868.00
Crysteel Truck Equip, supplies .....	294.00	Don's Gulf, LP fuel .....	96.00
Don's Truck Sales, supplies.....	611.49	Drug Town, meds.....	390.31
Marcia Dudden, mtg exp.....	7.20	Dumont Telephone, supplies .....	72.92
Kathy Eilers, mtg exp .....	88.46	Ellsworth Hosp, service.....	1,638.00
Energy Partners, service.....	241.81	Exceptional Persons, service.....	20,039.56
Farm Plan, parts .....	249.15	John Freese, mileage.....	92.70
Goodwill, service.....	347.38	Grundy Center Utilities, service .....	111.06
Grundy Co Employee, insurance.....	56,505.60	Grundy Co REC, service.....	159.60
Grundy Co Sheriff, service.....	286.82	Greg Harms, mileage, mtg exp .....	95.65
Luverne Hawn, service .....	378.00	IA DOT, supplies .....	149.82
Incode-CMS, equip .....	2,000.00	IA DCI, service .....	15.00
IA DPS, service .....	308.00	IA DHS, service .....	55,509.84
IA Northland Regional, service .....	1,784.91	IA Prison Ind, signs .....	1,641.80
ISU, training .....	785.00	IA Telecom, service.....	538.70
IVCC, service .....	490.72	ISACA, dues.....	160.00
JB Holland, shouldering .....	157,541.21	Donald Kampman, service/mileage .....	127.99
Kliebenstein Etal, service.....	2,942.55	Lutheran Services, service .....	3,451.38
Manatts, maintenance.....	384.25	Manly Drug, meds .....	222.06
Marshall Co Auditor, service .....	203.70	Matt Parrott, supplies .....	358.31
Mid American Energy, service .....	22.87	Mid-IA Coop, service.....	12,889.73
Mid-Land Equip, supplies.....	142.50	Midwest Wireless, service.....	312.75
Motion Ind, supplies .....	159.17	Steve Nielsen, mileage .....	8.40
Norby's, supplies.....	8.99	Old Glory Farm, flags.....	169.95
Onestar, service.....	17.47	Kari Osborn, service.....	7.25
Oxbo, supplies .....	73.04	Pamida, supplies.....	10.79
PCI, service.....	1,506.45	PMC/Promap, service .....	19,680.00
Quick Printing, supplies .....	173.35	Qwest, service.....	55.21
Radio Comm, service.....	105.33	Rapids Reproductions, supplies .....	1,320.65
Reinbeck, service.....	26.33	Harvin Rust, fuel.....	40.01
Sam's Club, supplies.....	96.01	David Schmidt, mtg exp .....	11.10
Paul & Martha Sealman, rent.....	200.00	Specialty Underwriters, service.....	509.00
Mike Steinmeyer, mileage.....	49.20	Stoney Creek Inn, mtg exp.....	77.04
Heidi Strang, supplies .....	1.68	Supple Xcavating, mtg exp .....	400.00
Taylor Const, bridge A-19.....	131,643.31	Grundy Register, supplies.....	197.00
Radiator Doctor, service .....	155.00	Traffic Marking, service .....	5,275.50
Voss Repair, service .....	166.30	Mitchell Winterberg, supplies .....	337.60

Zep Mfg, supplies..... 178.66

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

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Harlyn Riekema, Chairman

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Mary L. Schmidt, County Auditor

November 8, 2004

The Grundy County Board of Supervisors met in regular session on November 8, 2004 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Arends, Schildroth, and Smith. Willms arrived at 9:50 A.M.

The minutes of the previous meeting were read and approved.

Jill Alberts, representing The EPOCH Group L.C., reviewed the employee health insurance plan renewal with the Board.

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

Motion was made by Arends and seconded by Smith to introduce Resolution #11-2004/2005. A resolution amending the Grundy County Federal Functional Classification System. The vote on the resolution was as follows: Ayes – Arends, Smith, Schildroth, and Riekema. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor’s Office.

At 9:45 A.M., motion was made by Schildroth and seconded by Smith to enter into executive session by authority of Chapter 21 of the Code of Iowa for the purpose of discussing union negotiations. Roll call vote was as follows: Ayes - Schildroth, Smith, Arends, and Riekema. Nays – none. Willms joined the executive session at 9:50 A.M.

At 10:00 A.M. motion was made by Schildroth and seconded by Arends to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Schildroth, Arends, Willms, Smith, and Riekema. Nays – none.

Motion was made by Willms and seconded by Schildroth to increase the salary for the Case Management staff within the Mental Health Department to \$30,823.39 per year, effective January 1, 2005. Carried 4-1. Arends voted against the motion.

Barbara Smith left the Board meeting before discussion on the agreement for the sewer project for the County Industrial Park T.I.F. District to avoid possible conflict of interest regarding said agreement.

County Attorney, Bradley J. Harris, updated the Board on the agreement being prepared for the County Industrial Park T.I.F. District Sewer project.

Following discussion of the County Industrial Park sewer agreement, Supervisor Smith rejoined the meeting.

County Attorney, Bradley J. Harris, reviewed with the Board a rebate agreement being prepared for the Bob’s Farm Center T.I.F. project.

Motion was made by Willms and seconded by Smith to instruct the Commissioner of Elections to prepare the official tabulation for the General Election held on November 2, 2004, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to accept and order filed the Clerk of Court’s October Report and the County Treasurer’s October 31, 2004 Investment Report. Carried unanimously.

Motion was made by Smith and seconded by Willms to appoint Chris Heerkes as an alternate, with voting authority, to the Northeast Iowa Response Group Committee. Carried unanimously.

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

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Harlyn Riekema, Chairman

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Mary L. Schmidt, County Auditor

November 16, 2004

The Grundy County Board of Supervisors met in regular session on November 16, 2004 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Motion was made by Willms and seconded by Schildroth to approve a supplemental indemnity agreement with Butler County regarding the petition to establish a drainage district that had been filed by the City of New Hartford and Carolyn LeBahn in September, 2003, and to authorize the chairman to sign said agreement. Carried unanimously.

County Attorney, Bradley J. Harris, reviewed rebate agreements with the Board that are being prepared for the Bob's Farm Center T.I.F. Project and the County Industrial Park T.I.F. Project.

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

Motion was made by Arends and seconded by Willms to introduce Resolution #12-2004/2005. A resolution regarding a bridge embargo. The vote on the resolution was as follows: Ayes – Arends, Willms, Riekema, Smith, 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 Schildroth and seconded by Smith to approve the 2004 Weed Commissioner's Report, and to authorize the chairman to sign said report. Carried unanimously.

Motion was made by Arends and seconded by Willms to appoint Ken Hoff of Conrad to the Hawkeye Valley Area Agency on Aging Board of Directors. Carried unanimously.

Barbara Smith left the Board meeting before discussion on the development agreement for the sewer project for the County Industrial Park T.I.F. District to avoid possible conflict of interest regarding said agreement.

County Attorney, Bradley J. Harris, reviewed the Development Agreement for the County Industrial Park T.I.F. District Sewer project with the Board.

Motion was made by Schildroth and seconded by Arends to approve the Development Agreement for the Welcome Center/County Industrial Park T.I.F. District Sewer Project, and to authorize the chairman to sign said agreement. Carried 3-1. Willms voted against the motion.

Following discussion of the County Industrial Park sewer agreement, Supervisor Smith rejoined the meeting.

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

A-Kleen, service.....	591.10	Abbe Center, service.....	4,077.12
Airgas, supplies.....	149.37	Alliant Energy, service.....	283.52
Anderson Scale, maintenance.....	390.00	Apex, supplies.....	697.68
Aplington Feed, supplies.....	2,099.00	Aquila, service.....	701.05
Leland Arends, mileage.....	12.00	Avery's, maintenance.....	111.95
B & B Auto, supplies.....	6.91	Basic Materials, roadstone.....	8,024.39
Roger Bergman, mileage.....	10.20	Black Hawk-Grundy, service.....	4,554.09
Bobs Farm Center, supplies.....	274.57	Brockway, service.....	62.95
Butler Co Auditor, service.....	1,613.22	Donald Butler, election official.....	111.00
Velva Butler, election official.....	106.38	CJ Cooper, service.....	58.00
Kerry Carson, election official.....	106.38	Cedar Valley Community, service.....	2,759.10
Central IA Dist, supplies.....	300.00	Central IA Water, service.....	436.95
Comprehensive Sys, service.....	2,782.47	Conrad Auto, supplies.....	29.19
Cooley Pumping, service.....	520.00	Donna Cooley, election official.....	117.00
Covenant, service.....	4,686.30	Croell Redi-Mix, supplies.....	312.00
Dell, equipment.....	1,887.47	Don's Gulf, supplies.....	81.20
Lloyd Draper, election official.....	116.58	Drugtown, meds.....	208.68
Janet Eberline, election official.....	103.50	EMSLRC supplies.....	20.00
Energy Partners, supplies.....	4,008.60	Exceptional Persons, service.....	12,714.36
Family Foods, supplies.....	35.33	Farm & Home, supplies.....	322.00
Farm Plan, maintenance.....	8.40	Farmers Coop, supplies.....	4.69
Farmers Feed, maintenance.....	37.94	Carmen Fisher, election official.....	106.38
Folkerts & Sons, service.....	896.37	Florence Freese, election official.....	124.85
John Freese, mileage.....	241.50	Jane Gallentine, election official.....	121.20

Carol Gordon, election official..... 103.50  
 Greenman Tech, service..... 69.70  
 Grundy Center Municipal, service..... 2,479.62  
 Grundy Co Engineer , service..... 15,337.37  
 Grundy Co REC, service..... 530.50  
 Duane Habben, election official ..... 123.05  
 Joann Harken, election official ..... 103.50  
 Greg Harms, mileage/mtg exp ..... 125.45  
 Corrine Hinkle, election official..... 119.75  
 Holiday Inn, mtg exp ..... 208.65  
 Home Depot, supplies..... 124.80  
 Hudson Hdwe, maintenance..... 198.00  
 Ikon, service ..... 659.19  
 Interstate Battery, supplies ..... 153.90  
 IA Dept Public Health, service ..... 308.00  
 IA DHS, service..... 6,939.35  
 IA State Assoc, mtg exp..... 70.00  
 IA Telecom, service ..... 715.62  
 Marlys Karkosh, election official..... 109.50  
 Kimball Drug, meds..... 7.00  
 Konken Electric, service..... 65.66  
 Lawson Products, supplies ..... 1,386.77  
 Kathy Lindaman, election official ..... 110.70  
 Manly's, meds ..... 1,134.98  
 Darlene Marske, election official ..... 103.50  
 McMartin Goodyear, service ..... 328.96  
 Todd Mesenbrink, supplies ..... 40.00  
 Harvin Meyer, election official ..... 115.80  
 Mid-Land Equip, supplies..... 489.06  
 Mike's Wrecker, service ..... 230.00  
 Moeller & Walter, supplies ..... 144.73  
 Moor's Salvage, service ..... 2,388.00  
 Jane Mutch, election official ..... 102.00  
 NAPA, supplies ..... 2,106.70  
 Carol Nelson, election official ..... 109.50  
 Russell North, election official ..... 105.30  
 Bradley Ohrt, mtg exp ..... 9.00  
 Janice Okones, election official..... 107.70  
 Pamida, supplies..... 128.26  
 Rick Penning, mtg exp ..... 30.71  
 Betty Petersen, election official..... 103.50  
 Pat Petersen, election official..... 109.50  
 Postmaster, postage ..... 111.00  
 Psychiatric Assoc, service ..... 60.00  
 Racom, service ..... 5,193.05  
 Reinbeck Courier, pub ..... 199.43  
 Harlyn Riekema, mileage..... 51.60  
 Sharon Robertson, election official ..... 104.70  
 Sadler Power, supplies ..... 328.58  
 Robert Schmadeke, election official ..... 102.00  
 Jerry Schoolman, mileage ..... 60.00  
 Sheraton Hotel, mtg exp ..... 69.55  
 Lois Skramovsky, election official ..... 106.38  
 Cheryl Souhrada, election official ..... 118.25  
 Specialty Underwriters, maint ..... 549.00  
 Mary Stattler, election official ..... 106.38  
 Marnie Stewart, election official ..... 124.25  
 Heidi Strang, mileage..... 20.70  
 Marjorie Teasdale, election official ..... 154.80  
 The Record, publ ..... 819.63  
 Tractor Supply, supplies ..... 77.33  
 Ubben Bldg. supplies ..... 84.63  
 Union Auto, service..... 82.52  
 Robert Valentine, election official ..... 112.50

Judith Graham, election official..... 102.00  
 Grundy Center Comm, service ..... 693.69  
 Grundy Center, service ..... 20.00  
 Grundy Co Homecare, grant..... 5,000.00  
 Grundy Co Sheriff, service..... 405.41  
 Valorie Hansen, election official ..... 101.40  
 Eldon Harms, election official..... 112.20  
 Robert Herink, supplies..... 62.50  
 Hobby Lobby, supplies..... 157.83  
 Holland Christian Ref., rent..... 100.00  
 Jean Hoppenworth, election official ..... 143.75  
 Huisman & Son, service..... 450.00  
 IMWCA, insurance ..... 7,213.00  
 IA Business Machines, maintenance ..... 215.10  
 IA Dept Ag, service ..... 84.00  
 IA DNR, service..... 3,738.15  
 IA State Sheriffs', dues/mtg exp ..... 580.00  
 Jesco, parts..... 184.80  
 Marianne Kiewiet, election official..... 103.50  
 Joann Klein, election official..... 106.38  
 Helen Lang, election official ..... 136.50  
 Liberty Square Care, serv ..... 1,484.90  
 Lutheran Services, service..... 328.96  
 Marshalltown, service..... 102.00  
 Martin Bros, supplies..... 50.91  
 Donna Meck, service..... 63.15  
 Meteorlogix, service ..... 1,800.00  
 Mid-IA Coop, supplies ..... 529.51  
 Mike's Supermarket, supplies ..... 935.11  
 MIW, service ..... 98.65  
 Molstead-Smith, service..... 111.87  
 Mary Moser, election official..... 109.50  
 Ken Mutch, election official ..... 103.50  
 Verone Nederhoff, mileage ..... 7.80  
 Norby's, supplies ..... 372.54  
 Northland, supplies ..... 229.45  
 Glenda Okones, election official ..... 92.30  
 Onestar, service ..... 82.38  
 Paul Niemann Const, roadstone ..... 32,672.48  
 Joe Petermeier, well closing ..... 200.00  
 Delores Petersen, election official..... 92.00  
 Janelle Pieters, election official ..... 107.70  
 Powerplan, supplies ..... 144.39  
 Quick Printing, supplies..... 139.40  
 Radio Comm, equip ..... 1,360.28  
 Reinbeck, service..... 29.85  
 Craig Ritland, service ..... 425.00  
 Eugene Ruter, mileage ..... 9.00  
 Sartori Hospital, service ..... 500.00  
 Mary Schmidt, postage ..... 60.00  
 Sec of State, supplies ..... 18.60  
 Siech's, meds ..... 289.61  
 Snittjer Grain, supplies ..... 669.03  
 Spahn & Rose, supplies..... 244.28  
 State Of IA, fees ..... 260.00  
 Gary Steelsmith, mileage ..... 9.00  
 Story Co, service ..... 6,195.32  
 Systems Unlimited, service ..... 3,292.82  
 Grundy Register, publ ..... 945.58  
 Harlan Thuesen, mileage..... 12.00  
 True Value, supplies ..... 157.63  
 UI Health Care, service ..... 84.00  
 United Suppliers, supplies..... 129.75  
 Stan VanHauen, election official ..... 114.00

Waterloo Courier, subscription.....	215.80	Waterloo Mills. supplies .....	247.50
WCDC, service .....	398.28	Wellsburg, service.....	8.35
Tawana Wienkes, election official.....	118.25		

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

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Harlyn Riekema, Chairman

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Mary L. Schmidt, County Auditor

November 22, 2004

The Grundy County Board of Supervisors met in regular session on November 22, 2004 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

At 9:03 A.M., the chairman opened the public hearing regarding a rezoning request at 22033 M Ave., Grundy Center. After hearing everyone desiring to be heard in favor of or against the request, the chairman closed the hearing.

Motion was made by Schildroth and seconded by Smith to accept the first reading of Ordinance #2004-11. An ordinance amending the County Zoning Ordinance. Roll call vote was as follows: Ayes – None. Nays - Schildroth, Smith, Arends, Willms, and Riekema. Ordinance defeated.

At 9:10 A.M., the chairman opened the public hearing regarding a rezoning request at 22818 170<sup>th</sup> St., Holland. After hearing everyone desiring to be heard in favor of or against the request, the chairman closed the hearing.

Motion was made by Schildroth and seconded by Willms to accept the first reading of Ordinance #2004-10. An ordinance amending the County Zoning Ordinance. Roll call vote was as follows: Ayes – Schildroth, Willms, Smith, Arends, and Riekema. Nays – none.

Motion was made by Smith and seconded by Willms to suspend the rules and move Ordinance #2004-10 from first to third reading and adoption. Roll call vote was as follows: Ayes – Smith, Willms, Arends, Riekema, and Schildroth. Nays – none. Ordinance adopted.

Dan and Nancy Hemann met with the Board to request further investigation into the traffic control at the intersection of P Avenue and 260<sup>th</sup> St. in Washington Township.

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

Todd Rickert, CPC Administrator, reviewed department matters with the Board.

Motion was made by Smith and seconded by Schildroth to approve the renewal of the employee health insurance plan with The EPOCH Group, L.C., and to authorize the chairman to sign the renewal documents. Carried 4-1. Arends voted against the motion.

Motion was made by Schildroth and seconded by Willms to establish the health insurance premiums for COBRA participants at the maximum rate equivalencies as established by The EPOCH Group, L.C. Carried unanimously.

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

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Harlyn Riekema, Chairman

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Mary L. Schmidt, County Auditor

November 29, 2004

The Grundy County Board of Supervisors met in regular session on November 29, 2004 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

The Grundy County Library Association met with the Board to update them on the programs they offer, as well as to make their FY2006 budget request.

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

Motion was made by Arends and seconded by Willms to approve a Rebate Agreement that is being developed for the Bob's Farm Center Tax Incremental Financing (T.I.F.) Project.

Following discussion about the Rebate Agreement for the Bob's Farm Center T.I.F. Project, Arends withdrew his motion regarding approval of said agreement, seconded by Willms.

Motion was made by Arends and seconded by Willms to approve the Certification of County Tax Incremental Financing (T.I.F.) Debt dated November 29, 2004, and to authorize the chairman to sign the certification. Carried unanimously.

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

A-Kleen, supplies .....	68.83	Adults Inc, service .....	2179.11
Alliant Energy, service .....	1485.36	Allied Document Solutions, supplies .....	554.88
American Red Cross, training .....	504.00	Apex, supplies .....	171.79
Best Vacuum, service .....	132.09	Norman Beu, supplies .....	58.03
Cedar Falls Utilities, service .....	38.00	Chemical Dependency, reimb .....	2500.00
Community/Family Resources, service .....	1195.00	Steve Cox, reimb .....	10.65
Dell, equip .....	3999.28	Dietrick Mobile Home Park, rent .....	414.00
Don's Truck Sales, supplies .....	172.21	Droste's Auto, service .....	40.00
Dunakey & Klatt PC, service .....	137.50	Exceptional Persons, service .....	366.20
Farm Plan, supplies .....	106.72	First State Bank, loan pmt .....	8715.75
John Freese, mileage .....	62.10	Freese-Notis Weather, service .....	315.00
GCR Dubuque Truck, supplies .....	223.36	Gilbarco, service .....	325.00
Goodwill, service .....	552.76	Grundy Co Employee, ins .....	33539.44
Grundy Co Eng, supplies .....	86.95	GCMH, service .....	15.00
Grundy Co REC, service .....	481.13	Grundy Co Sheriff, service .....	2089.96
Grundy Co Treasurer, tax pmt .....	112.00	GNB, loan pmt .....	15763.26
Greg Harms, mileage .....	121.47	Jack Heritage, mileage .....	10.80
IA DOT, supplies .....	1704.04	IA Chapter NAMA, dues .....	25.00
IA DHS, service .....	26967.05	IA Health Physicians, service .....	87.00
IA Northland Regional, service .....	243.17	ISAC, training .....	320.00
Chad/Holly Karr, rent .....	900.00	Kopsa Body, supplies .....	62.00
Charles Kruse, mtg exp .....	89.89	Kum & Go, supplies .....	10.25
Lincoln Savings Bank, loan pmt .....	8715.76	Marshall Co Sheriff, service .....	89.13
Martin Bros, supplies .....	58.22	Mastercard, mtg exp .....	11.45
Don McLean, mileage .....	10.80	Menards, supplies .....	51.65
MidAmerican, supplies .....	22.91	MidAmerican Chemical, supplies .....	98.84
Mid-IA Coop, supplies .....	12238.55	Midwest Wireless, service .....	111.56
Steve Nielsen, mileage .....	11.40	NE District ISAA, mtg exp .....	250.00
Brenda Noteboom, mtg exp .....	80.36	Opportunity Village, service .....	2898.38
Peoples Savings Bank, loan pmt .....	8715.75	Porter's Camera, supplies .....	8.94
Postmaster, postage .....	293.00	Postmaster, postage .....	268.00
Qwest, service .....	54.80	Reinbeck Courier, publ .....	1044.64
Savery Hotel, mtg exp .....	161.27	Todd Rickert, mtg exp .....	195.02
SBTek, maintenance .....	100.00	Schumacher Elev, maintenance .....	123.94
Darla Stuber, rent .....	250.00	Tama Co Sheriff, service .....	29.10
Treasurer State of IA, supplies .....	36.00	Trunck's Foods, supplies .....	100.00
US Cellular, service .....	203.94	VanWert, maintenance .....	11.95
Keith & Darla Wills, rent .....	300.00	Mitchell Winterberg, supplies .....	57.00

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

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Harlyn Riekema, Chairman

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Mary L. Schmidt, County Auditor

December 6, 2004

The Grundy County Board of Supervisors met in regular session on December 6, 2004 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Todd Rickert, CPC Administrator, reviewed department matters with the Board.

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

Motion was made by Schildroth and seconded by Willms to accept and order filed the FY2004 Grant Township Annual Report. Carried unanimously.

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

Harlyn Riekana, Chairman

Mary L. Schmidt, County Auditor

December 13, 2004

The Grundy County Board of Supervisors met in regular session on December 13, 2004 at 9:00 A.M. Chairman Riekana called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

At 9:01 A.M., the chairman opened the public hearing regarding a rezoning request in Section 33 of Fairfield Township. After hearing everyone desiring to be heard in favor of or against the request, motion was made by Schildroth and seconded by Smith to close the public hearing. Carried unanimously.

Motion was made by Willms and seconded by Arends to accept the first reading of Ordinance #2004-12. An ordinance amending the County Zoning Ordinance in Section 33 of Fairfield Township. Roll call vote was as follows: Ayes – Willms, Smith, Arends, Schildroth, and Riekana. Nays – none.

Motion was made by Smith and seconded by Willms to suspend the rules and move Ordinance #2004-12 from first to third reading and adoption. Roll call vote was as follows: Ayes – Smith, Willms, Arends, Riekana, and Schildroth. Nays – none. Ordinance adopted.

At 9:10 A.M., the chairman opened the public hearing regarding a rezoning request in Section 19 of Grant Township. Due to the size of the audience, the chairman recessed the hearing and moved it to the Courtroom on third floor of the Courthouse. The hearing resumed, and after hearing everyone desiring to be heard in favor of or against the request, motion was made by Schildroth and seconded by Willms to close the public hearing. Carried unanimously.

Motion was made by Arends and seconded by Schildroth to deny the request of the Zoning Board and to oppose Ordinance #2004-13. An ordinance amending the County Zoning Ordinance to rezone property in Section 19 of Grant Township from Agricultural to Housing. Supervisor Schildroth requested a roll call vote. The vote was as follows: Ayes – Schildroth, Willms, Arends, Smith, and Riekana. Ordinance defeated.

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

Motion was made by Arends and seconded by Smith to approve the rebate agreement for the Bob's Farm Center Tax Incremental Financing (T.I.F.) Project and to authorize the chairman to sign said agreement. Carried unanimously.

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

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

A-Kleen Inc, service .....	619.60	Tina Ahlberg, mtg exp .....	53.81
Airgas, supplies.....	154.00	Allen Hospital, service.....	1000.00
Alliant, service .....	586.94	Allied Construction Co supplies .....	12684.63
Altorfer, maint.....	41.89	American Red Cross, mtg exp .....	72.00
Apex, supplies.....	1129.06	Aquila, service.....	2542.14
Auto Glass, maint.....	285.66	B & B Auto, parts.....	73.59
Paul Bettenga, twp mtg.....	125.00	Black Hawk Co Sheriff, service .....	38.40
Bobs Farm Ctr, supplies .....	550.87	Brockway, repairs.....	294.45
Campbell Supply, parts.....	230.79	CCMS, training.....	20.00
Cedar Valley, services .....	2650.90	Center Assoc, services .....	7.75
Central Co Coop, supplies .....	546.35	Central IA Dist, supplies.....	211.78
Central IA Water, service.....	355.20	Cessford, supplies.....	6782.80
Charles Christiansen, twp mtg .....	25.00	Conrad Auto, supplies.....	187.84
Covenant Clinic, services.....	1884.00	Dell, equipment .....	2751.86



DLT Solutions, service .....	672.00	Kirk Dolleslager, training .....	23.36
Don's Gulf, supplies .....	125.70	Droste's Auto, service .....	195.00
Ecolab, service.....	27.00	Wayne Eilers, twp mtg .....	125.00
Marlyn Eilers, labor .....	63.00	Election Systems, supplies .....	2086.81
Energy Partners, supplies.....	4376.02	Paul Engelkes, twp mtg.....	125.00
Exceptional Persons, service.....	5279.88	Farmers Coop, supplies .....	25.53
Folkerts Trucking, service .....	302.05	Force America, supplies.....	432.46
John Freese, mileage .....	109.06	GC Ambulance, service .....	566.50
GC Communications, service .....	714.40	GCMU, service.....	1921.13
Grundy Co Employee, ins .....	23295.04	Grundy Co Engr, supplies.....	2166.15
Grundy Co Health, grant.....	40750.00	Grundy Co Home Care, grant .....	5000.00
GCMH, service.....	128.00	Grundy Co Sheriff, service.....	67.10
Hardin Co Sheriff, service .....	20.00	Greg Harms, mileage .....	64.35
Leon Harms, mileage.....	10.50	Chris Heerkes, equip.....	375.97
Darwin Heltibridge, twp mtg .....	25.00	Hotel Fort Des Moines, training .....	147.66
HP Express, supplies.....	1112.00	HyVee, training.....	53.85
IMWCA, ins .....	7213.00	Incode-CMS, service.....	11808.29
Interstate Battery, supplies .....	55.25	Interstate Battery, supplies.....	370.75
IA Dept Pub Safety, service .....	308.00	IA DHS, services .....	23212.86
IA Diesel, supplies .....	497.30	Iowa Good Roads, dues.....	80.00
Iowa Northland Regional, service .....	2050.65	Iowa Prison Ind, supplies .....	742.76
Iowa State Assoc, mtg exp .....	80.00	Iowa Telecom, service .....	287.21
Iowa Telecom, service .....	1221.04	Iowa Telecom, service .....	475.16
Iowa Valley Comm, service.....	521.39	ISAC District 1, mtg exp .....	40.00
JB Holland Const, service.....	28314.14	Jesco Ind, supplies.....	429.27
Bill Jorgensen, training.....	43.03	Janice Juchems, mileage.....	10.50
Edward Juhl, twp mtg.....	25.00	Keystone Lab, service .....	399.00
Kimball Ave Drug, meds .....	14.00	KHSH Law, co atty exp .....	3204.83
Kum & Go, supplies .....	10.75	Laser Tech, supplies .....	3703.70
Lawson, supplies .....	1378.02	Liberty Square, service .....	1437.00
Linn Co Sheriff, service.....	16.50	Lutheran Services, service.....	82.24
Lutheran Services, service.....	2517.81	Maintenance Eng, supplies .....	441.27
Manly Drug, meds.....	1033.57	Martin Bros, supplies.....	136.18
Matt Parrott, supplies .....	373.10	Mc Martin Tire, supplies .....	5607.20
Donna Meck, service .....	82.08	Mid-Iowa Coop, supplies.....	675.26
Mid-Land Equip, service .....	57.71	Mid-Land Equip, supplies.....	168.51
Midwest Wireless, service.....	212.90	Mike's Supermarket, supplies .....	865.00
Napa, supplies .....	1715.40	Norby's, supplies .....	203.86
Brenda Noteboom, mtg exp .....	73.26	Nutri-Ject Inc, service.....	900.00
Brad Ohrt, mileage.....	9.00	Olson Court Reporting, service .....	57.25
Onestar, service.....	93.39	Pamida, supplies.....	79.84
Plumb Supply, supplies.....	270.69	Postmaster, postage .....	24.08
Precision Lawn, service .....	137.00	Psychiatric Assoc NEI, service.....	250.00
Quick Print, supplies .....	259.75	Qwest, service.....	179.62
Racom Corp, service .....	21002.80	Radio Commun, supplies .....	2317.33
City of Reinbeck, service .....	29.85	Reinbeck Courier, publ.....	317.68
Reliable Corp, supplies .....	66.62	Savery Hotel, mtg exp .....	71.69
Rexco Equip, service .....	873.46	Todd Rickert, mtg exp .....	52.81
Harlyn Riekema, mileage.....	28.50	Rockmount/Nassau, supplies.....	342.94
Rouse Motor, equip.....	12895.00	Eugene Ruter, mileage .....	9.00
Sadler Power Train, parts .....	200.14	SBTek, service .....	100.00
Mark Schildroth, mileage .....	11.40	Jerry Schoolman, mileage.....	60.00
Scotty's Sand, supplies.....	1260.00	Dwayne Sents, twp mtg .....	100.00
Siech's, meds.....	289.61	Snittjer Grain, supplies .....	1249.69
Spahn & Rose, supplies.....	167.71	Mike Steinmeyer, mileage.....	59.21
Superior Welding, supplies .....	492.21	Systems Unlimited, services .....	2761.72
Taylor Const, Bridge A-19.....	35117.79	Grundy Register, publ .....	264.67
Record, proceedings.....	120.12	Shoe Plaise, supplies.....	5.00
Mike Thede, twp mtg.....	25.00	Harlan Thuesen, mileage .....	12.00
Ron Tordoff, training .....	156.85	Treasurer of Iowa, postage .....	18.00
True Value, supplies .....	211.95	Ubben Building, supplies.....	6.00
Union Auto, parts .....	261.69	Visa, equipment .....	469.97
Wal-Mart, meds.....	222.90	Waterloo Courier, supplies .....	215.80
WCDC, services.....	431.47	Elmer Willms, mileage.....	9.00

Zep Mfg Co, supplies ..... 174.56

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

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Harlyn Riekema, Chairman

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Mary L. Schmidt, County Auditor

December 20, 2004

The Grundy County Board of Supervisors met in regular session on December 20, 2004 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Todd Rickert, 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 Schildroth to approve repair plans and letting documents for local bridges #D-8, #D-13, and #L-16 under project maintenance #M-05BRGREP-MM-38, and to authorize the Board of Supervisors to sign said plans for letting on January 17, 2005. Carried unanimously.

Motion was made by Willms and seconded by Smith to accept and order filed the County Treasurer's November 30, 2004 Investment Report. Carried unanimously.

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

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Harlyn Riekema, Chairman

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Mary L. Schmidt, County Auditor

December 27, 2004

The Grundy County Board of Supervisors met in regular session on December 27, 2004 at 9:00 A.M. Chairman Riekema called the meeting to order with the following members present: Willms, Arends, Schildroth, and Smith.

The minutes of the previous meeting were read and approved.

Bradley J. Harris, County Attorney, reviewed the rebate agreement with the Board for the County Industrial Park T.I.F. project.

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

Motion was made by Arends and seconded by Willms to approve the low quotation dated December 23, 2004, from Mid-Iowa Co-Op of Conrad for supplying 5,000 gallons of winter blend diesel fuel at \$1.4149 per gallon, and 3,000 gallons of gasohol at \$1.2564 per gallon for the aboveground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

A-Kleen, supplies .....	66.00	Abbe Center, services.....	3100.00
Aces, maint .....	301.25	Adults Inc , services .....	2226.94
Tina Ahlberg, mileage .....	7.50	Alliant, service .....	1690.03
Allied Solutions, supplies .....	354.38	American Red Cross, training .....	48.00
Marta Anderson, mtg exp.....	78.81	Apex, supplies.....	59.32
B & R Refuse, service.....	140.00	Basic Materials, supplies.....	14011.80
Tracy Beenken, mtg exp.....	58.85	BH Sheriff, services.....	34.00
BH-Grundy Mental, services .....	3513.58	Blackhawk Sprinklers, services.....	145.00
Bristley Photography, services.....	81.00	Calhoun-Burns, bridge insp.....	5087.24
CF Utilities, service .....	38.00	Center Assoc, services .....	172.80
Central Coop, supplies.....	13.25	Central IA Water, tile .....	3686.17
Certified Lab, supplies .....	1999.68	Steve Cox, meals .....	8.11
Dept of Public Defense, mtg exp .....	68.00	Kathy Eilers, mtg exp .....	23.26
Exceptional Persons, services .....	7936.69	Farm Plan, supplies .....	166.76
Farm Plan, maint.....	12.23	Farmers Coop, supplies .....	12.77

Farmers Feed, maint..... 45.23  
 Gateway Center, lodging ..... 394.80  
 Goodwill, services ..... 552.76  
 GC Eng, fuel..... 366.02  
 GC Sheriff, fees ..... 563.82  
 Rick Hibbs, twp mtg ..... 25.00  
 Incode, services ..... 10489.96  
 ISS, supplies ..... 32.72  
 Holland Const, services ..... 21868.10  
 Keystone Lab, supplies..... 400.00  
 Manatts, supplies ..... 1056.26  
 City of Marshalltown, services ..... 105.00  
 Matt Parrott, supplies ..... 95.71  
 Don Mclean, twp mtg ..... 25.00  
 Mercy Medical, services..... 58.80  
 Midwest Wireless, service..... 117.54  
 Morris Inn, services..... 132.15  
 Norby's, supplies..... 61.03  
 Officemax, supplies..... 109.26  
 Opportunity Village, services ..... 2578.94  
 Pastime Software, supplies..... 1176.20  
 Delores Petersen, mileage..... 19.80  
 Pine Lake Lumber, supplies..... 35.00  
 Postmaster, postage ..... 41.60  
 Qwest, service ..... 234.62  
 Reliable, supplies..... 322.69  
 Craig Ritland, services ..... 1625.00  
 Sam's Club, supplies..... 76.92  
 Brad Stevens, twp mtg ..... 25.00  
 TNT Trapping, supplies..... 166.75  
 True Value, supplies ..... 28.79  
 UPS, freight..... 6.10  
 Shawn Weber, meals..... 10.35  
 City of Wellsburg, water ..... 8.35  
 Zee Medical, supplies ..... 97.19

John Freese, mileage..... 171.90  
 John Goodman, twp mtg ..... 25.00  
 GCMU, utilities ..... 26.78  
 GC REC, service..... 963.30  
 Greg Harms, mileage ..... 83.75  
 IACCBE, mtg exp ..... 240.00  
 IA DHS, services ..... 2177.71  
 IA Telecom, service..... 1132.52  
 Chad/Holly Karr, rent..... 450.00  
 Laser Tech, maint ..... 117.50  
 Marshall & Swift, supplies ..... 340.95  
 Mastercard, mtg exp ..... 337.71  
 Gary Mauer, meals..... 26.61  
 Mental Health Clinic, services ..... 65.00  
 Mid American, service ..... 7.65  
 Moeller & Walter, supplies ..... 28.83  
 Napa, maint..... 46.63  
 NA Salt, salt ..... 4144.56  
 Onestar, service ..... 11.73  
 Pamida, maint ..... 51.96  
 Rick Penning, mtg exp ..... 499.50  
 Phelps, maint ..... 5.20  
 PMC/Promap, maint..... 6690.00  
 Psych Assoc NEI, services ..... 60.00  
 Racom, fees ..... 53.10  
 Riebers, services..... 341.20  
 Salient Stills, supplies ..... 10595.00  
 Schumacher Elev, maint ..... 130.14  
 Story Co Comm, services ..... 1998.39  
 Randy Thoren, services ..... 25.00  
 US Cellular, service..... 206.85  
 Visa, supplies ..... 194.04  
 Michael Weidner, supplies ..... 15.99  
 Kevin Williams, training ..... 3.82

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

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Harlyn Riekema, Chairman

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Mary L. Schmidt, County Auditor