

January 7, 2008

The Grundy County Board of Supervisors met in special session on January 7, 2008 at 8:30 A.M. The meeting was called to order by Mary L. Schmidt, County Auditor, with the following members present: Riekena, Schildroth, Smith, Bakker, and Ross.

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

Schildroth nominated James Ross for Chairman and Harlyn Riekena for Vice-Chairman, seconded by Smith. Bakker moved that nominations cease and that a unanimous ballot be cast for Ross and Riekena, seconded by Schildroth. Carried unanimously.

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

Mary L. Schmidt, County Auditor

January 7, 2008

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

The minutes of the December 31, 2007 meeting were read and approved.

Motion was made by Bakker and seconded by Smith to reappoint the Grundy Register, Reinbeck Courier, and The Record as official newspapers for 2008. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth 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 Smith and seconded by Schildroth to reappoint Harlyn Riekena as Weed Commissioner for 2008. Carried 4-0. Riekena abstained from voting.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #20-2007/2008. A resolution appointing the Grundy County Compensation Commission per Iowa Code Section 6B.4. The vote on said resolution was as follows: Ayes – Schildroth, Bakker, Smith, Ross, and Riekena. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Riekena to introduce Resolution #21-2007/2008. A resolution authorizing the County Auditor to issue warrants in vacation of the Board. The vote on said resolution was as follows: Ayes – Smith, Riekena, Bakker, Ross, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #22-2007/2008. A resolution appointing authority commissioners to the Iowa Northland Regional Housing Authority Commission. The vote on said resolution was as follows: Ayes – Schildroth, Bakker, Ross, Riekena, and Smith. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #23-2007/2008. 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 – Schildroth, Smith, Ross, Riekena, and Bakker. Nays – none. Resolution adopted.

Motion was made by Riekena and seconded by Bakker to introduce Resolution #24-2007/2008. A resolution approving bank depositories for the county's funds. The vote on said resolution was as follows: Ayes – Riekena, Bakker, Schildroth, Smith, and Ross. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #25-2007/2008. A resolution naming the County Engineer to execute Farm-to-Market road projects. The vote on the resolution was as follows: Ayes – Smith, Schildroth, Bakker, Riekena, and Ross. Nays – none. Resolution adopted.

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #26-2007/2008. A resolution establishing the 2008 non-union employee policy. The vote on said resolution was as follows: Ayes – Riekena, Schildroth, Ross, Smith, and Bakker. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Riekena to reappoint Charles Bakker to the First Judicial District Board of Correctional Services for 2008, and to reappoint Barbara L. Smith as the alternate. Carried unanimously.

Motion was made by Bakker and seconded by Smith to reappoint James Ross to the Juvenile Detention Board of Directors for the year 2008, and to reappoint Harlyn Riekena as the alternate. Carried unanimously.

Chairman Ross 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 Bakker and seconded by Smith to reappoint Mark A. Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for 2008. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to reappoint Barbara L. Smith to serve on the Landfill Commission representing the Board of Supervisors for the year 2008. Carried unanimously.

Motion was made by Riekena and seconded by Smith to accept the appointment of James Ross by the Board of Health to serve on the Landfill Commission for 2008. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to accept the appointment of Bradley Ohrt from the Zoning Commission to serve on the Landfill Commission for 2008. Carried unanimously.

Motion was made by Bakker and seconded by Smith to reappoint the following township trustees, or their designees, to serve on the Landfill Commission for the year 2008. Lisa Curren (Colfax, Palermo, and Lincoln), Lowell Riekena (Pleasant Valley, German, and Shiloh), H. Junior Thede (Black Hawk and Washington), Jon Feltz (Clay, Felix, and Melrose), and Greg Melcher (Beaver, Fairfield, and Grant). Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to reappoint Barbara L. Smith to the Operation Threshold Board of Directors for the year 2008. Carried unanimously.

Motion was made by Riekena and seconded by Smith to reappoint Jack Stumberg to the Iowa Northland Regional Economic Development Commission for a term ending June 30, 2010. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to reappoint Jim Hawkins to the Dike Benefited Fire District Board of Directors for a term ending December 31, 2010. Carried unanimously.

Motion was made by Bakker and seconded by Smith to reappoint Nancy Woodley to the Local Board of Health for a term ending December 31, 2010. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to reappoint Paul Cooley to the County Conservation Board for a term ending June 30, 2012. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to reappoint Charles Bakker as the Board of Supervisors' representative on the Black Hawk/Grundy Mental Health Center Board of Directors for 2008. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to reappoint Barbara L. Smith to the Iowa Northland Regional Council of Government's Regional Housing Council for a term ending June 30, 2010. Carried unanimously.

Motion was made by Smith and seconded by Bakker to reappoint Mark A. Schildroth to the Regional Transit Commission Board of Directors for the year 2008, and to reappoint Harlyn Riekema as the alternate. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to reappoint Charles Bakker to the Department of Human Services' Together 4 Families Board for the year 2008. Carried unanimously.

Motion was made by Smith and seconded by Riekema to reappoint Randy Thoren to the Veteran's Affairs Commission for a term ending June 30, 2010. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to reappoint Harlyn Riekema to the 911 Service Board for the year 2008. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to reappoint Harlyn Riekema to the Emergency Management Commission for the year 2008. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to reappoint James Ross to the Cedar Valley Resource Conservation & Development (R C & D) Board for 2008. Carried unanimously.

Motion was made by Riekema and seconded by Smith to appoint Kevin Nederhoff as a Shiloh Township Trustee filling the unexpired term of Willis Bakker ending December 31, 2008. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to appoint Lisa Curren as Colfax Township Clerk filling the unexpired term of LeAnn Bettenga ending December 31, 2010. Carried unanimously.

Motion was made by Smith and seconded by Bakker to reappoint Rosanne Girres to the Civil Service Commission for a term ending October 15, 2013. Carried unanimously.

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

Motion was made by Smith and seconded by Riekema to accept the low quotation from Rouse Motors of Grundy Center for a 2008 Dodge ½ ton 4WD pickup truck in the amount of \$22,234, and to accept the trade-in of a 1996 Ford ¾ ton pickup truck including a utility box in the amount of \$5,000. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to approve the hiring of Curtis Hook for the Labor Grade #1 Co-Patrolman position for the Secondary Road

Department effective January 7, 2008, at the starting pay of \$15.29 per hour, subject to successfully passing a pre-employment drug test. Carried unanimously.

Motion was made by Smith and seconded by Bakker to introduce Resolution #27-2007/2008, a corporate authorization resolution with Two Rivers Bank & Trust of Burlington, Iowa, for the employee health care and flexible benefit plans. The vote on the resolution was as follows: Ayes – Smith, Bakker, Ross, Riekena, and Schildroth. Resolution adopted.

The full text of the following resolutions: #20-2007/2008, #21-2007/2008, #22-2007/2008, #23-2007/2008, #24-2007/2008, #25-2007/2008, #26-2007/2008, and #27-2007/2008 are on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Smith to approve the County Auditor's Interfund Loan Transfer #1219 \$44,000 from the General Basic Fund to the Conservation Trust Fund. Carried unanimously.

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

A-Kleen, supplies.....	46.60	Abbe Center, services.....	4537.20
Aces, services.....	329.00	Alliant Energy, service.....	273.11
Alltel, service.....	168.66	Aplington Feed & Grain, oil	4840.00
Baum Hydraulics, parts	53.08	Black Hawk County, services.....	175.00
Bob's Farm Center, fuel.....	4876.04	Brockway, repairs.....	772.80
Campbell Supply, chain.....	198.00	Carpenter Uniform, supplies.....	261.93
Center Associates, services	67.00	Central Iowa Water, service	423.97
Christie Door, repairs.....	265.33	Dinsdale Construction, windows ..	109342.00
DLT Solutions, renewal	855.04	Don's Truck Sales, parts	4507.56
Dumont Telephone, maintenance	316.95	Ellsworth Hospital, services	503.72
EMH Physicians Clinic, services	106.00	Engelkes-Abels Funeral, services.....	886.40
Farmers Feed & Supply, supplies	86.86	Freeman Technology, monitoring	216.00
John Freese, mileage	244.47	Gateway Center, mtg exp.....	100.58
GCR Dubuque Truck, tires	3770.28	GCMU, service	575.15
GCMU, utilities.....	2362.63	Grundy Co Public Health, grant	5416.67
Grundy County REC, utilities.....	384.82	Gregory Harms, mileage	66.30
IEMA, dues	100.00	IMWCA, insurance	6862.00
Interstate Battery, batteries	94.90	Iowa Diesel Injection, parts	1151.40
Iowa Health Physicians, services	81.00	Iowa State Sheriffs, dues	20.00
Iowa Telecom, service	117.45	Iowa Valley Community, services	585.54
Brian Krumm, equipment.....	150.00	Mail Services, supplies.....	356.18
Manly Drug Store, meds.....	26.10	John McCarter, services.....	278.46
McMartin Tire, parts.....	72.00	Donna Meck, services	27.40
Mid American Energy, service.....	15.20	Mid-Iowa Co-op, fuel	3907.11
Mid-States Organized, dues	150.00	Monkeytown, supplies.....	93.67
Napa Auto Parts, supplies.....	1317.74	NE Iowa Interpreting, services	45.00
North American Salt, salt.....	21289.90	Northeast District ISAA, dues.....	300.00
Olderog, tire repair.....	246.24	Opportunity Village, services.....	817.92
Powerplan, supplies	1235.07	Psychiatric Assoc of NEI, services...	1173.00
Racom, parts	205.50	Rapids Reproductions, supplies.....	56.66
City of Reinbeck, service	30.85	Sadler Power Train, parts.....	18.93
SBTek, services.....	100.00	Mark Schildroth, mileage.....	26.60
Mary Schmidt, mileage	75.12	Star Equipment, equipment.....	3617.92
Steelsmith Apartments, rent	300.00	Superior Lamp & Supply, maint	119.49
Telrite, services.....	68.89	The Grundy Register, proceedings	249.15
The Record, proceedings	250.95	True Value Hardware, supplies.....	53.20
Voss Repair, tools.....	56.00	Michael Weidner, tools.....	258.96

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

January 14, 2008

The Grundy County Board of Supervisors met in regular session on January 14, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

The minutes of the previous meeting were read and approved.

Misty Wells, County Sanitarian and Zoning Administrator, reviewed department matters with the Board.

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

Motion was made by Bakker and seconded by Smith to approve the three-year Collective Bargaining Agreement with the Secondary Road Department Union PPME Local 2003 for the period from July 1, 2008, through June 30, 2011, and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve plans and specifications for Highway T-55 hot mix asphalt overlay project #FM-CO38(79)—55-38 for letting of contract bids on April 15, 2008, and to authorize the Board members to sign said plans. Carried unanimously.

Betty Fink, Mentor Coordinator of Big Brothers Big Sisters of Northeast Iowa, reviewed their FY2009 grant request with the Board.

Motion was made by Schildroth and seconded by Smith to approve the FY2009 salary recommendations made by the County Compensation Board for elected officials. The FY2009 salaries for elected officials will be: County Attorney \$47,852.25, County Auditor \$44,685.50, County Recorder \$44,685.50, County Sheriff \$62,687.06, County Supervisors \$20,746.40, and County Treasurer \$44,685.50. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to set the non-union employee health insurance co-pay amount to match the union employee co-pay amount effective January 1, 2008. Carried 3-2. Ross and Bakker voted against the motion.

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

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

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

Motion was made by Bakker and seconded by Smith to appoint Todd Rickert and Deb Patton to the Black Hawk/Grundy Mental Health Center Board of Directors for terms ending December 31, 2010. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve the Beer Permit Renewal for The Mill at Holland. Smith requested a roll call vote. The vote

was as follows: Ayes – Schildroth, Riekema, Bakker, and Ross. Smith voted present. Motion carried.

Motion was made by Riekema and seconded by Ross to introduce Resolution #29-2007/2008 regarding a Wellsburg Library Community Attraction and Tourism (CAT) grant match. The vote on the resolution was as follows: Ayes: Riekema, Ross, Bakker, Smith, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Riekema and seconded by Smith to authorize the chairman to sign a letter of support for the Wellsburg Library’s CAT grant application. Carried unanimously.

Motion was made by Bakker and seconded by Smith to introduce Resolution #30-2007/2008, a Grundy National Bank Corporate Resolution for the Grundy County Employee Health Care Plan Account. The vote on the resolution was as follows: Ayes – Bakker, Smith, Ross, Riekema, and Schildroth. Resolution adopted.

The full text of Resolutions #29-2007/2008 and #30-2007/2008 are on file in the County Auditor’s Office.

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

January 21, 2008

The Grundy County Board of Supervisors met in regular session on January 21, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

The minutes of the previous meeting were read and approved.

Motion was made by Riekema and seconded by Smith to introduce Resolution #31-2007/2008 regarding the Information Technology Committee format. The vote on the resolution was as follows: Ayes – Riekema, Smith, Bakker, Schildroth, and Ross. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor’s Office.

Motion was made by Schildroth and seconded by Bakker to approve and authorize the chairman to sign a contract with Pictometry Services of Indianapolis, Indiana, for updating the aerial photography for the County’s computerized mapping system, with a minimum contribution of \$20,000 toward the project coming from the E911 budget. Carried unanimously.

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

Motion was made by Smith and seconded by Schildroth to authorize the chairman to sign a Grievance Form filed by the PPME Local 2003 Union dated January 9, 2008, with the County’s response to credit a \$25 health insurance co-payment charge in the month of February, 2008. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve the low quotation dated January 16, 2008, from Bob’s Farm Center of Conrad for supplying 6,000 gallons of winter blend diesel fuel at \$2.679 per gallon, and 2,000 gallons of gasohol at \$2.348 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 Bakker to approve the liquor license renewal for Jack & Arnie's Steakhouse of Reinbeck. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to accept and order filed the County Treasurer's December 31, 2007, Investment Report. Carried unanimously.

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

A-Kleen, service.....	572.56	Agvantage, fuel	17110.53
Airgas, supplies	78.74	Alliant Energy, service.....	3349.34
Alliant Energy, service	234.05	Alltel, service	168.31
Aquila, fuel.....	5615.54	Arnold Motor Supply, parts.....	16.50
Robert Aswegen, twp mtg	25.00	Automotive Electric, parts/repairs	274.48
B & B Auto, supplies.....	147.42	Charles Bakker, mileage	32.90
Bankers Leasing, equipment	169.00	Bankers Trust, fees	150.00
Bcert's, training/equipment	2085.19	Beninga Sanitation, service.....	45.00
Leann Bettenga, mtg exp	150.00	Black Hawk Co Sheriff, services	16.50
Black Hawk-Grundy Mental, services....	2913.86	Lori Byers, mtg exp	81.80
Carpenter Uniform, freight.....	8.67	CCMS, mtg exp	25.00
Cedar Valley Community, services.....	1636.40	Center Associates, services	15.00
Central IA Distributing, supplies	134.00	Central Iowa Water, water.....	131.56
Chemical Dependency, grant	2500.00	Chemsearch, supplies.....	685.08
Clapsaddle-Garber, services	134.10	Community Services Assoc, dues.....	50.00
Conrad Auto Supply, supplies	382.52	Paul Cooley, mileage	33.60
Cooley Pumping, equipment	120.00	Country Living Care, services	930.62
Steve Cox, mtg exp	11.96	Dike Fire, training/equipment	2711.99
Earth Tech, services.....	6000.00	Evans Farms, lease pmt.....	57.18
Robert Everts, twp mtg	25.00	Exceptional Persons, services	1604.30
Family Health Center, med exam exp	209.10	Farm Plan, supplies/repairs	3667.34
Farmers Feed & Supply, maintenance....	119.63	Freese-Notis, service	670.00
G & G Disposal, services.....	80.00	Gillund Enterprises, parts.....	79.48
GNB Insurance, ins/bond	487.70	GCMU, service.....	23.50
Grundy County Engineer, fuel	4547.77	Grundy County Memorial, services	17.00
Grundy County REC, utilities.....	733.24	Grundy County Sheriff, fees.....	1508.90
Grundy National Bank, services	900.00	David Hach, mtg exp	125.00
Bill Halbach, mtg exp	175.00	Gregory Harms, mileage	243.76
Dennis Harms, twp mtg	25.00	Heart of Iowa, service.....	39.28
Heartland Co-op, diesel.....	3173.86	Heartland Senior, services	110.00
Kelli Henriksen, rent	275.00	HSA, co atty exp.....	3712.62
Home Depot, supplies	133.97	Eric Hutchens, mtg exp	25.00
Institute of Iowa, dues.....	50.00	Iowa Chapter of Appraisal, mtg exp ...	930.42
Iowa County Recorders, dues	200.00	Iowa DHS, services	71302.30
Iowa DPS, services	335.00	Iowa Good Roads, dues.....	80.00
Iowa Prison Industries, signs.....	220.11	Iowa Sports Supply, supplies	140.00
Iowa Telecom, service	143.08	Iowa Telecom, service.....	1610.42
Iowa Telecom, service.....	373.36	Iowa Valley Community, services	422.89
IWD, unemployment	3005.00	Jesco, supplies/repairs.....	1070.53
David Juchems, mtg exp	75.00	Jim Kadner, twp mtg.....	25.00
Karen's Print-Rite, supplies	735.04	Don Knudsen, mtg exp.....	100.00
Dallas Koch, mileage.....	151.20	Konken Electric, maintenance.....	168.00
Charles Kruse, postage	21.00	Kum & Go, supplies.....	112.67
Lawson Products, parts.....	1018.47	LGI, Services.....	75.30
Liberty Bank, equipment.....	336.36	James Loger, mileage	108.50
Lutheran Services, services	1004.70	Mainstay Systems, maintenance	237.00
Marshall County Sheriff, services.....	9.00	Marv's Auto Repair, maintenance	69.90
Mastercard, postage	173.00	Matt Parrott & Son, supplies	449.26
McDowell & Sons, hauling.....	366.00	Donald McLean, twp mtg.....	25.00

Mediacom, services.....	139.95	Medicap, meds.....	124.75
Greg Melcher, mtg exp.....	125.00	Menards, mailboxes.....	93.79
Met Transit, services.....	45.00	Metro Waste Authority, services.....	2662.85
Mid-Land Equipment, parts.....	1921.04	MIW, services.....	1036.10
Monkeytown, supplies.....	520.05	Morris Inn, mtg exp.....	167.43
James Mutch, mileage.....	59.50	Myers Polaris, maintenance.....	136.76
Napa Auto Parts, maintenance.....	38.92	Andie Nichols, mtg exp.....	251.75
NIVC, services.....	68.25	Norby's, supplies.....	310.75
North American Salt, salt.....	24232.96	North Star Community, services.....	84.60
Nutri-Ject Systems, maintenance.....	238.06	Pamida, equipment.....	119.99
Pastperfect Software, maintenance.....	332.00	Petco, supplies.....	9.51
PCI, road project.....	2565.50	Gary Poppen, mtg exp.....	125.00
Postmaster, postage.....	324.00	Precision Lawn Care, services.....	55.00
Premier Office, supplies.....	694.70	Progress Industries, services.....	1979.70
Qwest, service.....	179.62	R & M Foods, supplies.....	324.27
RL Polk, supplies.....	110.00	Racom, repairs.....	871.00
Reliable Office, supplies.....	127.56	Rickert & Leistikow, services.....	169.40
Lowell Riekena, mtg exp.....	50.00	Josh Ritchey, supplies.....	12.72
Rouse Motor Co, parts.....	199.00	Rural Iowa Landfill, fees.....	150.40
Schumacher Elevator, maintenance.....	147.48	Ann Smith, mileage.....	179.20
Snittjer Grain, fuel.....	9703.20	Spahn & Rose, supplies.....	642.71
St Luke's, services.....	36.00	Bradley Stevens, twp mtg.....	25.00
Superior Welding, supplies.....	113.50	Tama/Grundy Publishing, publ.....	661.45
The Grundy Register, publication.....	10.83	The Larrabee Center, services.....	207.50
The Schneider Corp, services.....	1890.00	H Junior Thede, mtg exp.....	150.00
Lori Tollagson, mtg exp.....	194.50	Torney's Electric, repairs.....	70.00
US Cellular, service.....	400.11	Unlimited Services, services.....	120.00
Keith VanHauen, twp mtg.....	25.00	Dale VanHauen, mtg exp.....	50.00
Dixie Venenga, mtg exp.....	100.00	Visa, supplies.....	1012.59
Visa, equipment.....	176.97	Michael Weidner, tools.....	8.34
City of Wellsburg, service.....	41.80	Wellsburg Fire, training/equipment ..	1551.88
Kevin Williams, supplies.....	17.91	Ziegler, parts.....	4045.68

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

January 28, 2008

The Grundy County Board of Supervisors met in regular session on January 28, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

The minutes of the previous meeting were read and approved.

Misty Wells, County Sanitarian and Zoning Administrator, reviewed department matters with the Board.

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

Motion was made by Riekena and seconded by Schildroth to accept the low quotation from Snittjer Grain Co. of Wellsburg for 2008 pre-purchase of roadside weed chemicals in the total amount of \$14,355.00. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the County Auditor's Interfund Loan Transfer #1220 \$6,200 from the General Basic Fund to the Conservation Trust Fund. Carried unanimously.

Motion was made by Smith and seconded by Riekena to appoint James Ross as the County's representative to the Iowa Governmental Health Care Plan (IGHCP) Board of Directors. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to authorize the chairman to sign a letter to a former employee. Carried unanimously.

The Board reviewed several FY2009 departmental budgets.

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

February 4, 2008

The Grundy County Board of Supervisors met in regular session on February 4, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

The minutes of the previous meeting were read and approved.

Daniel G. Robertson, Director of the Veteran's Affairs Commission, along with Commissioners Randy Thoren and Jack Mommer, reviewed the County's Veteran's program with the Board.

Motion was made by Smith and seconded by Bakker to introduce Resolution #28-2007/2008 regarding lead based paint hazards. The vote on the resolution was as follows: Ayes – Smith, Bakker, Ross, Riekena, and Schildroth. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Ron Flater, Fair Board President, along with Fair Board members Loren Meyer and Jerry Schmidt, reviewed their program and budget with the Board.

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

Motion was made Riekena and seconded by Schildroth to extend the deadline for completion of the Courthouse window replacement project until May 1, 2008, before penalty is imposed. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve the revised final payment voucher for Peterson Contractors Inc., of Reinbeck on shoulder widening project #LFM-06T55—7X-38, and to authorize the chairman to sign said document. Carried unanimously.

Harvin Meyer, Mike Freed, and Robert Mier reviewed the Soil Conservation program plans with the Board.

Melanie Kirkpatrick and Kelly Risksedahl reviewed the Grundy County Development Alliance program plans with the Board.

Pam Delegardelle, CEO of the Grundy County Memorial Hospital, reviewed their program plans with the Board.

Gary Mauer, County Engineer, reviewed the five-year Secondary Road Plan with the Board.

Todd Rickert, CPC Administrator, reviewed the Mental Health and General Assistance program plans with the Board.

The Board reviewed several FY2009 departmental budgets.

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

A-Kleen, supplies.....	53.75	Abbe Center, services.....	4688.44
Ahlers & Cooney, services	1379.97	Allen Memorial Hospital, services	1760.00
Alliant Energy, service	317.94	Alliant Energy, service.....	9.95
Alltel, service.....	168.97	Arnold Motor Supply, parts.....	45.19
Lawrence Beving, twp mtg	25.00	Bob's Farm Center, fuel	21150.00
Brockway, repairs	79.35	Lori Byers, mtg exp	13.47
CCDM, services.....	68.00	CCMS, mtg exp	25.00
Cedar Falls Utilities, service	40.45	Central IA Distributing, supplies	292.45
Central Iowa Water, service	438.94	Conrad Auto Supply, supplies	348.82
Construction & Aggregate, supplies	3526.84	County Case Mgt, services	306.00
Des Moines Stamp, supplies	90.25	Diamond Mowers, equipment	1000.00
Don's Truck Sales, parts.....	693.52	Ecolab, services	42.00
Farmers Feed & Supply, parts.....	4.79	Freese-Notis, service	335.00
GCR Truck Tire, tires.....	696.00	Goodwill Industries, services.....	65.46
City of Grundy Center, leachate exp	200.00	Grundy Co Public Health, grant	5416.67
Grundy County REC, utilities.....	441.90	Becky Hager, mtg exp.....	15.09
Gregory Harms, mileage	63.20	Iowa DPS, services	335.00
Iowa Diesel Injection, parts/repairs.....	3115.63	Iowa Law Academy, services.....	160.00
Iowa League of Cities, fee	100.00	Iowa Prison Industries, equipment.....	435.10
Iowa Telecom, service	224.84	Jerico Services, supplies.....	11440.00
Konken Electric, repairs.....	120.42	Brian Krumm, equipment.....	150.00
Sheila Lepley, supplies	20.22	Lutheran Services, services	820.56
Lutheran Services, services	1230.84	Lutheran Services, rent	1025.00
Mail Services, postage	330.93	Marshall County Sheriff, services.....	98.00
Gary Mauer, mtg exp.....	11.96	McMartin Tire, maintenance.....	15.00
McKissock, mtg exp.....	167.00	Donald McLean, mileage.....	14.40
Vincel Meints, rent.....	300.00	Mid American Energy, service	22.70
Mid-Iowa Cooperative, fuel.....	15.00	Carol Miller, mileage.....	19.74
John Mommer, mileage	13.60	Monkeytown, supplies	155.14
MPH Industries, maintenance	53.33	Nat'l Assoc Co Engineers, reg	450.00
Douglas Neymeyer, twp mtg	25.00	North American Salt, salt.....	39492.55
North Star Community, services.....	1067.04	Leonard Oelmann, twp mtg.....	25.00
Opportunity Village, services	908.80	Pheasant Hollow Apartments, rent.....	300.00
Pitney Bowes, postage/rental	687.00	Powerplan, parts	6413.47
Primary Systems, services	108.00	Qwest, service	67.81
Racom Corporation, fees.....	98.15	Radio Communications, maint	55.00
Radio Communications, equip.....	697.06	Rickert & Leistikow, services.....	90.00
Daniel Robertson, mileage	340.57	State Medical Examiner, autopsy.....	2815.00
Steelsmith Investments, rent	300.00	Heidi Strang, mileage	206.06
Vanguard Appraisals, services	20530.00	Wayne Schwickerath, dues.....	600.00
WBC Mechanical, maintenance	239.28	Zep Sales & Service, supplies	392.80

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

February 11, 2008

The Grundy County Board of Supervisors met in regular session on February 11, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth and Bakker. Absent: Smith.

The minutes of the previous meeting were read and approved.

County Attorney Kirby D. Schmidt, County Treasurer Brenda Noteboom, County Recorder Charles E. Kruse, and County Auditor Mary Schmidt reviewed their FY2009 budgets with the Board.

Barbara Grant and Chris Tobias, representing Operation Threshold, reviewed their FY2009 grant request with the Board.

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

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

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

February 13, 2008

The Grundy County Board of Supervisors met jointly with the Hardin County Board of Supervisors in special session on February 13, 2008 at 2:00 P.M. Chairman Ross called the meeting to order with the following Grundy County members present: Riekena, Schildroth, Smith, and Bakker; and the following Hardin County members present: Ed Bear, Jim Johnson, and Erv Miller.

The purpose of the meeting was to review the County Engineer sharing agreement, and to consider continuation of the agreement.

Both counties indicated that the sharing agreement was working well, and they desire to continue the sharing for FY2009. The Engineer will prepare an employment contract and a Grundy – Hardin County Engineer Share Agreement to be considered by both Boards at a later date.

Motion was made by Erv Miller and seconded by Barbara L. Smith to approve the FY2009 salary of \$107,265 for the County Engineer, and to continue the existing benefit package for the County Engineer. Carried unanimously.

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

February 14, 2007

The Grundy County Board of Supervisors met in special session on February 14, 2007 at 1:30 P.M. The Board met for the purpose of reviewing the upcoming fiscal year 2009 County budget. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

The Grundy County Board of Supervisors met in regular session on February 19, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Motion was made by Schildroth and seconded by Smith to approve a change order for the Courthouse window project in an amount not to exceed \$8,840. Carried 3-2. Riekena and Ross voted against the motion.

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

Motion was made by Riekena and seconded by Smith to approve the low quotation dated February 11, 2008, from Mid Iowa Co-Op of Conrad for supplying 5,000 gallons of winter blend diesel fuel at \$2.7719 per gallon, and 3,000 gallons of gasohol at \$2.4498 per gallon, for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the low quotation from Metal Culverts Inc., of Jefferson City, Missouri, for supplying 2008 corrugated metal pipes, 6" through 54" sizes, in the amount of \$39,353.94. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve a Consulting Engineering Contract with Calhoun-Burns & Associates of West Des Moines, Iowa, for design services for bridge #1-4, and to authorize the Board members to sign said contract. Carried unanimously.

Misty Wells, County Sanitarian and Zoning Administrator, reviewed her FY2009 budgets with the Board.

Motion was made by Bakker and seconded by Smith to instruct the Commissioner of Elections to prepare the official tabulation for the Grundy Center Special Election held on February 12, 2008, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Smith and seconded by Riekena to authorize the chairman to sign a letter to the State Insurance Commissioner regarding the 509A Compliance Report for the County's health insurance plan. Carried unanimously.

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

1st Class Lighting, maintenance.....	128.86	A-Kleen, supplies	686.56
Aces, services.....	329.00	Agvantage, fuel	15700.88
Airgas North Central, supplies.....	296.00	Alliant Energy, service.....	2800.69
Alliant Energy, utilities	265.51	Cole Anderson, mtg exp.....	16.64
Sam Annis, fuel.....	981.31	Aplington Feed & Grain, supplies.....	96.00
Aquila, fuel.....	5683.29	Robert Aswegen, twp mtg	25.00
Automotive Electric, parts/repairs.....	592.24	B & B Auto, maintenance	875.91
Glen Bakker, twp mtg	25.00	Charles Bakker, mileage	68.00
Bankers Leasing, equipment.....	169.00	BH-Grundy Mental, services	3009.56
Bob Barker Co, supplies.....	119.42	Bob's Farm Center, fuel/supplies	5598.64
Brockway, repairs	1313.91	Nicholas Buseman, mtg exp	19.98
Butler County Auditor, DHS exp	2304.04	Campbell Supply, supplies.....	150.58
Carquest Auto, parts/repairs.....	535.51	CCMS, mtg exp	25.00
Cedar Valley Community, services.....	1830.86	Center Associates, services.....	60.30
Central IA Distributing, supplies	181.20	Central Iowa Water, service	138.70
Clapsaddle-Garber, services	337.50	Clutch Masters, parts	79.00
Country Living Center, services.....	930.62	Dave's Crane, towing	600.00

Dell, equipment.....	171.86	Gabe Demarest, mileage.....	180.00
Dependable Automotive, parts.....	92.64	Dinsdale Construction, windows	28241.42
Droste's Auto Care, repair.....	70.00	Eagle Point, renewal.....	1650.00
Janet Eberline, election official.....	57.50	Robert Everts, twp mtg.....	25.00
Exceptional Persons, services.....	2568.64	Farm & Home, supplies.....	277.50
Farm Plan, maintenance.....	28.25	Farmers Feed & Supply, maint.....	31.71
Fidlar, supplies.....	81.30	G & G Disposal, service.....	70.00
G-R Schools, services.....	11.60	GCMU, service.....	555.48
GCMU, utilities.....	2292.30	Grundy County Engineer, fuel.....	5386.51
Grundy County REC, service.....	1124.64	Gregory Harms, mtg exp.....	89.25
Dennis Harms, twp mtg.....	25.00	Heart of Iowa Comm, service.....	39.52
Heartland Co-op, fuel.....	2661.49	Heartland Senior Service, services	180.00
Kelli Henriksen, rent.....	25.00	HSA, co atty exp.....	3252.91
Home Depot, supplies.....	46.46	IA DOT, inspection.....	2951.43
IA DNR, permit.....	600.00	IKON, equipment.....	558.00
Interstate Battery, supplies.....	63.08	Interstate Battery, batteries.....	235.90
Iowa Div of Labor, inspection.....	100.00	Iowa IAI, dues.....	20.00
Iowa State Association, mtg exp.....	430.00	Iowa State Co Treasurers, mtg exp	18.00
Iowa Telecom, service.....	139.37	Iowa Telecom, service.....	1717.61
William Janssen, twp mtg.....	25.00	Jesco Industries, parts/repairs.....	139.61
Donald Kampman, supplies.....	80.14	Kenkon Electric, maintenance.....	55.00
Charles Kruse, mtg exp.....	72.16	Kum & Go, supplies.....	118.33
Frank Lamp, med exam exp.....	216.10	Lawson Products, parts.....	539.31
LGI, services.....	100.30	Lutheran Services, services.....	1038.19
Merle Lynch, twp mtg.....	25.00	Manly Drug, supplies.....	46.52
Martin Bros, supplies.....	40.18	McNair Body Shop, maintenance.....	300.00
McDowell & Sons, hauling.....	183.00	Mediacom, services.....	139.95
Menards, supplies.....	1701.91	Mental Health Clinic, services.....	48.00
Met Transit, services.....	45.00	Mid-Iowa Co-op, fuel.....	25340.22
MIW, services.....	1215.43	Moeller & Walter, supplies.....	723.26
Monkeytown, supplies.....	684.32	Motion Industries, parts.....	190.89
Kenneth Mutch, election official.....	12.00	Jane Mutch, election official.....	6.00
Mutual Wheel, tires.....	277.60	Napa Auto Parts, supplies.....	2390.75
Kevin Nederhoff, twp mtg.....	25.00	Andie Nichols, mileage.....	175.20
Norby's, supplies.....	680.05	North American Salt, salt.....	6629.89
North Star Community, services.....	56.82	Nutri-Ject Systems, maintenance.....	354.50
Pamida, supplies.....	66.32	Delores Petersen, election official.....	237.00
Phelps Implement, maintenance.....	80.23	Postmaster, postage.....	41.00
Premier Office Equipment, supplies.....	728.02	Progress Industries, services.....	3059.76
Psychiatric Associates NEI, services.....	71.70	Quick Printing, supplies.....	21.00
RS Bacon Veneer, supplies.....	207.00	Racom, maintenance.....	216.00
Radio Communications, maintenance.....	38.15	City of Reinbeck, service.....	30.85
Reliable Office, supplies.....	59.44	Todd Rickert, mileage.....	143.27
Rickert & Leistikow, services.....	84.00	Lary Riebkes, twp mtg.....	25.00
Rural Iowa Landfill, fees.....	328.00	Sadler Power Train, parts.....	948.25
SBTek, service.....	100.00	Mary Schmidt, mileage.....	11.76
SEAT, dues.....	100.00	Snittjer Grain, fuel.....	20854.70
Spahn & Rose, supplies.....	80.51	St Luke's Health, services.....	108.00
Wallace Stensland, twp mtg.....	25.00	Margaret Storjohann, twp mtg.....	25.00
Superior Welding, supplies.....	5.40	Tama/Grundy Publishing, publ.....	148.56
Tama/Grundy Publishing, proceedings ...	456.80	Marjorie Teasdale, election official.....	6.00
Telrite, services.....	122.92	The Grundy Register, proceedings	746.55
The Larrabee Center, services.....	622.50	The Record, proceedings.....	436.58
H Junior Thede, twp mtg.....	25.00	True Value Hardware, supplies.....	231.23
US Cellular, service.....	345.67	Ubben Building, supplies.....	579.86
Union Auto, maintenance.....	10.00	Unlimited Services, services.....	160.00
Keith VanHauen, twp mtg.....	25.00	Waterloo Implement, parts.....	335.00

Michael Weidner, tools70.04
Kevin Williams, mtg exp90.81
Ziegler, equipment.....4156.74

City of Wellsburg, service..... 13.75
Doris Wrage, election official..... 57.50

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

February 20, 2008

The Grundy County Board of Supervisors met in special session on February 20, 2008 at 9:00 A.M. The Board met for the purpose of reviewing the upcoming fiscal year 2009 County budget. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

February 25, 2008

The Grundy County Board of Supervisors met in regular session on February 25, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

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

Motion was made by Bakker and seconded by Riekena to set the date for the public hearing on the FY2009 County budget on March 10, 2008 at 9:00 A.M. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the County Auditor's Interfund Loan Transfer #1223 \$10,000 from the General Basic Fund to the Conservation Trust Fund. Carried unanimously.

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

March 3, 2008

The Grundy County Board of Supervisors met in regular session on March 3, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

The minutes of the previous meeting were read and approved.

Motion was made by Riekema and seconded by Schildroth to introduce Resolution #34-2007/2008 regarding the sale of the former German Township Shed Property. The vote on the resolution was as follows: Ayes - Riekema, Schildroth, Bakker, Smith, and Ross. Nays – none. Resolution adopted.

Todd Rickert, CPC Administrator, reviewed FY2009 State funding options for the Mental Health budget.

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

Motion was made by Smith and seconded by Bakker to table action on the motorgrader quotations for further review by the County Engineer. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the low quotation dated February 28, 2008, from Mid-Iowa Co-op of Conrad for supplying 6,000 gallons of winter blend diesel fuel at \$3.0658 per gallon, and 2,000 gallons of gasohol at \$2.6246 per gallon, for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Motion was made by Riekema and seconded by Smith to introduce Resolution #35-2007/2008 regarding the County Engineer Sharing Agreement with Hardin County. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Ross, Smith, and Bakker. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Riekema to approve the Highway #T-37 Detour Request for the Grundy Center Felix Grundy Festival Grand Parade on July 12, 2008, and to authorize the chairman to sign said request document. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to introduce Resolution #32-2007/2008 regarding bank depositories. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Bakker, Ross, and Smith. Nays – none. Resolution adopted.

Motion was made by Riekema and seconded by Schildroth to introduce Resolution #33-2007/2008 regarding FY2008 budgetary appropriation changes. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Bakker, Ross, and Smith. Nays – none. Resolution adopted.

The full text of Resolutions #32-2007/2008, #33-2007/2008, #34-2007/2008, and #35-2007/2008 are on file in the County Auditor's Office.

Motion was made by Bakker and seconded by Smith to accept and order filed the County Treasurer's January 31, 2008 Investment Report. Carried unanimously.

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

Motion was made by Smith and seconded by Riekema to authorize the chairman to sign the amended 28E agreement with Iowa Governmental Health Care Plan (IGHCP), and an administrative agreement with Employee Benefits Systems of Burlington for the partial self-funded employee health insurance plan and Section 125 cafeteria plan; and to authorize Charles Bakker to sign the bank signature card for the employee health care plan and cafeteria plan. Carried unanimously.

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

1st Class Lighting, supplies	93.75	A-Kleen, supplies	54.00
Aces, services.....	329.00	Alliant Energy, service.....	234.89

Alliant Energy, utilities	9.94	Alltel, service	175.28
Auditor of State, audit	24440.83	Scott Bergom, rent	300.00
Black Hawk Co Sheriff, services.....	19.90	Black Hawk Co, med exam exp	185.00
Bob's Farm Center, fuel/oil	5452.50	Lori Byers, mtg exp	20.82
CCDM, services	34.00	Cedar Falls Utilities, service	40.82
Center Associates, services	67.00	Bill Cooley, twp mtg.....	25.00
County Case Management, services	312.00	Courtyard by Marriott, mtg exp.....	85.60
Dell, equipment.....	3743.90	Don's Truck, parts/labor	1623.29
George Ehlers, twp mtg.....	25.00	Farm Plan, supplies.....	2878.75
Francis Lauer Youth, services	1446.15	John Freese, mileage.....	28.80
Freese-Notis, service.....	335.00	Grundy County Memorial, grant	40750.00
Grundy County Public Health, grant	5416.67	Grundy County REC, utilities	103.41
Gregory Harms, mileage	179.98	Iowa DHS, services	11464.33
Iowa DPS, services	335.00	Iowa State Association, mtg exp	160.00
ISU APAI, mtg exp.....	195.00	Iowa Telecom, service.....	41.55
Iowa Telecom, service.....	373.36	Brett Kriz, labor.....	67.50
Andrew Loop, mileage.....	10.40	Lutheran Services, services	757.44
Lutheran Services, services	1325.52	Merle Lynch, twp mtg	25.00
Mail Services, postage	362.79	Medicap Pharmacy, meds.....	67.85
Mid American, service	22.70	Mid-Iowa Cooperative, fuel.....	24024.00
Walter Miller, twp mtg	25.00	Carol Miller, mileage.....	9.44
Monkeytown, supplies	59.96	Motion Industries, supplies.....	413.92
Napa Auto Parts, supplies	3.70	NIVC, services.....	78.00
North American Salt, salt.....	1297.25	Opportunity Village, services.....	999.68
Qwest, service	243.68	R & M Foods, supplies	10.47
R & M Foods, supplies	565.22	Racom, fees	111.30
Radio Communications, maintenance.....	52.81	Harlyn Riekema, mileage	66.40
Mark Schildroth, mileage	14.40	Schumacher Elevator, maintenance ..	147.48
Scotty's Sanitation, service.....	80.00	SLSI, registration.....	200.00
Wallace Stensland, twp mtg	25.00	Margaret Storjohann, twp mtg.....	25.00
H Junior Thede, twp mtg	25.00	Times Republican, subscription	150.40
Lori Tollagson, mileage	121.20	True Value Hardware, supplies.....	161.99
UAP Distribution, supplies	180.00	Van Wert, equipment.....	159.94
Vanguard Appraisals, services.....	14512.00	Visa, mtg exp.....	364.80
Misty Wells, mtg exp.....	211.70	Zee Medical, supplies.....	72.79

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

March 10, 2008

The Grundy County Board of Supervisors met in regular session on March 10, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD:
 Be it remembered this 10th day of March, 2008, 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 28th day of February, 2008, 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 Bakker to adopt the FY2009 County budget as presented at the hearing. Roll call vote was as follows: Ayes – Smith, Bakker, Schildroth, Ross, and Riekena. 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.

The minutes of the previous meeting were read and approved.

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

Motion was made by Riekena and seconded by Bakker to accept the low quotation from Murphy Tractor & Equipment of Waterloo, Iowa, for one 2008 John Deere Model 772D-H motorgrader with a 7 year/7,000 hour extended warranty in the amount of \$198,644 including the trade-in of one 1987 John Deere Model 770B motorgrader. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the engineering proposal for “2008” bridge inspection and rating services from Calhoun-Burns of West Des Moines, Iowa, at a cost of \$109.60 per structure, and to authorize the Board members to sign said proposal. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve the quotation from Jerico Services of Indianola, Iowa, for providing two applications of calcium chloride dust control (20’ wide x 400’ long) for Grundy County rural residents in the amount of \$350.00 including sales tax. Carried unanimously.

Motion was made by Smith and seconded by Bakker to acknowledge receipt of the County Sanitarian’s Master Matrix report for the Granite Farms, LLC/Fink Finisher Farms confinement operation in Section 16 of Beaver Township, and to authorize her to forward the report to the Iowa Department of Natural Resources. Carried unanimously.

Motion was made by Bakker and seconded by Smith to authorize the chairman to sign the Black Hawk/Grundy Mental Health Center Affiliation Statement. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to accept and order filed the FY2007 Shiloh Township Annual Report. Carried unanimously.

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

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

March 17, 2008

The Grundy County Board of Supervisors met in regular session on March 17, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

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

Motion was made by Bakker and seconded by Riekena to increase the fees charged for installing driveways along hard surfaced roads to \$800 plus the culvert cost, and \$400 plus the culvert cost along gravel roads, for the 2008 Grundy County Driveway Policy. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve the Dinsdale Construction Estimate #218 dated March 16, 2008, to add oak wood trim in the transom areas in the Courtroom to complete the Courthouse Window Replacement Project in that area. Carried unanimously.

Motion was made by Smith and seconded by Riekena to accept, with regret, the resignation of Palermo Township Clerk Gerald Strickler. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to appoint Mary L. Schmidt as Palermo Township Clerk for an unexpired term ending December 31, 2010. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to accept and order filed the FY2007 Palermo Township Annual Report. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to accept and order filed the County Treasurer's February 29, 2008, Investment Report. Carried unanimously.

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

A-Kleen, service.....	591.16	Abbe Center, services	4660.54
Agvantage, diesel	15291.81	Airgas, supplies	136.60
Alliant Energy, service	3254.48	Alliant Energy, utilities	279.86
Cole Anderson, mtg exp	7.00	Aquila, fuel.....	6135.53
Robert Aswegen, twp mtg	25.00	Automotive Electric, parts/labor	221.54
B & B Auto, supplies	162.36	Curtis Bakker, twp mtg	25.00
Charles Bakker, mileage	23.20	Bankers Leasing, equipment.....	169.00
Baum Hydraulics, parts	128.30	Bill Colwell Ford, parts.....	21.00
Black Hawk-Grundy Mental, services....	1849.26	Fred Bolhuis, twp mtg.....	25.00
Roger Bristley, twp mtg	25.00	Campbell Supply, tools.....	163.23
Carquest Auto, parts/labor.....	177.92	Cedar Valley Community, services ..	1652.61
Central IA Distributing, supplies	893.11	Central Iowa Water, service	476.99
Certified Labs, supplies	2042.28	Certified Power, repair.....	748.23
Conrad Auto Supply, supplies	337.17	Construction & Aggregate, supplies...	493.20
Frank Dargan, twp mtg	25.00	Dave's Crane, service	350.00
Gabe Demarest, mtg exp	199.00	Dependable Automotive, parts	72.48
Randy Dieken, twp mtg	25.00	Dinsdale Cons, window project	19800.00
Don's Gulf, fuel	59.00	Egleston Electric, parts.....	278.04
Eldora Pharmacy, meds	70.47	EMC, maintenance.....	1498.03
EMH Physicians Clinic, services	737.00	Robert Everts, twp mtg.....	25.00
Family Health Center, med exam exp	229.69	Farm Plan, maintenance	77.99
John Freese, mileage	177.88	G & G Disposal, services	70.00
Gilbarco, contract.....	175.00	Gillund Enterprises, parts.....	41.74
GCMU, service	561.49	GCMU, utilities	2431.60
Grundy County Engineer, maint	5292.13	Grundy County Memorial, services	88.00
Gregory Harms, mileage	17.20	Dennis Harms, twp mtg	25.00
Harm Harms Jr, twp mtg.....	25.00	Heart of Iowa, service.....	39.52
Heartland Co-op, fuel	3945.45	Heartland Senior, services	150.00
HS & A, co atty exp	3224.11	David Hommel, twp mtg	25.00
IA DNR, fee.....	600.00	IEHA, dues	20.00
Interstate Battery, batteries	167.90	Iowa DHS, services	31866.32
Iowa Museum Assn, dues	35.00	Iowa Narcotics Officers Assn, dues ...	150.00

Iowa State Sheriffs, mtg exp.....	315.00	Iowa State University, mtg exp.....	195.00
Iowa Telecom, service.....	141.80	Iowa Telecom, service.....	475.45
Iowa Valley Community, services.....	1203.61	Jesco, parts/repairs.....	2835.94
John Deery Motors, parts.....	270.52	Mark Jungling, fuel.....	9.05
Donald Kampman, mileage.....	9.60	Keystone Laboratories, services.....	80.00
Dennis Kiewiet, twp mtgs.....	50.00	Kum & Go, fuel.....	127.81
Lawson Products, parts.....	1241.87	Manly Drug Store, supplies.....	220.97
McMartin Tire, maintenance.....	27.50	McDowell & Sons, hauling.....	183.00
Donna Meck, services.....	112.82	Medicap Pharmacy, meds.....	67.85
Menards, supplies.....	713.76	Mid-Iowa Co-op, fuel.....	5926.50
MIW, services.....	876.70	Moeller & Walter, supplies.....	640.97
Monkeytown, supplies.....	390.62	Motion Industries, parts.....	76.39
Murphy Tractor, equipment.....	8300.00	Mutual Wheel, tires.....	361.00
Napa Auto Parts, supplies.....	2507.17	Stanley Neff, twp mtg.....	25.00
Lyle Neher, twp mtgs.....	50.00	Norby's, maintenance.....	313.58
North Star Community, services.....	890.06	Northland Products, supplies.....	146.73
John Oltman, twp mtg.....	25.00	Petco, supplies.....	93.85
Phelps Implement, maintenance.....	1196.00	Phil's Pharmacy, meds.....	252.31
Postmaster, stamps.....	49.20	Powerplan, supplies.....	14889.14
Premier Office Equipment, supplies.....	16.82	Progress Industries, services.....	2706.24
Psychiatric Associates, services.....	960.00	R & M Foods, supplies.....	605.56
RS Bacon Veneer, supplies.....	34.80	Radio Communications, maint.....	39.29
Radio Communications, parts.....	97.23	City of Reinbeck, service.....	30.85
Reinbeck Courier, subscription.....	41.60	Rickert & Leistikow, services.....	232.10
Rockmount Research, supplies.....	1889.15	Rural Iowa Landfill, fees.....	164.80
Sadler Power Train, parts.....	459.30	SBTek, service.....	100.00
Schumacher Elevator, maintenance.....	147.48	Scotty's Sanitation, service.....	80.00
James Severance, twp mtgs.....	50.00	Snittjer Grain, fuel.....	11754.74
Spray Control Systems, parts.....	93.21	State Med Examiner, autopsy exp ...	1430.00
Michael Steinmeyer, mileage.....	28.80	Gerald Strickler, twp mtgs.....	50.00
David Strickler, twp mtg.....	25.00	Terry Stukenberg, twp mtg.....	25.00
Superior Welding, supplies.....	5.40	Richard Svendsen, twp mtg.....	25.00
Tama/Grundy Publishing, publication.....	508.56	Telrite Corporation, service.....	116.57
The Grundy Register, publication.....	683.01	The Larrabee Center, services.....	435.75
The Record, proceedings.....	627.84	True Value Hardware, supplies.....	74.07
US Cellular, service.....	254.09	UAP Distribution, supplies.....	256.13
Unlimited Services, services.....	160.00	Mervin VanDeest, twp mtg.....	25.00
Keith VanHauen, twp mtg.....	25.00	Visa, maintenance.....	1305.86
Michael Weidner, tools.....	546.73	City of Wellsburg, service.....	13.75
Wellsburg Ag, parts/supplies.....	1000.00	Kevin Williams, mtg exp.....	84.11
Ziegler, equipment.....	4213.10		

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

March 24, 2008

The Grundy County Board of Supervisors met in regular session on March 24, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

At 9:00 A.M., Chairman Ross opened the public hearing regarding the sale of the German Township Shed Property. After hearing everyone desiring to be heard in favor of or against the sale, he closed the hearing.

Motion was made by Riekena and seconded by Smith to introduce Resolution #37-2007/2008 regarding the sale of the German Township Shed Property. The vote on the resolution was as follows: Ayes – Riekena, Smith, Schildroth, Ross, and Bakker. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

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

Motion was made by Bakker and seconded by Schildroth to approve the FY2009 State Substance Abuse Prevention grant application, and to authorize the chairman to sign said application. Carried unanimously.

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

Motion was made by Riekena and seconded by Bakker to accept, with regret, the resignation of Jon C. Freese with the Secondary Road Department effective April 11, 2008, due to a career change to pursue family farming operations. Carried 4-1. Schildroth voted against the motion.

Motion was made by Bakker and seconded by Smith to authorize the chairman to sign the 1st Quarter State Reimbursement Voucher for substance abuse funding. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to appoint Gary Peters as Melrose Township Trustee for an unexpired term ending December 31, 2008. Carried unanimously.

Motion was made Schildroth and seconded by Riekena to approve the County Auditor's Interfund Loan Transfer #1226 \$53.96 from the General Basic Fund to the Bacon Veneer T.I.F. Fund. Carried unanimously.

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

March 31, 2008

The Grundy County Board of Supervisors met in regular session on March 31, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Frank D. Lamp, M.D., County Medical Examiner, reviewed the requirements of the program with the Board.

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

Motion was made by Bakker and seconded by Smith to approve the low quotation dated March 31, 2008, from Bob's Farm Center of Conrad for supplying 6,000 gallons of B2 Soy diesel at \$3.336 per gallon, and 2,000 gallons of gasohol at \$2.73 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 Riekena to approve the low quotation from Heartland Co-op of Grundy Center for supplying No. 2 grade diesel

fuel at \$3.549 per gallon for the Secondary Road Department Shops in Buck Grove and Dike from April 1, 2008 through September 30, 2008. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #38-2007/2008 regarding contracts for updating the County Zoning Ordinance and the Sub-Division Ordinance. The vote on the resolution was as follows: Ayes – Schildroth, Ross, Bakker, Riekena, 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 Riekena and seconded by Schildroth to accept and order filed the FY2007 Beaver Township Annual Report. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to authorize the chairman to sign a bill of sale transferring the County's 1994 Chevrolet passenger car to the County Assessor's Office. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to authorize the chairman to sign the application for employee life insurance plan coverage with Fort Dearborn Life Insurance Company. Said application is on file in the County Auditor's Office. Carried unanimously.

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

A-Kleen, supplies.....	58.20	Abbe Center, services	4359.86
Aces, services.....	5329.00	Acterra Group, supplies.....	193.06
Allen Memorial Hospital, services.....	4637.80	Alliant Energy, service.....	738.90
Alliant Energy, utilities	10.12	Alltel, service	168.56
Arnold Motor Supply, parts	65.67	Curtis Bakker, twp mtg	25.00
Byron Beninga, twp mtgs.....	50.00	Black Hawk County, med exam exp. .	250.00
Lori Byers, mtg exp.....	13.87	CCMS, mtg exp	75.00
Cedar Falls Utilities, service	40.82	Center Associates, services.....	96.00
Charles Christiansen, twp mtg.....	25.00	Country Living Center, services	870.58
County Case Management, services	300.00	COZO, dues	50.00
Lisa Curren, twp mtgs.....	75.00	Des Moines Stamp, supplies.....	26.00
Randy Dieken, twp mtg	25.00	Don's Truck Sales, parts/labor	4323.35
Ecolab, services.....	42.00	Wayne Eilers, twp mtgs.....	75.00
Engelkes-Abels Funeral, services	750.00	ESRI, maintenance	159.17
Exceptional Persons, services.....	1761.21	Farm Plan, parts.....	617.35
John Freese, mileage	41.20	GCR Dubuque Truck Tire, tires.....	1267.28
Goodwill Industries, services	32.73	Grundy County, equipment	400.00
Grundy County Public Health, grant.....	5416.67	Grundy County REC, service	1177.31
Gregory Harms, mileage	217.00	Harm Harms Jr, twp mtg	25.00
Hawkeye Truck, equipment	7233.00	Sidney Hayes, twp mtgs.....	50.00
Heart of Iowa, service	70.71	Darwin Heltibridge, twp mtg.....	25.00
Hillcrest CMHC, services.....	464.10	Holiday Inn Airport, mtg exp	158.36
Iowa DOT, signs	125.76	ICIT, mtg exp.....	300.00
Iowa DHS, services	46312.11	Iowa DLS, services.....	25.00
Iowa Telecom, service.....	1359.82	Iowa Telecom, service.....	373.36
ISACA, Dues.....	175.00	ISCTA, mtg exp	125.00
Edward Juhl, twp mtg	25.00	Donald Kampman, mtg exp.....	11.12
Rodney Kendrick, twp mtgs.....	50.00	Kesley Lumber, supplies	64.00
Don Knudsen, mileage	12.00	Charles Kruse, mtg exp.....	106.04
Law Enforcement Systems, supplies.....	145.00	Line-X, equipment	560.00
Lon's Plumbing & Heating, maint	178.15	Lutheran Services, services	947.45
Lutheran Services, services	486.15	Mail Services LLC, supplies	321.75
Mastercard, supplies	0.33	Donald McLean, mileage.....	14.40
Mediacom, services.....	139.95	Kevin & Natalie Meester, rent	300.00
Greg Melcher, twp mtgs.	50.00	Mid American Energy, service	22.70
Carol Miller, mtg exp.....	17.76	Monkeytown, equipment	1182.89

Andie Nichols, mtg exp.....	371.84
North Star Community, services.....	839.54
Brenda Noteboom, mtg exp.....	9.37
Opportunity Village, services.....	954.24
Premier Office Equipment, maint.....	158.65
Qwest, service.....	240.43
Racom, equipment/repairs.....	1180.30
Renaissance Savery Hotel, mtg exp.....	755.15
Rouse Motor, equipment.....	17234.00
Schumacher Elevator, maintenance.....	1330.54
Spencer Slifer, twp mtgs.....	75.00
Heidi Strang, mtg exp.....	74.00
Lori Tollagson, mtg exp.....	181.17
Mervin VanDeest, twp mtg.....	25.00
Visa, mtg exp.....	658.06
WBC Mechanical, repairs.....	3984.85
Zep Sales & Service, supplies.....	605.20

NIVC Services, services.....	39.00
Northeast Iowa Family, services.....	192.00
Office Express, supplies.....	37.50
Petco, supplies.....	31.97
Psychiatric Associates, services.....	401.00
RS Bacon Veneer, TIF rebate.....	4896.48
Radio Communications, parts.....	504.38
Daniel Robertson, supplies.....	369.89
Mary Schmidt, supplies.....	29.96
Dwayne Sents, twp mtgs.....	75.00
Michael Steinmeyer, mileage.....	26.80
Mike Thede, twp mtg.....	25.00
US Cellular, service.....	83.47
Vanguard Appraisals, services.....	12825.00
VonBokern Associates, services.....	3025.00
Misty Wells, phone service.....	59.57

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

April 7, 2008

The Grundy County Board of Supervisors met in regular session on April 7, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Melanie Kirkpatrick, representing the Grundy County Development Alliance, reviewed the development program with the Board.

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

Motion was made by Bakker and seconded by Schildroth to set the date and time for the public hearing regarding the County's FY2008 budget amendment for April 28, 2008 at 9:00 A.M. Carried unanimously.

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

April 14, 2008

The Grundy County Board of Supervisors met in regular session on April 14, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Motion was made by Smith and seconded by Bakker to introduce Resolution #39-2007/2008 proclaiming April as Child Abuse Prevention Month, and Resolution #40-

2007/2008 proclaiming April as Sexual Assault Awareness Month. The vote on both resolutions was as follows: Ayes – Smith, Bakker, Schildroth, Ross, and Riekena. Nays – none. Resolutions adopted. The full text of the resolutions are on file in the County Auditor's Office.

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

Motion was made by Riekena and seconded by Schildroth to approve the City of Wellsburg's Utility Permit Application for boring an 8" forced sewer main under County Highway #D-25 located in Section 15 of Shiloh Township, and to authorize the chairman to sign the permit. Carried unanimously.

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

Motion was made by Schildroth and seconded by Smith to approve and authorize the chairman to sign 28E.12 Agreements with the Iowa Northland Regional Housing Council and the Iowa Northland Regional Economic Development Commission. Carried unanimously.

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

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

Motion was made by Bakker and seconded by Riekena to accept and order filed the County Treasurer's March 31, 2008, Investment Report. Carried unanimously.

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

A-Kleen, service.....	601.90	Aces, maintenance.....	475.00
Agvantage, fuel.....	14342.79	Airgas, supplies	129.15
Alliant Energy, service	1871.73	Alliant Energy, utilities	481.27
Aquila, fuel.....	3598.05	B & B Auto, supplies.....	182.10
Charles Bakker, mileage	48.00	Bankers Leasing, equipment.....	169.00
Beninga Sanitation, service	45.00	BH-Grundy Mental, services	1849.26
BMC Aggregates, rock/sand.....	14057.65	Bob's Farm Center, fuel	31513.83
Brockway, maintenance	90.65	Calhoun-Burns, services	1154.21
CCMS, mtg exp	50.00	Cedar Valley Community, services ..	1830.86
Central IA Distributing, supplies	152.55	Central Iowa Water, service	542.89
Cessford Construction, rock	6599.52	Albert Chidester, rent	300.00
Conrad Auto Supply, parts	49.68	Cooley Pumping, supplies.....	750.00
Corn Belt Power Co-op, TIF rebate	2830.44	Country Living Center, services	930.62
Dave's Crane & Wrecker, towing.....	800.00	Dell Marketing, equipment.....	139.98
Dinsdale Const, window project	14000.00	Don's Gulf, fuel	59.00
Eldora Pharmacy, meds	39.05	Election Systems, supplies.....	2799.00
EMH Physicians Clinic, services	335.60	Farmer's Feed & Supply, maintenance ..	2.29
Farmers Feed & Supply, supplies	44.98	Force America, parts	118.56
G & G Disposal, services.....	70.00	GCMU, service	580.85
GCMU, utilities.....	2117.84	Grundy Co Heritage, TIF rebate.....	4235.75
Grundy County Engineer, fuel	4070.07	Grundy County REC, service	3410.44
Grundy County Sheriff, fees	1052.75	Gregory Harms, mileage	136.38
Harrison Truck Centers, parts	705.28	Heart of Iowa, service.....	39.23
Heartland Co-op, parts/fuel	4528.76	Heartland Senior Services, services ..	160.00
HS & A, co atty exp	3449.99	Hotsy Equipment, supplies.....	422.10
Hudson Hardware, maintenance	264.30	IA DOT, supplies	1862.56
Industrial Supply Solutions, equipment ...	864.25	Iowa County Sheriff, services.....	43.70
Iowa DHS, services	4231.82	Iowa DPS, services	335.00
Iowa IAI, dues	45.00	Iowa Prison Industries, equipment.....	770.00

Iowa Telecom, service	139.65	Iowa Telecom, service.....	426.87
Jamar Technologies, equipment	1055.34	Jesco Industries, supplies/repairs	252.87
John Deery Motors, parts	122.77	William Jorgensen, mtg exp	262.08
Donald Kampman, supplies.....	24.58	Konken Electric, maintenance.....	598.42
Kum & Go, supplies.....	16.95	Lawson Products, parts.....	1588.32
LGI, services.....	13.60	Liberty Motor Cars, supplies	131.97
Lon's Plumbing, equipment	13898.99	Mainstay Systems, maintenance	237.00
Manly Drug Store, supplies	34.45	Marshall County Sheriff, services.....	90.00
McMartin Tire, supplies	140.00	McDowell & Sons, hauling.....	366.00
Donna Meck, services	5.00	Mediacom, services.....	139.95
Medicap Pharmacy, meds	56.90	Menards, supplies	2.48
Met Transit, services	45.00	Metal Culverts, supplies	23455.88
Metro Waste Authority, service.....	2662.85	Mid-Iowa Co-op, fuel	3907.79
Mike's Wrecker & Towing, services.....	65.00	MIW, services.....	996.25
Moeller & Walter, supplies.....	71.95	Monkeytown, supplies	414.56
Mutual Wheel, tires.....	512.94	Napa Auto Parts, maintenance	3102.06
NE Iowa Interpreting, services.....	45.00	NIVC Services, services.....	78.00
Norby's Farm Fleet, supplies	604.25	North Star Community, services	1050.96
Olderog Wholesale Tire, tires	142.62	Pamida, supplies	13.96
Petco, supplies	17.57	Phil's Pharmacy, meds.....	71.27
Pictometry Intl, mapping project	7859.13	Postmaster, postage	18.00
Powerplan, maintenance.....	10254.07	Premier Office, maintenance.....	417.09
Progress Industries, services	2467.32	Psychiatric Associates, services	1280.00
R & M Foods, supplies	537.61	Racom, fees	10873.60
Radio Communications, equipment.....	822.10	City of Reinbeck, service.....	30.85
Todd Rickert, mtg exp	113.09	Rickert & Leistikow, services.....	54.00
Rockford Rigging, tools	604.36	Rouse Motor, parts.....	212.00
Rural Iowa Landfill, fees	366.00	Sadler Power Train, supplies	993.88
SBTek, services.....	100.00	Mary Schmidt, supplies	38.04
Scotty's Sanitation, service.....	80.00	Snittjer Grain, fuel.....	5850.67
Spahn & Rose, supplies	72.13	Spray Control Systems, parts	53.62
Superior Welding Supply, supplies.....	5.40	T-N-T Trapping, supplies.....	53.99
Tama/Grundy Publishing, proceedings ...	369.46	Telrite, service	99.93
The Grundy Register, proceedings.....	297.39	The Larrabee Center, services.....	290.50
The Record, proceedings	228.78	The Schneider Corp, services.....	1350.00
True Value Hardware, supplies	374.65	US Cellular, service.....	149.05
Ubben Building, supplies	546.00	Union Auto, vehicle	22446.00
Veterans Information Service, supplies.....	48.00	Visa, supplies	927.40
WBC Mechanical, repairs	134.03	Wellsburg Ag, oil	4120.00
Ziegler, parts.....	1501.42		

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

April 21, 2008

The Grundy County Board of Supervisors met in regular session on April 21, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

Misty Wells, County Sanitarian and Zoning Administrator, reviewed department matters with the Board.

Motion was made by Riekema and seconded by Bakker to appoint a committee consisting of the Board Chairman, Vice Chairman, and County Treasurer to develop a job description for the full-time combined position of County Sanitarian, Zoning Administrator, and part-time Driver's License Deputy. Carried unanimously.

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

April 28, 2008

The Grundy County Board of Supervisors met in regular session on April 28, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekema, Schildroth, and Bakker. Absent: Smith.

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

At 9:00 A.M., the chairman opened the public hearing regarding an amendment to the FY2008 County Budget. After hearing everyone wishing to speak in favor of or against the budget amendment, the chairman closed the hearing.

Motion was made by Schildroth and seconded by Bakker to adopt the FY2008 County Budget Amendment as published. Roll call vote was as follows: Schildroth, Bakker, Ross, and Riekema. Nays – none.

Motion was made by Schildroth and seconded by Riekema to introduce Resolution #41-2007/2008, regarding a tax abatement. The vote on the resolution was as follows: Ayes – Schildroth, Riekema, Ross, and Bakker. Nays – none. Resolution adopted.

Motion was made by Riekema and seconded by Ross to introduce Resolution #42-2007/2008, a budgetary change resolution. The vote on the resolution was as follows: Ayes – Schildroth, Bakker, Ross, and Riekema. Nays – none. Resolution adopted.

Motion was made by Riekema and seconded by Schildroth to introduce Resolution #43-2007/2008, regarding a request for conveyance of Grundy County Memorial Hospital property. The vote on the resolution was as follows: Ayes – Riekema, Schildroth, Bakker, and Ross. Nays - none. Resolution adopted.

The full text of Resolutions #41-2007/2008, #42-2007/2008, and #43-2007/2008 are on file in the County Auditor's Office.

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

Motion was made by Riekema and seconded by Schildroth to direct the publication of the 2008 Noxious Weed Notice. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to approve the application for a Class B Beer Permit for the Grundy County Fair, and the application for renewal of a Class B Wine Permit for The Mill of rural Holland. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to accept, with regret, the resignation of Misty Wells, County Sanitarian, Zoning Administrator, and part-time Driver's License Deputy. Carried unanimously.

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

A-Kleen, supplies.....	61.15	Abbe Center, services.....	4660.54
Aces, services.....	329.00	Alliant Energy, service.....	463.20
Alliant Energy, utilities	310.31	Allison Propane, utilities	300.00
Alltel, service.....	169.42	Carpenter Uniform, supplies.....	188.72
Cedar Falls Utilities, service	40.82	Center Associates, services.....	67.00
Certified Laboratories, supplies	207.17	Chemical Dependency, grant.....	2500.00
County Case Management, services	300.00	Don's Gulf, supplies	56.00
Don's Truck Sales, supplies	1193.27	Eclipse-News-Review, ads.....	270.00
Ellsworth Municipal Hospital, services ..	1836.00	EMH Physicians Clinic, services	201.00
Exceptional Persons, services.....	2188.89	Farm Plan, parts.....	807.71
John Freese, mileage	92.80	GCR Dubuque Tire, tires.....	621.86
Grundy County Public Health, grant.....	5416.67	Grundy County REC, utilities	515.76
Grundy County Sheriff, services.....	538.16	Hardin Co Comm Services, mtg exp....	12.00
Gregory Harms, mileage	24.80	Heartland Co-op, service.....	300.00
Hillcrest CMHC, services.....	467.25	Jesse Huisman, mtg exp.....	10.17
Institute of Iowa, mtg exp.....	530.00	Iowa DHS, services	59493.31
Iowa Telecom, service.....	1351.78	Iowa Telecom, service.....	377.07
Iowa Valley Community, services.....	520.48	IWD, unemployment.....	17177.00
Mark Jungling, mileage.....	70.50	Donald Kampman, mtg exp.....	151.90
Konken Electric, repairs.....	55.00	Rusty Leymaster, tile.....	90.15
Lutheran Services, services	842.66	Lutheran Services, services	1361.22
Mail Services, postage	347.53	Manly Drug Store, meds.....	1.05
Mastercard, supplies	384.87	Donald McLean, mileage.....	14.40
Mid American Energy, service.....	22.69	Carol Miller, mtg exp	28.96
Trisha Mohlis, rent	300.00	Monkeytown, supplies	51.94
Old Glory Farm, flags	201.25	Opportunity Village, services.....	954.24
Pamida, supplies	6.99	Paul Niemann Const, rock.....	11426.10
Pitney Bowes, rental.....	687.00	Polk Co Med Exam, med exam exp...	150.00
Postmaster, postage.....	492.00	Postmaster, postage	82.00
Postmaster, stamps.....	124.45	Premier Office, copies	25.10
Qwest, service	240.67	Racom, repairs	851.80
Radio Communications, maintenance.....	306.33	Daniel Robertson, supplies	366.54
Sam's Club, supplies	336.97	Mary Schmidt, supplies	45.31
Schumacher Elevator, maintenance	147.48	Michael Steinmeyer, mileage	67.15
David Stuber, rent.....	300.00	The Schneider Corp, services	1890.00
Lori Tollagson, mileage	226.02	Treas ICUBE Affiliate, mtg exp	20.00
US Cellular, service	192.30	US Postal, postage/supplies	2362.60
US Postal Service, postage.....	2000.00	Unlimited Services, services	160.00
Vanguard Appraisals, services.....	5018.00	Visa, supplies	519.64
Visa, service	92.98	Misty Wells, service.....	59.57
City of Wellsburg, water.....	27.50		

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

May 5, 2008

The Grundy County Board of Supervisors met in regular session on May 5, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

Misty Wells, County Sanitarian and Zoning Administrator, spoke on a rezoning request for Parcel #881507-300-003 in Section 7 of Grant Township. Jennifer Briggs-Moen and Erika Allen also spoke regarding this matter. Motion was made by Riekema and seconded by Schildroth to approve the rezone request for parcel number 88-15-07-300-003 in Section 7 of Grant Township. Motion was made by Riekema and seconded by Schildroth to table vote until next Board of Supervisor's meeting. Carried unanimously.

Motion was made by Riekema and seconded by Ross to approve the maximum amount of \$5,000 described in Resolution #29-2007/2008 regarding a Wellsburg Library Community Attraction and Tourism (CAT) grant match. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to authorize the chairman to sign a letter of support for the Wellsburg Library's CAT grant application. Carried unanimously.

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

Motion was made by Smith and seconded by Schildroth to introduce Resolution #45-2007/2008 regarding amending the FY2008 Iowa Department of Transportation Secondary Road Budget. The vote on the resolution was as follows: Ayes – Ross, Riekema, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Smith and seconded by Riekema to approve Iowa Department of Transportation Agreement 1-08-HBRRS-009 (bridge I-4 replacement), and to authorize chairman to sign said agreement. Carried unanimously.

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

James Ross, Chairman

Heidi Strang, Deputy County Auditor

May 12, 2008

The Grundy County Board of Supervisors met in regular session on May 12, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

At 9:00 A.M., the chairman opened the public hearing regarding a conveyance of real property to the Grundy County Memorial Hospital. After hearing everyone wishing to speak in favor of or against the conveyance, the chairman closed the hearing.

Motion was made by Smith and seconded by Riekema to introduce Resolution #44-2007/2008 regarding conveyance of real property to the Grundy County Memorial Hospital. The vote on the resolution was as follows: Ayes – Smith, Riekema, Schildroth, Ross, and Bakker. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

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

Motion was made by Schildroth and seconded by Bakker to approve contract documents with Mathy Construction Co. of Onalaska, Wisconsin, for hot mix asphalt road project #FM-CO(79)—55-38, and to authorize the chairman to sign said documents. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to remove from the table the May 5, 2008, motion with regard to approval of a rezone request for parcel number 88-15-07-300-003 in Section 7 of Grant Township. Carried unanimously. Bakker requested a roll call vote on the May 5, 2008 motion. The vote was as follows: Ayes – Riekema, Smith, Ross, and Schildroth. Nays – Bakker. Motion carried.

Melanie Kirkpatrick, Executive Director of the Grundy County Development Alliance, updated the Board regarding current projects.

Motion was made by Riekema and seconded by Smith to authorize the chairman to sign a letter of support for a Welcome Sign project along Highway 20 through Grundy County. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to accept and order filed the County Treasurer’s April 30, 2008, Investment Report. Carried unanimously.

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

Motion was made by Bakker and seconded by Riekema to approve the following Interfund Transfers by the County Auditor: #1228 \$2,500.00 from the Olderog TIF Fund to the General Basic Fund, #1229 \$4,966.97 Olderog TIF Fund to the County Industrial Park TIF Fund, #1230 \$2,600.00 from the Rural Services Supplemental Fund to the Rural Services Basic Fund, and #1231 \$209,800.00 from the General Basic Fund to the Conservation Trust Fund. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the submission of an amendment to the County Substance Abuse Prevention Services grant application. Carried unanimously.

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

A-Kleen, supplies.....	720.67	Acterra Group, repairs.....	402.06
Alliant Energy, service.....	1480.84	Alliant Energy, utilities.....	681.69
Allied Construction, rock.....	4252.63	Sam Annis, fuel.....	1158.36
Aquila, fuel.....	1862.50	Arnold Motor Supply, parts.....	32.04
B & B Auto, supplies.....	131.68	Charles Bakker, mileage.....	35.20
Black Hawk-Grundy Mental, services....	1849.26	Bob's Farm Center, rebate.....	1207.63
Butler County Auditor, supplies.....	100.00	Calhoun-Burns, inspection.....	491.01
Campbell Supply, tools.....	106.26	Carpenter Uniform, supplies.....	240.94
Central IA Distributing, supplies.....	180.61	Central Iowa Water, service.....	355.88
Certified Power, repairs.....	820.78	Christie Door, supplies.....	146.00
Conrad Auto Supply, supplies.....	144.76	Dell Marketing, equipment.....	24904.44
Dependable Automotive, parts.....	46.06	Don's Gulf, fuel.....	59.00
Election Systems, services.....	2164.37	Family Health, med exam exp.....	320.22
Force America, parts.....	133.81	GCMU, service.....	487.58
GCMU, utilities.....	2298.22	Grundy County Engineer, fuel.....	4468.09
Grundy County Memorial, grant.....	100000.00	Grundy Co Sheriff, reimb.....	10908.96
Gregory Harms, mileage.....	108.81	Leon Harms, mileage.....	22.39
Hawkeye International Trucks, parts.....	28.21	Heart of Iowa Comm, service.....	39.95
Heartland Co-op, fuel.....	12386.46	HSA, co atty exp.....	3210.41
Carol Hoff, mileage.....	13.19	Holiday Inn Airport, mtg exp.....	430.14
Jesse Huisman, mtg exp.....	30.06	IA DOT, equipment.....	21.72

IA DNR, permit.....	150.00
Iowa DPS, services	335.00
Iowa Telecom, service.....	425.01
John Deery Motors, parts	71.57
Charles Kruse, mileage	60.80
LGI, services.....	61.80
Martin Bros, supplies	40.18
McMartin Goodyear, supplies.....	70.00
Metal Culverts, road supplies	15463.36
Monkeytown, supplies	25.90
Napa Auto Parts, maintenance.....	2364.60
Andie Nichols, mileage	154.06
Bradley Ohrt, mileage.....	12.39
Paul Niemann Const, rock.....	6626.20
Premier Office Equipment, maintenance.....	9.80
Racom Corporation, equipment.....	315.80
City of Reinbeck, service	30.85
Lee Rittgers, mileage.....	16.39
Rural Iowa Landfill, fees	1143.60
SBTek, service.....	100.00
Snittjer Grain, fuel.....	4590.12
St Luke's, services.....	144.00
Heidi Strang, mtg exp	54.62
Tama/Grundy Publishing, publ.....	406.25
The Grundy Register, proceedings.....	597.68
Titan Machinery, parts	13.21
True Value Hardware, supplies	388.57
Visa, supplies.....	4177.88
West Group, supplies	681.00
Zee Medical, supplies.....	307.04

Interstate All Battery, batteries	28.01
Iowa Telecom, service.....	154.09
Jesco Industries, supplies	762.24
Donald Kampman, mtg exp.....	8.98
Lawson Products, parts.....	1334.09
Manly Drug Store, meds.....	32.68
Gary Mauer, mtg exp.....	309.65
McDowell & Sons, hauling.....	915.00
Mid-Iowa Co-op, fuel	30399.20
Murphy Tractor, equipment	198644.00
National Sheriffs Association, dues....	100.00
Norby's, supplies	928.89
Olderog Wholesale Tire, rebate	2483.48
Powerplan, parts	964.83
R & M Foods, supplies	321.30
Radio Communications, maint	178.50
Harlyn Riekena, mileage	52.00
Rouse Motor, parts/repairs.....	106.50
Sadler Power Train, parts.....	889.53
Scotty's Sanitation, service	80.00
Spahn & Rose, supplies.....	722.50
Gary Steelsmith, mileage	12.39
Tama/Grundy Publishing, publ.....	241.42
Telrite Corporation, service	22.99
The Record, publication	367.34
Zachary Tripp, mtg exp	35.81
US Cellular, service.....	149.59
Michael Weidner, tools	17.88
Ken Yeomans, mtg exp.....	42.60
Zep Sales, supplies	195.20

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

May 19, 2008

The Grundy County Board of Supervisors met in regular session on May 19, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

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

Motion was made by Schildroth and seconded by Bakker to approve the "Certificate of Completion and Final Acceptance of Agreement Work" on Highway 175/T-55 safety improvement project #LFM-07T55-SF-38, and to authorize the chairman to sign said certificate. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve a Utility Permit Application for Realtime Utility Engineers on behalf of Alliant Energy for rebuilding overhead distribution lines on S Avenue in Sections 35 & 36 in Township 87 North, Range 16 West (Washington Township), and to authorize the chairman to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve a Welcome Sign project along Highway 20 through Grundy County. The motion carried 3-1. Riekena voted against the motion. Smith abstained from voting.

Motion was made by Schildroth and seconded by Riekena to approve a grant of \$500 toward the above mentioned Welcome Sign project. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the renewal of Law Enforcement 28E Agreements for FY2009 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 Bakker and seconded by Smith to authorize the chairman to sign the Federal Certification Statement for the FY2007 Cost Allocation Plan prepared by Cost Advisory Services, Inc. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the application for a Fireworks Permit for Jean and Tim Thompson. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to introduce Resolution #46-2007/2008 setting the date for a public hearing on a rezone request. The vote on the resolution was as follows: Ayes – Bakker, Riekena, Smith, Ross, and Schildroth. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

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

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

May 27, 2008

The Grundy County Board of Supervisors met in regular session on May 27, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

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

Motion was made by Riekena and seconded by Smith to accept the first reading of Ordinance #2008-1. An ordinance amending the County Development/Zoning Ordinance. Roll call vote was as follows: Ayes –Riekena, Smith, Ross, and Schildroth. Nays – Bakker.

Motion was made by Schildroth and seconded by Smith to suspend the rules and move Ordinance #2008-1 from first to third reading. Roll call vote was as follows: Ayes –Schildroth, Smith, Riekena, and Ross. Nays – Bakker.

Motion was made by Ross and seconded by Smith to adopt Ordinance #2008-1 following the suspension of the rules. Roll call vote was as follows: Ayes – Ross, Smith, Riekena, and Schildroth. Nays – Bakker. Ordinance adopted.

Motion was made by Smith and seconded by Riekena to affirm the Zoning Board's approval of a rezone request for parcel number 87-17-11-300-004 in Section 11 of Palermo Township. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to affirm the Zoning Board's approval of a rezone request for parcel number 88-18-23-400-004 in Section 23 of Shiloh Township. Carried unanimously.

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

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #47-2007/2008 a bridge embargo resolution. The vote on the resolution was as follows: Ayes - Schildroth, Bakker, Ross, Smith, and Riekena. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Bakker and seconded by Schildroth to approve the fireworks permit applications of Jack Darland, Jr., and Robert Whitmire. Carried unanimously.

Motion was made at 10:02 A.M. by Bakker 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. Roll call vote was as follows: Ayes – Bakker, Schildroth, Smith, Ross, and Riekena. Nays – none.

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

Motion was made at 10:38 A.M. by Schildroth and seconded by Bakker 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. Roll call vote was as follows: Ayes – Schildroth, Bakker, Riekena, Ross, and Smith. Nays – none.

Motion was made at 11:05 A.M. by Smith and seconded by Bakker to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Smith, Bakker, Riekena, Ross, and Schildroth. Nays – none.

Motion was made at 11:06 A.M. by Smith and seconded by Bakker 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. Roll call vote was as follows: Ayes – Smith Bakker, Schildroth, Ross, and Riekena. Nays – none.

Motion was made at 11:27 A.M. by Schildroth and seconded by Smith to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Schildroth, Smith, Bakker, Riekena, and Ross. Nays – none.

Motion was made at 11:29 A.M. by Smith and seconded by Ross 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. Roll call vote was as follows: Ayes – Smith, Ross, Schildroth, Riekena and Bakker. Nays – none.

Motion was made at 11:40 A.M. by Smith and seconded by Bakker to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Smith, Bakker, Schildroth, Riekena, and Ross. Nays – none.

Motion was made at 6:30 P.M. by Smith and seconded by Bakker 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. Roll call vote was as follows: Ayes – Smith, Bakker, Schildroth, Riekena, and Ross. Nays – none.

Motion was made at 6:57 P.M. 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 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. Roll call vote was as follows: Ayes – Smith, Schildroth, Ross, Riekena and Bakker. Nays – none.

Motion was made at 7:19 P.M. by Bakker and seconded by Ross to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Bakker, Ross, Schildroth, Smith, and Riekena. Nays – none.

Motion was made at 7:20 P.M. 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 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. Roll call vote was as follows: Ayes – Smith, Schildroth, Ross, Riekena, and Bakker. Nays – none.

Motion was made at 7:39.M. by Schildroth and seconded by Bakker to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Schildroth, Bakker, Riekena, Ross, and Smith. Nays – none.

Motion was made at 7:40 P.M. 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 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. Roll call vote was as follows: Ayes – Smith, Schildroth, Ross, Bakker, and Riekena. Nays – none.

Motion was made at 8:00 P.M. by Bakker and seconded by Ross to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes –Bakker, Ross, Smith, Schildroth, and Riekena. Nays – none.

Motion was made at 8:20 P.M. by Ross and seconded by Bakker 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. Roll call vote was as follows: Ayes – Ross, Bakker, Schildroth, Riekena, and Smith. Nays – none.

Motion was made at 8:35 P.M. by Schildroth and seconded by Bakker to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes –Schildroth, Bakker, Ross, Smith, and Riekena. Nays – none.

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

9-1-1 Magazine, supplies	64.95	A-Kleen, supplies	67.65
Abbe Center, services	4510.20	Airgas, supplies	174.58
Alliant Energy, service	291.83	Alliant Energy, utilities	365.36
Alltel, service.....	169.67	Aquila, utilities	117.29
Bankers Leasing, equipment	169.00	BH-Grundy Mental, services	3034.38
BMC Aggregates, rock	33958.96	Nicholas Buseman, mtg exp	19.30
Lori Byers, mtg exp.....	17.84	Carpenter Uniform, supplies.....	59.08
CCMS, mtg exp	105.00	Cedar Falls Utilities, service	40.82
Cedar Valley Community, services.....	2070.86	Cedar Valley Med Spec, services	237.00
Central IA Distributing, supplies	172.05	Central Iowa Water, service	113.97
Certified Laboratories, supplies	1202.84	Cessford Construction, rock.....	4705.20
Cooley Pumping, services	280.00	Cost Advisory Services, services	3850.00
Country Living Care Center, services.....	900.60	Countryside T & T, maintenance.....	93.28
County Case Management, services	306.00	Gabe Demarest, mileage	444.00
Des Moines Stamp, supplies	104.70	Dinsdale Const, window project.....	12937.08
Mark Eilers, hauling	9163.64	Election Systems, supplies.....	277.24
Ellsworth Municipal Hospital, services ...	134.00	Exceptional Persons, services	1228.75
Farm Plan, supplies	505.13	Farmers Feed & Supply, maint	13.27
Folkerts & Sons Trucking, hauling.....	18482.95	G & G Disposal, services	78.75
Gehrke, tile	112.50	GCMU, service	84.65
Grundy County Engineer, fuel	1746.08	Grundy County Fire Assoc, grant.....	500.00
Grundy County Memorial, grant	40750.00	Grundy Co Public Health, grant	5416.63
Grundy County REC, utilities.....	1001.91	Grundy National Bank, loan pmt ...	98688.75
Gregory Harms, mileage	162.69	Heartland Senior Services, services ..	170.00
Hillcrest CMHC, services.....	256.20	Herman Hippen Jr, hauling	6502.35
Historical Collections, supplies	772.20	Home Depot Credit, supplies	61.62
IACCB, dues	600.00	Ikon, equipment.....	558.00
Iowa Falls Police Dept, services.....	20.00	Iowa Prison Industries, equipment...	7150.00
Iowa State Association, mtg exp	85.00	Iowa Telecom, service.....	1351.78
Iowa Telecom, service	377.07	Jesco Industries, maintenance.....	99.72
Charles Juel, mileage	37.20	Donald Kampman, mileage	57.60
Konken Electric, repairs.....	57.00	Opal Kruger, mileage	44.40
Rusty Leymaster, tile	261.70	Lon's Plumbing/Heating, install	10801.01
Lutheran Services, services	1296.40	Lutheran Services, services	2009.42
Lynn Peavey, supplies.....	74.85	Mail Services, postage	372.67
Manly Drug Store, supplies	12.04	Marshall & Swift, supplies	231.95
Marshall County Sheriff, services	98.00	Mastercard, postage.....	500.00
Donna Meck, services	77.59	Mediacom, services.....	139.95
Medicap Pharmacy, meds	67.85	Menards, maintenance.....	200.95
Milton Merkle, tools.....	24.95	Met Transit, services	45.00
Mid American Energy, service.....	7.56	Mike's Wrecker & Towing, services....	128.00
MIW, services	1115.80	Moeller & Walter, supplies.....	35.00
Monkeytown, supplies	581.33	Napa Auto Parts, maintenance	61.45
Norby's, maintenance	360.23	North Iowa Vocational, services	68.25
North Star Community, services.....	1057.37	Office Express, equipment	297.00
Opportunity Village, services	999.68	Donald Palmer, hauling	8821.08
Pamida, supplies	56.77	Petco Animal Supplies, supplies	31.29
PCI, hauling	57265.94	Phil's Pharmacy, meds	138.45
Postmaster, postage.....	714.00	Premier Office Equipment, maint	1236.06

Progress Industries, services	2627.23
Qwest, service	241.17
Leona Rhoads, services	35.00
Rickert & Leistikow, services	650.00
Mary Schmidt, supplies/mileage.....	152.27
Spahn & Rose, supplies	120.75
State of Iowa, fees	720.00
T-N-T Trapping, supplies.....	57.98
Telrite, service	65.70
Tractor Supply, maintenance.....	90.97
Union Auto, maintenance	584.28
VanWert, equipment.....	59.85
Visa, mtg exp	725.65
Michael Weidner, tools/repairs	145.83
City of Wellsburg, water.....	15.70
Kevin Williams, mtg exp	24.00

Psychiatric Associates, services	138.00
Racom Corporation, maintenance ...	2376.31
Todd Rickert, mtg exp	183.11
Sam's Club Direct, dues.....	105.00
Schumacher Elevator, maintenance ..	147.48
Sprint, service.....	30.00
Stuber Trucks, repairs	461.90
Tama/Grundy Publishing, publication ..	12.74
The Larrabee Center, services.....	560.25
US Cellular, service.....	88.75
Unlimited Services, services	140.00
Visa, mtg exp.....	38.38
Waterloo Implement, maintenance	409.22
Misty Wells, phone service.....	59.57
Nyle Wilhau, hauling.....	8742.55

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

May 30, 2008

The Grundy County Board of Supervisors met on May 30, 2008 at 8:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

Motion was made by Ross and seconded by Smith to offer the combined position of County Zoning Administrator, Sanitarian, and Driver's License Deputy to Carie Sager for a beginning annual salary of \$34,500. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve the low quotation from Vogel Traffic Services of Orange City, Iowa, for 2008 pavement markings. Carried unanimously.

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

June 9, 2008

The Grundy County Board of Supervisors met in regular session on June 9, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Motion was made by Smith and seconded by Riekena to authorize the chairman to sign the FY2009 Memorandum of Understanding for Substance Abuse Funding with the State of Iowa. Carried unanimously.

Jamie Paige, representing Haven of Hope Advocacy Specialists, informed the Board about services available through their new agency.

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

Motion was made by Schildroth and seconded by Bakker to approve the fireworks permit application of Brad Ruth. Carried unanimously.

Motion was made by Schidroth and seconded by Riekena to instruct the Commissioner of Elections to prepare the official tabulation for the Primary Election held on June 3, 2008, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Riekena and seconded by Smith to introduce Resolution #48-2007/2008 setting the date for a public hearing regarding a rezone request. The vote on the resolution was as follows: Ayes – Riekena, Smith, Ross, Bakker, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #49-2007/2008 approving staff positions within the County Treasurer's Office. The vote on the resolution was as follows: Ayes – Schildroth, Bakker, Riekena, Ross, and Smith. Nays – none.

Motion was made by Ross and seconded by Schildroth to introduce Resolution #50-2007/2008 setting the date for a public hearing regarding a rezone request. The vote on the resolution was as follows: Ayes – Ross, Schildroth, Smith, Bakker, and Riekena. Nays – none. Resolution adopted.

The full text of Resolutions #48-2007/2008, #49-2007/2008, and #50-2007/2008 are on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Smith to approve the appointment of Carie Sager to the position of County Sanitarian and Zoning Administrator effective June 16, 2008. Carried unanimously.

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

A-Kleen, supplies.....	590.28	Carol Abercrombie, election official....	131.71
Aces, services.....	329.00	Alliant Energy, service.....	323.37
Alliant Energy, utilities	410.87	Arlan Andersen, mileage.....	12.00
Aquila, utilities.....	85.55	Andrea Benson, election official.....	152.95
Black Hawk-Grundy Mental, services....	1849.26	Bob's Farm Center, fuel	995.25
Butler Co Sheriff, services	29.90	Campbell Supply, tools.....	77.61
Cedar Valley Community, services.....	1860.20	Center Associates, services.....	15.00
Central Iowa Water, service	316.87	Cessford Construction, rock.....	2587.55
Conrad Auto Supply, supplies	20.72	Donna Cooley, election official.....	197.00
Country Living Care Center, services.....	930.62	Dependable Auto Products, parts	122.40
Dietrick Mobile Home Park, rent.....	300.00	City of Dike, utilities	290.68
Don's Truck Sales, parts.....	2154.92	Marcia Dudden, mileage	12.80
Larry Dufel, election official	146.13	East Central IA Co-op, utilities	300.00
Janet Eberline, election official	131.71	Ecolab, services	42.00
Mark Eilers, hauling	4146.34	Election Systems, supplies/ballots ...	1431.55
EMH Physicians Clinic, services	67.00	Farm & Home, supplies.....	405.00
Farmtek, supplies	348.70	Folkerts Trucking, hauling	8034.09
John Freese, mileage	34.40	French-Hand Funeral, services.....	1250.00
Thomas Furneaux, election official.....	152.13	Jane Gallentine, election official.....	219.70
GCR Dubuque Truck Tire, tires	1446.00	GE Money Bank, radios	89.98
Gierke-Robinson, tools	285.06	GCMU, service	522.37
GCMU, utilities.....	2069.07	Grundy County, equipment	1905.85
Grundy County Engineer, fuel	5971.57	Grundy County Landfill, tires.....	170.00

Grundy County Memorial, services 140.00
 Valorie Hansen, election official 186.50
 Gregory Harms, mileage 52.87
 Eldon Harms, election official 116.40
 Heart of Iowa Communications, service.... 40.31
 Trust Account HAS, deposit 500.00
 Herman Hippen, hauling..... 3019.23
 IA DOT, signs/tools..... 181.56
 Interstate All Battery Center, supplies 113.50
 Iowa DHS, services 46498.65
 Iowa Telecom, service 222.10
 Jesco, parts/repairs 690.61
 Donald Kampman, mileage 18.40
 Keystone Laboratories, services 200.00
 Heather Kitzman, election official 128.85
 Karen Faye Kruger, election official..... 132.32
 Lawson Products, parts 914.01
 Lifetime Vision Center, supplies 219.00
 Mary Lynch, election official 148.53
 Lillian Marks, election official 140.53
 Darlene Marske, election official..... 131.71
 Donald McLean, mileage 14.40
 Marian Meester, election official 131.71
 Harvin Meyer, election official/mileage.... 204.20
 Mid-Iowa Co-operative, fuel..... 1897.02
 MIW, services 1235.35
 Mary Moser, election official 185.00
 Jane Mutch, election official 14.50
 Norby's, parts..... 591.72
 Office Express, supplies 194.10
 Glenda O'Kones, election official..... 134.13
 Donald Palmer, hauling 4302.09
 Dolores Petersen, election official 221.40
 Pat Petersen, election official 134.13
 Postmaster, box rent 108.00
 Prairie View Mgt, services 635.60
 R & M Foods, supplies 361.62
 Radio Communications, maintenance.... 306.32
 Rickert & Leistikow, services 525.00
 Sharon Robertson, election official..... 145.33
 Sadler Power Train, parts..... 473.18
 Mary Schmidt, supplies 20.25
 Carol Simms, election official 193.60
 Snittjer Grain, supplies 2979.10
 Gary Steelsmith, mileage 12.00
 Superior Welding, supplies..... 73.27
 Marjorie Teasdale, election official 25.38
 The Grundy Register, publications 932.79
 The Schneider Corp, maintenance..... 17300.00
 True Value Hardware, supplies 243.99
 US Cellular, service 112.31
 Ubben Building Supplies, tile 76.41
 UPS, shipping 10.55
 Vanguard Appraisals, services 2992.00
 Visa, equipment..... 1718.01
 Burdette Walters, rent..... 300.00
 Misty Wells, mtg exp..... 16.19

Duane Habben, election official 138.13
 Joann Harken, election official 133.12
 Leon Harms, mileage 14.00
 Lois Hartman, election official 131.71
 HSA, co atty exp..... 3178.07
 Corrine Hinkle, election official..... 134.13
 Carol Hoff, mileage..... 12.80
 IACCVa, dues 50.00
 Interstate Battery, batteries 258.80
 Iowa DPS, services 335.00
 Iowa Valley Community, services 683.13
 Kaiser Corson Funeral, services..... 1500.00
 Marlys Karkosh, election official..... 134.13
 Marianne Kiewiet, election official 25.38
 Eldon Klaassen, mileage..... 1.20
 Audrey Kuhl, election official 151.35
 Liberty Motor Cars, parts..... 163.72
 Katherine Lindaman, election off..... 209.00
 Manly Drug Store, supplies 273.66
 Marshall County Sheriff, services..... 12.00
 Martin Bros, supplies..... 10.99
 Donna Meck, services 46.66
 Menards, supplies 154.65
 Mid American Energy, service 15.13
 Carol Miller, mileage..... 29.20
 John Mommer, mileage..... 13.60
 Kenneth Mutch, election official 181.20
 Napa Auto Parts, supplies..... 2346.81
 Nutri-Ject Systems, maintenance ... 1456.25
 Bradley Ohrt, mileage..... 12.00
 Janice O'Kones, election official 134.13
 Pamida, supplies 7.58
 Betty Petersen, election official 142.13
 Polk's Lock Service, maintenance..... 105.00
 Powerplan, parts 784.42
 Premier Office Equipment, supplies... 293.88
 Racom Corporation, services 80.80
 City of Reinbeck, service..... 30.85
 Lee Rittgers, mileage 16.00
 Daniel Robertson, mileage 122.48
 SBTek, services 100.00
 David Schmidt, mileage..... 14.80
 Sandra Sloan, election official 14.50
 Mary Stattler, election official 167.45
 Grant Stevens, election official..... 120.00
 Tama/Grundy Publishing, publ..... 704.09
 Telrite Corporation, service 107.04
 The Record, proceedings 813.48
 Lori Tollagson, mileage 70.80
 Tyler Technologies, maint 37716.34
 US Postal Service, postage 80.21
 Unlimited Services, services 180.00
 Stan VanHauen, election official 197.00
 Darrell Venenga, election official..... 143.31
 Wal-Mart, meds 165.86
 Michael Weidner, tools 49.99
 Tawana Wienkes, election official 203.60

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

June 16, 2008

The Grundy County Board of Supervisors met in regular session on June 16, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

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

Motion was made by Schildroth and seconded by Riekena to accept the first reading of Ordinance #2008-2. An ordinance amending the County Development/Zoning Ordinance. Roll call vote was as follows: Ayes –Schildroth, Riekena, Smith, Bakker, and Ross. Nays – none.

Motion was made by Smith and seconded by Schildroth to suspend the rules and move Ordinance #2008-2 from first to third reading and adoption. Roll call vote was as follows: Ayes – Smith, Schildroth, Bakker, Riekena, and Ross. Nays – none. Ordinance adopted.

At 9:10 A.M. the chairman opened the public hearing regarding an amendment to the County Development/Zoning Ordinance. After hearing everyone desiring to be heard in favor of or against the amendment, the chairman closed the hearing.

Motion was made by Smith and seconded by Riekena to accept the first reading of Ordinance #2008-3. An ordinance amending the County Development/Zoning Ordinance. Roll call vote was as follows: Ayes –Smith, Riekena, Ross, Bakker, and Schildroth. Nays – none.

Motion was made by Ross and seconded by Smith to suspend the rules and move Ordinance #2008-3 from first to third reading and adoption. Roll call vote was as follows: Ayes –Ross, Smith, Bakker, Riekena, and Schildroth. Nays – none. Ordinance adopted.

Melanie Kirkpatrick, Executive Director of the Grundy County Development Alliance, updated the Board regarding current projects.

Motion was made by Smith and seconded by Bakker to authorize the chairman to sign the Grundy County Disaster Declaration. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #52-2007/2008 regarding the Statewide Mutual Aid Compact. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Ross, Smith, and Bakker. Nays – none. Resolution adopted.

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

Motion was made by Bakker and seconded by Smith to approve the low quotation dated June 10, 2008 from Bob’s Farm Center of Conrad for supplying 5,000 gallons

of B2 Soy diesel fuel at \$4.106 per gallon, and 3,000 gallons of gasohol at \$3.461 per gallon, for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve Utility Permit Application #10/16/08 submitted by Qwest Communications of Waterloo, Iowa, for cable installation along Highway D-19 at 233 West Dike St. in Dike, and to authorize the chairman to sign said Utility Permit Application. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to approve the fireworks permit application of Marti Ferneau. Carried unanimously.

Motion was made by Bakker and seconded by Smith to authorize the chairman to sign the candidate certifications for the County Central Committees required by Iowa Code Section 43.55. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #51-2007/2008 approving staff positions within the County Auditor's Office. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Ross, Bakker, and Riekema. Nays – none. Resolution adopted.

The full text of the Resolutions #51-2007/2008 and #52-2007/2008 are on file in the County Auditor's Office.

Motion was made by Bakker and seconded by Schildroth to approve the application for Cigarette Permit renewal for The Mill of rural Holland. Smith requested a roll call vote. The vote was as follows: Ayes – Bakker, Schildroth, Riekema, and Ross. Nays – none. Smith voted present.

Motion was made by Bakker and seconded by Schildroth to accept and order filed the County Treasurer's May 31, 2008 Investment Report. Carried unanimously.

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

Motion was made by Smith and seconded by Riekema to authorize the chairman to sign a letter to the Felix Grundy Festival Committee regarding use of Courthouse grounds and restrooms for the festival weekend. Carried unanimously.

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

June 23, 2008

The Grundy County Board of Supervisors met in regular session on June 23, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Schildroth, Smith, and Bakker. Absent: Riekema.

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

Motion was made by Schildroth and seconded by Bakker to approve the fireworks permit applications of Jeff Mossman and Frances Matthews (Jack n Arnie's). Carried unanimously.

Motion was made by Smith and seconded by Ross to introduce Resolution #53-2007/2008 regarding a Landfill Financial Assurance Fund for Household Hazardous

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

Motion was made by Schildroth and seconded by Smith to introduce Resolution #54-2007/2008 regarding a budgetary appropriation change. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, and Ross. Nays – none.

The full text of Resolutions #53-2007/2008 and #54-2007/2008 are on file in the County Auditor's Office.

Motion was made by Bakker and seconded by Schildroth to authorize the chairman to sign the Substance Abuse Quarterly State Reimbursement Voucher and the Final Report. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to reappoint Jane Dodd, Evie Haupt, and T. J. Johnsrud to 3 year terms ending July 1, 2011 on the Grundy County Memorial Hospital Board; to appoint Dan Robertson to a one year term ending July 1, 2009 on said Board, and to modify the term ending date of Jane Hasek to July 1, 2011 on said Board. Carried unanimously.

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

June 30, 2008

The Grundy County Board of Supervisors met in regular session on June 30, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Motion was made by Smith and seconded by Bakker to authorize the chairman to sign fiscal year 2009 transportation contracts with the Iowa Northland Regional Transit Commission, and Exceptional Persons/Iowa Northland Regional Transit Commission for the Mental Health Department. Carried unanimously.

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

Motion was made by Schildroth and seconded by Bakker to approve the low quotation from AgVantage FS of Grundy Center for supplying 16,000 gallons of LP gas for the Road Department in their 100% pre-pay contract of \$1.979 per gallon. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to approve the low quotation dated June 27, 2008 from Bob's Farm Center of Conrad for supplying 6,000 gallons of B2 Soy diesel fuel at \$3.94 per gallon, and 2,000 gallons of gasohol at \$3.436 per gallon, for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

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

Motion was made by Riekena and seconded by Ross to approve the fireworks permit applications of Ron Saak and L. J. Kopsa. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #55-2007/2008 regarding a budgetary appropriation change. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Riekema, Bakker, and Ross. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Smith to approve the County Auditor’s Interfund Transfer #1233 \$10,000 from the Rural Service Basic Fund to the Household Hazardous Materials Fund. Carried unanimously.

Motion was made by Smith and seconded by Ross to introduce Resolution #1-2008/2009, an FY2009 budgetary appropriation resolution and Resolution #2-2008/2009, an FY2009 fund transfer authorization resolution. The vote on the resolutions was as follows: Ayes – Smith, Ross, Schildroth, Riekema, and Bakker. Nays – none. Resolutions adopted.

The full text of Resolutions #55-2007/2008, #1-2008/2009, and #2-2008/2009 are on file in the County Auditor’s Office.

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

A & P equipment, maintenance	531.25	A-Kleen, supplies	134.20
Abbe Center, services	4660.54	Aces, maintenance.....	5649.00
Airgas, supplies	78.74	Alliant Energy, service.....	1156.07
Alliant Energy, service.....	383.58	Allied Construction, rock.....	1422.36
Alltel, service.....	229.44	Anderson Scale, maintenance	390.00
Aquila, fuel.....	179.54	Charles Bakker, mileage	23.20
Black Hawk-Grundy Mental, services....	1559.58	BMC Aggregates, rock	565.38
Bob’s Farm Center, fuel.....	31316.03	Don Buchanan, mileage.....	9.00
Nicholas Buseman, supplies	101.64	Business Forms/Systems, supplies	21.30
Butler County Auditor, DHS exp.....	2299.87	Carpenter Uniform, supplies.....	457.11
Carroll Cleaning Supply, supplies.....	362.85	CCDM, services	102.00
CCMS, mtg exp	50.00	Cedar Falls Utilities, service.....	40.82
Centec Cast Metal Products, supplies ..	1145.96	Center Associates, services.....	67.00
Central IA Distributing, supplies	230.20	Central Iowa Water, service	151.80
Cessford Construction, rock	17116.46	Clapsaddle-Garber, services.....	753.50
Comm & Family Resources, services.....	777.00	Conrad Auto Supply, maintenance	78.23
Cooley Pumping, services	116.43	County Case Mgt, services	306.00
Lisa Curren, twp mtgs.....	75.00	Data Business Equipment, supplies.....	76.37
Kevin & Sandra DeBerg, land.....	12000.00	Dell Marketing, equipment.....	1716.80
Don DeNeui, well closing.....	400.00	Des Moines Register, subscription.....	273.00
Don's Gulf, fuel	59.00	Ed Roehr Safety Products, equip... ..	10854.78
Wayne Eilers, twp mtgs	75.00	Eilers Contracting, services.....	88.50
Elections Mall, supplies	254.70	Ellsworth Hospital, services	127.85
Larry Eslinger, well closing	400.00	Exceptional Persons, services	1208.54
Family Foods, supplies.....	234.27	Family Health Ctr, med exam exp.....	107.00
Farm Plan, maintenance	991.94	Farmer's Feed & Supply, maint.....	3.38
Folkerts & Sons Trucking, hauling.....	1363.38	G & G Disposal, services	77.00
GeoComm, maintenance.....	2750.00	GNB Insurance Agency, ins	168810.58
City of Grundy Center, leachate exp	80.00	GCMU, service	27.65
Grundy County, equipment.....	13753.10	Grundy County Auditor, services	7500.00
Grundy County Emergency, supplies....	5000.00	Grundy County Engineer, fuel.....	2423.61
Grundy County Fairboard, grant.....	602.80	Grundy County REC, service	809.63
Grundy National Bank, box rent	85.00	Gregory Harms, mileage	123.91
Heartland Co-op, supplies	7376.87	Heartland Senior Services, services ..	145.00
HSA, co atty exp.....	137.97	IMWCA, insurance	54413.70
Iowa County Recorders, maintenance ..	2115.00	Iowa DHS, services.....	44183.48
Iowa Health Physicians, services	84.00	Iowa Prison Industries, supplies.....	118.36
Iowa State County Treasurer's, dues	325.00	Iowa Telecom, service.....	140.12

Iowa Telecom, service.....	1562.79	Iowa Telecom, service.....	377.07
Iowa Valley Community, services.....	520.48	Iron Mountain, services.....	158.44
ISACA, mtg exp.....	180.00	Mark Jungling, equipment.....	144.00
Keystone Laboratories, testing.....	5377.95	Kum & Go, fuel.....	48.86
Ledor, recycling exp.....	663.39	Lon's Plumbing & Heating, equip.....	3967.50
Lutheran Services, services.....	486.15	Lutheran Services, services.....	1199.17
Mail Services, supplies.....	370.18	Mastercard, mtg exp.....	125.67
Matt Parrott & Son, supplies.....	90.00	McDowell & Sons, hauling.....	732.00
Donald McLean, mileage.....	14.40	Mediacom, services.....	139.95
Medicap Pharmacy, meds.....	69.85	MES-MIDAM, maintenance.....	44.00
Met Transit, services.....	45.00	Mid American Energy, service.....	22.70
Midwest Environmental, services.....	5115.00	Connie Miller, mileage.....	21.00
Mobile Vision, equipment.....	7503.00	John Mommer, mileage.....	13.60
Monkeytown, supplies.....	4428.46	MPH Industries, equipment.....	6174.00
Nagle Signs, supplies.....	188.00	Napa Auto Parts, maintenance.....	49.26
National Association, dues.....	180.00	NIVC Services, services.....	58.50
Norby's, supplies.....	541.34	North Star Community, services.....	946.88
Office Express, supplies.....	906.18	Omb's Express, supplies.....	1089.98
Deborah Ommen, mileage.....	30.80	Operation Threshold, rent.....	10.00
Opportunity Village, services.....	954.24	Pamida, supplies.....	157.46
Petco, supplies.....	242.08	Phelps Implement, equipment.....	7600.00
Pictometry, maintenance.....	22057.37	Porter's Camera Store, equipment...	2391.92
Postmaster, postage.....	329.12	Prairie View, services.....	2462.95
Premier Office Equipment, supplies.....	26.54	Print Elect, supplies.....	181.02
Progress Industries, services.....	2342.50	Quill Corporation, supplies.....	293.88
Qwest, service.....	241.42	R & M Foods, supplies.....	358.32
Racom Corporation, equipment.....	13367.43	Radio Communications, maint.....	2496.17
Rapids Reproductions, supplies.....	31.92	Todd Rickert, mtg exp.....	185.09
Rickert & Leistikow, services.....	73.00	Josh Ritchey, supplies.....	35.91
Daniel Robertson, exp.....	50.00	Rouse Motor, parts.....	128.00
Rural Iowa Landfill, fees.....	598.80	Carie Sager, mileage.....	49.94
Sam's Club, equipment.....	1117.10	Schumacher Elevator, maintenance..	147.48
Scotty's Sanitation, service.....	80.00	Secretary of State, supplies.....	61.87
Dwayne Sents, twp mtgs.....	50.00	Spencer Slifer, twp mtgs.....	75.00
Spahn & Rose Lumber, supplies.....	107.58	Sterling Solutions, supplies.....	1450.00
Sunset Distributors, supplies.....	591.35	The Grundy Register, publication.....	27.03
The Larrabee Center, services.....	643.25	Tyler Technologies, equipment.....	16627.73
US Cellular, service.....	122.80	US Postal Service, postage.....	11000.00
Ubben Building, supplies.....	1092.00	Vanguard Appraisals, services.....	5412.00
Visa, maintenance.....	1193.16	Wal-Mart, meds.....	17.76
Walmart Community, supplies.....	203.61	Waterloo Implement, maintenance....	310.00
City of Wellsburg, service.....	15.70	Wellsburg Ag, supplies.....	3938.00
Kevin Williams, supplies.....	121.33	Zep Sales & Service, supplies.....	593.24

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

July 7, 2008

The Grundy County Board of Supervisors met in regular session on July 7, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Carie Sager, County Sanitarian, reviewed the Grants to Counties Well Closing Program with the Board.

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

Motion was made by Smith and seconded by Schildroth to introduce Resolution #3-2008/2009 regarding a budgetary appropriation change. The vote on the resolution was as follows: Ayes – Smith, Schildroth, Riekema, Bakker, and Ross. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

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

Motion was made by Smith and seconded by Bakker to authorize the chairman to sign a letter to the Grundy County USDA Service Center changing their land classification on the campground area at the Grundy County Lake in Section 6 of Grant Township. Carried unanimously.

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

A & L Auto Parts, parts	35.00	Allen Occupational Health, services...	525.00
Alliant Energy, service	238.10	Allied Construction, rock.....	134771.10
Big Bros/Big Sisters of NEI, grant.....	1000.00	BMC Aggregates, rock	25727.82
Bob's Farm Center, fuel.....	31481.32	Calhoun-Burns, services	13085.16
Central IA Distributing, supplies	299.19	Central IA Tourism Region, grant.....	500.00
Central Iowa Water, service	316.87	Cessford Construction, rock.....	76875.59
Christie Door, repairs.....	1385.00	Conrad Auto Supply, supplies.....	60.98
Denco, repairs	54409.41	Dependable Automotive, parts.....	39.65
Don's Truck Sales, supplies	1639.83	Beth Ehrlich, services.....	157.50
John Freese, mileage	87.77	GCR Dubuque Truck, tires.....	1042.68
GNB Insurance Agency, insurance	4527.41	City of Grundy Center, grant	2500.00
GCMU, service	432.74	GCMU, utilities	2380.09
Grundy County, equipment.....	4109.33	Grundy County Auditor, services ..	12082.96
Grundy Co. Council on Aging, grant.....	4000.00	Grundy Co. Development, grant	40099.00
Grundy County Emergency, grant.....	11770.00	Grundy County Engineer, fuel.....	554.22
Grundy County Fairboard, grant.....	37000.00	Grundy County Fire Assoc, grant.....	500.00
Grundy County Public Health, grant.....	5833.34	Grundy County Soil, grant.....	5000.00
Harrison Truck Centers, parts	103.83	HSA, co atty exp.....	3166.67
IA DOT, signs	65.28	ICEA, registration	100.00
Iowa DPS, services	347.00	Iowa Falls Fire Extinguisher, ext	64.00
Iowa Health Physicians, services	84.00	Iowa State Association, dues	4790.00
Iowa Telecom, service	75.90	Jerico Services, services.....	4335.00
Konken Electric, repairs.....	204.88	Rusty Leymaster, tile.....	140.50
Manly Drug Store, supplies	86.77	Martin Bros, supplies.....	27.12
Gary Mauer, mtg exp.....	7.38	McMartin Tire, tires.....	60.00
Mid-Iowa Cooperative, fuel.....	2341.53	Carol Miller, mtg exp	17.28
Napa Auto Parts, supplies	1922.58	Norby's, supplies	233.06
Northeast Iowa Response, dues	6184.50	Northern Iowa, signs	2875.00
Office Express, supplies	62.78	Operation Threshold, grant	26000.00
PCI, hauling	27234.86	Powerplan, supplies	3087.34
Premier Office, copies	21.95	City of Reinbeck, grant.....	5030.85
Rockford Rigging, supplies.....	204.78	Sadler Power Train, parts.....	1186.12
Carie Sager, supplies	2.68	SBTek, service	100.00
Mark Schildroth, mileage	14.40	Mary Schmidt, supplies	16.02
Seeds of Hope, grant.....	8000.00	Stuber Trucks, repairs	1525.05

Tama/Grundy Publishing, publication.....404.05
 The Record, publication.....543.31
 True Value Hardware, maintenance.....162.18
 City of Wellsburg, grant2500.00

The Grundy Register, publication..... 1021.43
 Thomsen Equipment, parts 188.38
 Ubben Building, supplies..... 1000.00

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

July 14, 2008

The Grundy County Board of Supervisors met in regular session on July 14, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

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

Robert Meir, representing the NRCS, informed the Board about the Emergency Watershed Protection Program.

Motion was made by Smith and seconded by Schildroth to approve the 2008 Homestead Tax Credit applications and Military Exemptions as presented. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to reduce taxpayer Homestead Tax Credits to the level funded by the state appropriation enacted by the 2008 Iowa General Assembly, per Iowa Code Section 25B.7. Carried unanimously.

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

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

Motion was made by Ross and seconded by Bakker to accept and order filed the County Treasurer's June 30, 2008, Investment Report. Carried unanimously.

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

Motion was made by Bakker and seconded by Riekena to accept and to authorize the chairman to sign the County Investment Policy as prepared by County Treasurer Brenda Noteboom. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the fireworks permit application of Rick Schmidt. Carried unanimously.

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

July 21, 2008

The Grundy County Board of Supervisors met in regular session on July 21, 2008 at 10:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

Motion was made by Ross and seconded by Riekema to repeal Resolution #1, dated December 28, 1981, regarding industrial partial exemption from property taxation.

Motion was made by Schildroth and seconded by Smith to table action on repealing Resolution #1, dated December 28, 1981. Motion carried 3-2. Riekema and Ross voted against the motion.

Motion was made by Riekema and seconded by Schildroth to approve and order filed the FY2008 Annual Reports of German and Palermo Townships. Carried unanimously.

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

A-Kleen, supplies.....	567.68	Abbe Center, services.....	4510.20
City of Ackley Ambulance, subsidy.....	305.00	Airgas, supplies.....	76.20
Alliant Energy, service.....	1048.40	Alliant Energy, utilities.....	302.17
Aquila, fuel.....	194.46	Charles Bakker, mileage.....	12.00
Bankers Advertising, supplies.....	136.61	Bankers Leasing Co, equipment.....	338.00
Beninga Sanitation, service.....	48.00	Leann Bettenga, mtg exp.....	25.00
Black Hawk Co, reimb exp.....	822.58	BH Co Youth Shelter, services.....	606.45
Black Hawk-Grundy Mental, services.....	3123.94	Nicholas Buseman, supplies.....	44.26
CCMS, mtg exp.....	250.00	Cedar Valley Comm, services.....	1766.04
Center Associates, services.....	60.30	Central Iowa Water, service.....	132.44
Cessford Construction, rock.....	1916.98	Clapsaddle-Garber, services.....	819.20
Community Care, services.....	1537.80	Conrad Ambulance, subsidy.....	2555.00
Conrad Auto Supply, maintenance.....	17.84	Cooley Pumping, service.....	125.00
Country Living Care Center, services.....	900.60	Steve Cox, mtg exp.....	8.75
CRIS, dues.....	1210.00	Lisa Curren, mtg exp.....	125.00
Data Business Equipment, supplies.....	53.00	Don's Gulf, fuel.....	61.00
City of Eldora Ambulance, subsidy.....	305.00	Electronic Transactions, dues.....	1437.00
ESRI, maintenance.....	7431.78	Exceptional Persons, services.....	1107.78
Farm Plan, supplies.....	1295.47	Farmer's Feed & Supply, maint.....	51.04
G & G Disposal, service.....	110.00	Gillund Enterprises, parts.....	83.28
City of Gladbrook Ambulance, subsidy.....	38.00	GCMU, service.....	108.15
GCMU, utilities.....	28.90	Grundy County Engineer, fuel.....	7285.55
Grundy County Public Health, grant.....	5833.34	Grundy County REC, service.....	934.70
Grundy County Sheriff, fees.....	531.79	Bill Halbach, mtg exp.....	150.00
Hardin County Sheriff, prisoner care.....	305.00	Gregory Harms, mileage.....	287.56
Hawkeye Alarm, maintenance.....	851.00	Heart of Iowa Comm, service.....	40.32
Heartland Co-op, fuel.....	4708.64	Heartland Senior, services.....	135.00
City of Hudson Ambulance, subsidy.....	61.00	INRCOG, dues.....	1949.19
Interstate Battery Center, supplies.....	82.92	Interstate Battery, supplies.....	70.00
Iowa DHS, services.....	10378.50	Iowa Sports Supply, supplies.....	377.25
Iowa State Association, mtg exp.....	50.00	Iowa Telecom, service.....	136.89
Iowa Telecom, service.....	1654.19	Iowa Valley Community, services.....	585.54
IWD, unemployment.....	12217.00	Jerico Services, services.....	297.50
Jesco Industries, parts/repairs.....	383.70	Donald Kampman, services.....	116.84
Keystone Laboratories, water test.....	40.00	Dennis Kiewiet, twp mtg.....	25.00
Kruse-Phillips Home, services.....	1250.00	Kum & Go, supplies.....	41.30
Lawson Products, parts.....	1325.77	LGI, services.....	61.80
Liberty Motor Cars, parts.....	63.88	Lutheran Services, services.....	648.20

Lutheran Services, services	1199.17	Mainstay Systems, maintenance	237.00
Manly Drug Store, meds	35.65	Martin Bros, supplies	19.31
Gary Mauer, mtg exp	6.82	McDowell & Sons, hauling.....	549.00
Donald McLean, mileage.....	14.40	Donna Meck, services	6.69
Mediacom, services	145.10	Medicap Pharmacy, meds.....	69.85
Meints Lumber & Storage, repair.....	16.90	Greg Melcher, mtg exp	150.00
Metro Waste Authority, services.....	2662.85	Midwest Environmental, services.....	6574.00
MIW, services	1235.35	MKW, rent	300.00
Moeller & Walter, supplies.....	24.80	John Mommer, mileage.....	13.60
Monkeytown, supplies	384.86	Lyle Neher, twp mtg	25.00
New Hartford Ambulance, subsidy	221.00	Douglas Neymeyer, twp mtg	25.00
Andie Nichols, mileage	160.77	NIVC Services, services.....	39.00
Norby's, supplies	297.94	North Star Community, services	905.84
Leonard Oelmann, twp mtg	25.00	Office Express, supplies.....	46.48
Bradley Ohrt, mtg exp.....	25.00	Pamida, supplies	368.21
Parkersburg Ambulance, subsidy.....	634.00	Paul Niemann Const Co, rock.....	1455.65
Pitney Bowes, supplies.....	208.47	Gary Poppen, mtg exp	25.00
Postmaster, postage.....	128.00	Premier Office Equipment, supplies.....	30.25
Progress Industries, services	1821.17	Radio Communications, maint	1427.79
Rapids Reproductions, supplies.....	355.46	Reinbeck Ambulance, subsidy	4038.00
Rickert & Leistikow, services	93.50	Lowell Riekona, mtg exp	100.00
Daniel Robertson, reimb exp	160.13	Rouse Motor, supplies.....	21.00
Rural Iowa Landfill, fees	979.60	Mary Schmidt, mileage.....	11.76
Schumacher Elevator, maintenance	147.48	Scotty's Sanitation, service	80.00
James Severance, twp mtg	25.00	Smart Public Safety, maint.....	2676.00
Snittjer Grain, fuel.....	3217.48	Spahn & Rose Lumber, supplies.....	197.24
Star Equipment, freight.....	45.00	Stuber Trucks, repairs	589.17
Summer's Enterprise, campground... 134387.79		Superior Trailer Sales, equipment....	5466.34
Tama/Grundy Publishing, publication.....	72.00	Telrite, service	71.17
The Grundy Register, publication.....	22.69	H Junior Thede, mtg exp	150.00
Lori Tollagson, mtg exp	177.89	True Value Hardware, supplies.....	270.96
US Cellular, service	381.49	Ubben Building, supplies.....	99.10
United Suppliers, supplies	157.50	Unlimited Services, services	120.00
VanWert, equipment.....	19.95	Waterloo Tent & Tarp, supplies.....	176.00
City of Wellsburg, service	8.60	Wellsburg Ag, supplies.....	556.00
Kevin Williams, postage	42.00	Ziegler, supplies	1110.50

Board members traveled to the Grundy County Lake at Dike for a progress report on projects at the Lake, and to commemorate the County Conservation Board's 50th Anniversary. The County's first Conservation Board was established on July 21, 1958.

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

July 28, 2008

The Grundy County Board of Supervisors met in regular session on July 28, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekona, Schildroth, Smith, and Bakker.

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

Kevin Williams, County Conservation Director, updated the Board on the recently opened bids for the Shower Building for the Grundy County Lake at Dike.

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

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

Motion was made by Schildroth and seconded by Riekema to approve the low quotation dated July 24, 2008 from Bob's Farm Center of Conrad for supplying 6,000 gallons of B2 Soy diesel fuel at \$3.718 per gallon and 2,000 gallons of gasohol at \$3.04 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 Ross to introduce Resolution #4-2008/2009 designating the County's FEMA representative. The vote on the resolution was as follows: Ayes – Smith, Ross, Schildroth, Bakker, and Riekema. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Motion was made by Riekema and seconded by Bakker to remove the following July 21, 2008 motion from the table: Motion was made by Ross and seconded by Riekema to repeal Resolution #1, dated December 28, 1981, regarding industrial partial exemption from property taxation. Carried unanimously.

Smith requested a roll call vote on the tabled July 21, 2008 motion. The vote was as follows: Ayes - Ross, Riekema, Bakker, Smith, and Schildroth. Nays - none. Motion carried.

Motion was made by Schildroth and seconded by Bakker to approve and order filed the FY2008 Annual Report of Black Hawk Township. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to authorize the chairman to sign the FY2009 Property and Liability Insurance renewal documents. Carried unanimously.

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

August 4, 2008

The Grundy County Board of Supervisors met in regular session on August 4, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

Motion was made by Smith and seconded by Bakker to approve a service contract with the Black Hawk/Grundy Mental Health Center for services for mentally retarded/mentally handicapped/developmentally disabled residents of Grundy County, and to authorize the chairman to sign said contract. Carried unanimously.

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

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

A-Kleen, supplies.....	69.00	Aces, services	329.00
Allen Hospital, services	369.00	Alliant Energy, service.....	343.84
Allied Construction, rock.....	21351.67	Alltel, service	170.36

Auto Glass Center, repair	141.70	Black Hawk Co Sheriff	51.60
BMC Aggregates, rock	48701.25	Bob's Farm Center, fuel	28768.00
CCMS, mtg exp	125.00	Cedar Falls Utilities, service	40.82
Center Associates, services	96.00	Central Iowa Water, service	340.31
Chemical Dependency, grant	2500.00	Comm/Family Resource, services ...	1508.16
Conrad Auto Supply, parts	35.36	County Case Mgt, services	300.00
Des Moines Forage, seed	1054.50	City of Dike Ambulance, subsidy.....	2792.00
Don's Truck Sales, parts/labor	695.67	Dubuque Co Auditor, reimb exp.....	158.98
Ecolab, services.....	47.00	Eggleston's Steam-Rite, maint.....	441.00
EMH Physicians Clinic, services	268.00	John Freese, mtg exp.....	400.07
GCR Dubuque Truck, tires	12164.16	GCMU, service	23.75
Grundy Co Engineer, supplies.....	106.18	Grundy County REC, utilities	243.48
Grundy County Sheriff, fees	746.25	Gregory Harms, mileage	531.13
Iowa DHS, services	48854.57	Iowa DPS, services	347.00
Iowa Diesel Injection, parts/labor.....	2840.93	Iowa Health Physicians, services.....	84.00
Iowa State Sheriffs', mtg exp.....	420.00	Iowa Telecom, service.....	117.82
Iowa Telecom, service	377.44	Charles Kruse, postage.....	15.00
David Lyman DDS, services.....	80.00	Merle Lynch, twp mtg	25.00
Mail Services LLC, supplies	368.80	Mid American Energy, service	22.70
Carol Miller, mtg exp.....	19.68	Monkeytown, supplies.....	109.54
Steve Nielsen, mtg exp.....	11.20	Nutri-Ject Systems, services.....	75.00
Opportunity Village, services	954.24	Pitney Bowes, postage.....	687.00
Powerplan, parts.....	3285.54	Prairie View Mgt, services.....	2383.50
Premier Office Equipment, supplies	11.00	Psychiatric Associates, services	138.00
Qwest, service	241.94	Racom Corp, fees	19377.05
Harlyn Riekema, mileage	26.00	Carie Sager, supplies	43.20
State Bank, landfill Closure	79300.00	Wallace Stensland, twp mtg.....	25.00
Margaret Storjohann, twp mtg	25.00	The Larrabee Center, services.....	643.25
H Junior Thede, twp mtg	25.00	Ubben Building Supplies, supplies.....	204.85
City of Union Ambulance, subsidy.....	100.00	Van Heiden Tiling, tile	798.00
Vanguard Appraisals, services.....	36192.00	Visa, maintenance.....	54.48
Michael Weidner, tools	194.98	Zee Medical, supplies.....	77.57
Zep Sales & Service, supplies.....	212.04		

The FY2008 salaries for the Grundy County employees were as follows: E. Allen \$35,761.22; C. Anderson \$25,921.00; M. Anderson \$34,137.13; S. Aswegan \$9,862.55; C. Bakker \$20,495.31; T. Barnes \$42,799.78; T. Beenken \$34,137.13; N. Beu \$345.00; N. Buseman \$29,666.00; L. Byers \$34,137.13; J. Calderwood \$32,924.00; M. Camarata \$40,279.02; R. Claassen \$6,796.63; D. Colin \$35,917.00; S. Cox \$51,532.52; B. deSilva \$42,870.46; G. Demarest \$1,949.40; D. Dodd \$44,276.06; S. Doescher \$15,790.00; K. Dolleslager \$47,888.68; S. Eckhoff \$11,392.74; K. Eilers \$5,385.60; G. Ennenga \$3,197.48; C. Freese \$9,914.31; J. Freese \$43,056.00; J. Freese \$38,388.80; J. Greany \$4,458.45; I. Groeneveld \$41,624.85; D. Gudahl \$33,368.00; C. Haefner \$40,107.00; R. Hager \$34,137.13; C. Harken \$48,413.00; G. Harms \$54,658.00; B. Harris \$7,030.08; C. Heerkes \$47,854.88; A. Heise \$44,106.00; E. Higgins \$43,802.28; S. Hippen \$29,450.69; C. Hook \$18,604.18; J. Huisman \$28,516.01; M. Jansen \$24,924.60; W. Jorgensen \$46,690.88; C. Juel \$300.00; M. Jungling \$35,762.31; D. Kampman \$42,671.41; D. Kiewiet \$300.00; S. Kracht \$42,685.04; O. Kruger \$300.00; V. Kruger \$44,901.02; C. Kruse \$42,671.41; R. Lage \$42,530.38; D. Lenz \$11,972.16; S. Lepley \$35,917.00; D. Manderfield \$200.00; G. Mauer \$104,735.91; M. McAteer \$46,690.88; D. McLean \$600.00; C. Meester \$43,277.37; T. Mesenbrink \$44,742.50; L. Meyer \$44,203.48; C. Miller \$34,137.13; J. Mommer \$200.00; A. Nichols \$39,634.00; B. Niebuhr \$5,726.03; S. Nielsen \$42,474.97; B. Noteboom \$42,671.41; M. Pabst \$34,137.13;

R. Penning \$59,861.59; D. Petersen \$41,893.92; C. Ramundt \$45,739.51; W. Richards, Jr. \$44,828.84; T. Rickert \$58,408.00; H. Riekena \$20,467.51; J. Ritchey \$43,998.00; D. Robertson \$4,140.00; J. Ross \$19,811.31; R. Ross \$43,180.11; H. Rust \$42,486.44; C. Sager \$1,326.92; M. Schildroth \$20,193.01; K. Schmidt \$45,167.48; M. Schmidt \$42,671.41; J. Schoolman \$35,581.31; L. Schoolman \$8,363.24; J. Sharp \$44,406.63; P. Smit \$19,656.42; B. Smith \$19,811.31; N. Stahl \$44,896.30; J. Steinmeyer \$4,321.70; J. Steinmeyer \$5,141.07; M. Steinmeyer \$35,737.00; M. Stensland \$10,740.27; J. Stoner \$12,315.50; H. Strang \$34,137.13; J. Thoren \$34,137.13; R. Thoren \$600.00; L. Tollagson \$34,137.13; R. Tordoff \$50,184.32; D. Traeger \$43,139.64; Z. Tripp \$18,150.60; A. VanDeest \$20,580.74; B. Venenga \$3,458.00; Shawn Weber \$9,317.21; M. Wells \$35,631.81; K. Williams \$43,511.22; S. Williams \$4,062.22; T. Wolthoff \$53,315.18; K. Yeomans \$46,852.88.

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

James Ross, Chairman

Heidi Strang, Deputy County Auditor

August 11, 2008

The Grundy County Board of Supervisors met in regular session on August 11, 2008 at 9:00 A.M. Vice-Chairman Riekena called the meeting to order with the following members present: Schildroth, Smith, and Bakker. Absent: Ross.

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

Jan R. Bartlett, Ph.D., Associate Professor at the University of Northern Iowa, presented a program about sustainability and localization efforts in Grundy County.

Chris Bearden and Sam Thiessen, representing Ag Bio-Power, L.C. of Tama, Iowa, informed the Board about their company's value-added energy options.

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

Motion was made by Smith and seconded by Schildroth to increase the County's General Liability Insurance Limit to \$3,000,000. Said limit to be reviewed in one year. Carried 3-1. Riekena voted against the motion.

Motion was made by Schildroth and seconded by Bakker to accept and order filed the County Treasurer's July 31, 2008 Investment Report. Carried unanimously.

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

Motion was made by Bakker and seconded by Smith to approve the application for liquor license of That Place at Conrad. Carried unanimously.

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

Harlyn Riekena, Vice-Chairman

Mary L. Schmidt, County Auditor

August 18, 2008

The Grundy County Board of Supervisors met in regular session on August 18, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekema, Smith, and Bakker. Absent: Schildroth.

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

Motion was made by Riekema and seconded by Smith to approve the fireworks permit application of Gary Appel. Carried unanimously.

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

1st Class Lighting, maintenance.....	78.30	A-Kleen, supplies	690.05
Abbe Center, services	5031.92	Agvantage FS, fuel.....	31664.00
Airgas North Central, supplies.....	88.35	Allen Memorial Hospital, services	1320.00
Alliant Energy, service	971.15	Alliant Energy, utilities	297.43
Allied Construction, rock.....	5439.37	AmericInn, mtg exp	107.00
Donald Anderson, well closing	400.00	City of Aplington Amb, subsidy	290.00
Aquila, utilities.....	225.21	Automotive Electric, parts/repairs	755.76
B & B Auto, supplies.....	278.74	Charles Bakker, mileage	54.40
Bankers Leasing, equipment.....	169.00	City of Beaman Amb, subsidy	647.00
Black Hawk-Grundy Mental, services....	3059.31	BMC Aggregates, rock	26165.56
Bob's Farm Center, fuel.....	316.19	C J Cooper & Assoc, services.....	90.00
Calhoun-Burns, inspection	4179.85	Carquest Auto Parts, parts/repairs....	416.61
Cedar Valley Community, services.....	1312.30	Central Iowa Water, water.....	1240.64
Certified Laboratories, supplies	2940.06	Christie Door, maintenance.....	3100.00
Clapsaddle-Garber, services	2127.90	Clayton Co Auditor, med exam exp ...	205.00
Compressed Air & Equip, repairs	164.43	Cooley Pumping, services.....	125.00
Country Living Care Center, services.....	930.62	CSA Treasurer, mtg exp.....	50.00
Cutting Edge Construction, maint.....	2345.00	Deaf Action Center, services.....	120.00
ES & S Users Group, dues.....	100.00	Egleston Electric, repairs.....	126.25
Exceptional Persons Inc, services.....	1336.15	Family Foods, supplies.....	42.92
Farm Plan, supplies	3973.53	Farmer's Feed & Supply, maint.....	63.44
Richard Ferguson, rent.....	300.00	Folkerts & Sons Trucking, hauling	318.92
G & G Disposal, services.....	77.00	GCMU, service	546.59
GCMU, utilities.....	2665.20	Grundy County Engineer, fuel.....	8475.25
GCMH, services.....	267.00	Grundy Co Public Health, grant	5833.34
Grundy County REC, utilities.....	910.63	Hawkeye Alarm, services	250.00
Heart of Iowa Communications, service....	39.84	Heartland Co-op, supplies.....	6915.46
Heartland Senior Services, services	271.25	HS & A, co atty exp	3330.73
City of Holland Ambulance, subsidy	210.00	ICAP, insurance	152.00
ICUBE, dues	250.00	lkon, equipment	558.00
lkon Office Solutions, services	6000.00	Interstate Battery, batteries	108.85
Iowa County Attorneys, mtg exp.....	100.00	IA Dept of Agriculture, inspections	63.38
Iowa DHS, services	42857.97	Iowa Falls Fire Extinguisher, maint	622.00
Iowa State Association, mtg exp	330.00	Iowa Telecom, service.....	134.49
Iowa Telecom, service	357.19	Jesco Industries, maintenance.....	423.43
John Deery Motors, parts	34.35	Donald Kampman, mileage.....	88.00
Keystone Laboratories, tests	160.00	Konken Electric, repairs	71.23
Kum & Go, supplies	40.16	CJ LaTendresse, med exam exp	125.00
Lawson Products, parts	609.32	Rusty Leymaster Tile, tile	300.55
Manatts, concrete	573.74	Manly Drug Store, meds.....	44.25
Martin Bros, supplies	43.64	Matt Parrott & Son, supplies	8.66
McDowell & Sons, hauling.....	732.00	Donna Meck, services	6.26
Mediacom, services.....	139.95	Menards, supplies	269.73
Metal Culverts, culvert	14446.90	Mid-Iowa Cooperative, fuel.....	1602.81
MIW, services	1533.28	Moeller & Walter, supplies.....	36.48
Monkeytown, supplies	134.97	Moor's Salvage, recycling exp.....	1920.00
Mutual Wheel, tires	97.25	Napa, parts.....	2366.69

Andie Nichols, mileage	160.45	NIVC Services, services.....	40.17
Norby's, supplies	453.81	Northland Products, supplies	43.85
Office Express, supplies	195.58	Pamida, supplies	105.35
Paul Niemann Const, rock.....	24867.78	Phelps Implement, maintenance	18.57
Precision Lawn Care, rent	75.00	Premier Office Equipment, supplies.....	46.00
Progress Industries, services	2594.90	Qwest, service	179.62
Radio Communications, maintenance	192.90	City of Reinbeck, service.....	30.85
Todd Rickert, mileage.....	119.56	Rural Iowa Landfill, fees	548.40
Sadler Power Train, parts	803.25	Carie Sager, mileage.....	72.80
Sam's Club, supplies	96.00	SBTek, service	100.00
Scot's Supply, parts	22.52	Scotty's Sanitation, service	80.00
Snittjer Grain, supplies	3809.84	Spahn & Rose, maintenance	87.29
Sprayer Specialties, equipment.....	245.10	State Bank, landfill closure	18700.00
Heidi Strang, mileage	6.40	Superior Welding, supplies.....	201.33
Tama/Grundy Publishing, proceedings ...	361.74	Telrite Corporation, service	73.29
The Grundy Register, publication	496.63	The Larrabee Center, services.....	595.00
The Record, proceedings	328.02	Lori Tollagson, mileage	269.71
True Value Hardware, maintenance.....	477.25	US Cellular, service	344.32
Ubben Building, maintenance.....	8.49	Union Auto, parts.....	1866.59
Visa, supplies/mtg exp.....	784.63	Wal-Mart, meds	19.62
Waterloo Implement, maintenance.....	16.75	Wellsburg Ag, supplies.....	240.00
Amanda Wildeboer, rent.....	160.00		

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

August 25, 2008

The Grundy County Board of Supervisors met in regular session on August 25, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Eric Williams and Donna Todd reviewed the AFLAC Insurance program with the Board.

Motion was made by Riekena and seconded by Smith to approve the County Auditor's Interfund Loan Transfer #1236 - \$19,700 from the Assessor's Assessment Expense Fund to the Assessor's Special Appraisers Fund. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to accept and order filed the FY2008 Annual Reports of Felix, Grant, and Melrose Townships. Carried unanimously.

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

September 2, 2008

The Grundy County Board of Supervisors met in regular session on September 2, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Steve Ferguson, Juvenile Probation Officer, updated the Board about treatment services available to Grundy County for Juvenile Court matters.

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

Motion was made by Schildroth and seconded by Bakker to approve the application for a Sunday Sales Permit for the Liquor License of Jack & Arnie's Steakhouse South of Reinbeck. Carried unanimously.

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

A-Kleen Inc, supplies.....	77.40	Aces, services	329.00
Alliant Energy, service	165.85	Alliant Energy, utilities	224.00
Alltel, service.....	229.16	Black Hawk County, services.....	3650.14
Bob's Farm Center, fuel.....	26604.00	Cedar Falls Utilities, service	40.82
Central IA Distributing, supplies	209.08	Central Iowa Water, service	355.61
Charles Christiansen, twp mtg.....	25.00	Community Care, services	1589.06
County Case Management, services	306.00	Datamaxx, maintenance.....	148.40
Denco, road project	79211.52	Diamond Mowers, equipment	9000.00
Don's Truck Sales, supplies	60.20	Election Systems, supplies.....	345.56
Family Health Center, med exam exp	132.00	Forensics Source, equipment	191.29
GCR Dubuque Truck, tires	10876.40	GCMU, service	24.23
GCMU, utilities.....	99.32	Grundy County Extension, mtg exp	35.00
Grundy County Memorial, grant	40750.00	Grundy County REC, utilities	165.85
Darwin Heltibridge, twp mtg.....	25.00	Hillyard, supplies	12.66
David Hommel, twp mtg	25.00	HSEMD, mtg exp.....	125.00
IA DOT, supplies.....	35.00	ImageTek, services	307.50
Iowa Crime Prevention Assn, dues	35.00	Iowa DPS, services	347.00
Iowa Falls Fire Extinguisher, maint.....	41.00	Iowa Hoist & Crane, inspection	319.00
Iowa Prison Industries, supplies.....	799.48	Iowa State Association, dues	360.00
Iowa Telecom, service.....	1359.88	Iowa Telecom, service.....	377.44
Iowa Valley Community, services.....	400.80	John Albaugh, equipment.....	750.00
Edward Juhl, twp mtg	25.00	Keystone Laboratories, testing.....	120.00
Charles Kruse, mileage	73.60	Larry's Welding, parts.....	576.80
Lutheran Services in Iowa, services.....	194.46	Lutheran Services, services	1328.81
Mail Services, supplies	3345.12	Marshall County Sheriff, services.....	103.00
Donald McLean, mileage.....	14.40	Medicap Pharmacy, meds.....	26.90
Mid American Energy, service.....	22.70	Carol Miller, mtg exp	31.76
John Mommer, mileage	13.60	Monkeytown, supplies	57.93
North Star Community, services.....	1205.94	Office Express, supplies.....	44.89
Opportunity Village, services	999.68	Gary Peters, twp mtg.....	25.00
Premier Office Equipment, supplies	11.00	Qwest, service.....	62.09
R & M Foods, supplies	810.07	Racom, fees	1167.21
Radio Communications, equipment.....	2570.31	Radio Communications, parts	32.63
Carie Sager, mileage.....	72.60	Mary Schmidt, postage.....	10.80
Schumacher Elevator, maintenance	147.48	Steelsmith Investments, rent.....	300.00
The Record, proceedings	126.09	Mike Thede, twp mtg	25.00
Titan Machinery, parts	79.89	US Cellular, service.....	83.89
Unlimited Services, services.....	180.00	City of Wellsburg, service.....	22.06

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

James Ross, Chairman

Heidi Strang, Deputy County Auditor

September 8, 2008

The Grundy County Board of Supervisors met in regular session on September 8, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

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

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #5-2008/2009, a bank depository resolution. The vote on the resolution was as follows: Ayes – Riekena, Schildroth, Bakker, Ross, 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 Bakker to adjourn. Carried unanimously.

James Ross, Chairman

Mary L. Schmidt, County Auditor

September 12, 2008

The Grundy County Board of Supervisors met in special session on September 12, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

Motion was made by Smith and seconded by Bakker to instruct the Commissioner of Elections to prepare the official tabulation for the 2008 School Election held on September 9, 2008, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

September 15, 2008

The Grundy County Board of Supervisors met in regular session on September 15, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

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

Motion was made by Smith and seconded by Schildroth to authorize the chairman to sign the Department of Human Service's Case Management Contract for Children's Mental Health Waiver. Carried unanimously.

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

Motion was made by Riekema and seconded by Bakker to approve the low quotation dated September 12, 2008, from Mid Iowa Co-Op of Conrad for supplying 6,000 gallons of B2 soy diesel fuel at \$3.2376 per gallon, and 2,000 gallons of gasohol at \$3.0782 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 Ross to approve the rural water hook-up at the Secondary Road Department Shop in Pleasant Valley Township at no charge to the County, and to authorize the chairman to sign said hook-up agreement. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to accept and order filed the Clerk of Court's August Report. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to accept and order filed the Pleasant Valley Township FY2008 Annual Report. Carried unanimously.

Motion was made by Smith and seconded by Ross to accept and order filed the County Treasurer's August 31, 2008, Investment Report. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to accept the resignation of Kevin Hemmen from the County Compensation Board. Carried unanimously.

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

A-Kleen, service.....	575.16	Aim Supply/Ace Tool, supplies.....	399.00
Airgas North Central, supplies.....	88.35	Alliant Energy, service.....	1243.86
Alliant Energy, service	4626.82	Allied Construction, rock.....	1327.10
Aquila, fuel.....	192.71	Automotive Electric, parts/labor	284.00
B & B Auto, parts	14.61	Charles Bakker, mileage	35.20
Black Hawk Co Sheriff, services.....	135.90	BH-Grundy Mental, services	1904.73
BMC Aggregates, rock	363.48	Bob's Farm Center, fuel	281.03
Deloris Boekhoff, election official.....	61.63	Stacy Boyles, rent	160.00
Butler County Auditor, DHS exp.....	2216.18	CCPOA of Iowa, mtg exp	50.00
Calhoun-Burns, inspection	4730.42	Cargill, salt.....	12646.15
Cedar Valley Community, services.....	1908.62	Central Iowa Water, water.....	183.14
Clapsaddle-Garber, services	752.80	Roberta Clawson, election official	158.80
Community Care, services	1589.06	Conrad Auto Supply, supplies	75.81
Cooley Pumping, services	125.00	Country Living Center, services	1054.00
Countryside T & T, maintenance	169.14	Dave's Crane & Wrecker, hauling	375.00
Carolyn DeNeui, election official.....	72.88	Dependable Automotive, parts.....	129.27
Don's Gulf, fuel	91.50	Droste's Auto Care, repair	195.00
Shirley During, election official	67.06	Eclipse-News-Review, publication	150.00
Election Systems, freight.....	16.00	Ellsworth Hospital, services	2368.00
Farm Plan, maintenance	132.16	Farmer's Feed & Supply, supplies	4.28
Folkerts Trucking, hauling	362.07	John Freese mileage.....	34.40
G & G Disposal, service	77.00	Jane Gallentine, election official.....	137.20
Maurice Gaulke, election official.....	162.80	GCMU, service	580.74
GCMU, utilities.....	2870.01	Grundy County Engineer, fuel.....	12318.26
Grundy County REC, utilities.....	770.20	Grundy County Sheriff, fees	1198.68
Grundy National Bank, supplies	5.00	Janice Guldager, election official	70.08
Don Gunderson, election official.....	68.88	Marian Hale, election official	73.90
Valorie Hansen, election official	69.46	Gregory Harms, mileage	297.24
Heart of Iowa Communications, service....	39.36	Heartland Co-op, fuel	5586.45
Heartland Senior Services, services	248.00	HSA, co atty exp.....	3363.03

Holiday Inn Airport, mtg exp	253.59	IA DOT, equipment.....	8737.65
Interstate All Battery, maintenance.....	78.00	Interstate Battery, supplies.....	169.90
Iowa Chapter of Apco, mtg exp	30.00	Iowa DHS, services	51923.67
Iowa Emergency Number, mtg exp	45.00	Iowa Falls Fire Ext, maintenance	291.00
Iowa Northland Regional, services	70.24	Iowa State Association, mtg exp	110.00
Iowa State Co Treasurer's, mtg exp	60.00	Iowa Telecom, service.....	134.01
Iowa Telecom, service	357.19	Betty Jansonius, election official	69.46
Jerico Services, services	4632.50	Jesco Industries, maintenance.....	212.85
John Deery Motors, parts	88.69	Sharon Johnson, election official	149.30
Johnstone Supply, maintenance	163.60	Donald Kampman, mileage	82.20
Barbara Knight, election official	68.88	Bonnie Koop, election official	70.48
Linda Kreimeyer, election official.....	216.30	Audrey Kuhl, election official	68.88
Kum & Go, supplies	52.48	Lawson Products, parts.....	1352.49
Legislative Services Agency, postage.....	104.00	Rusty Leymaster Tile, supplies	20.75
Katherine Lindaman, election official.....	125.20	Millie Lloyd, election official	72.08
Lon's Plumbing & Heating, services	169.50	Manly Drug Store, meds.....	58.17
McMartin Tire, tires	659.66	McDowell & Sons, supplies	1765.58
Donna Meck, services	7.10	Mediacom, services.....	139.95
Medicap Pharmacy, meds	69.85	Menards, supplies	269.73
Mid-Iowa Cooperative, fuel.....	2194.02	Midwest Environmental, services.....	5009.00
Mike's Wrecker & Towing, maint	770.80	MIW, services.....	1181.04
Moeller & Walter, supplies.....	28.80	Monkeytown, supplies	575.66
Esther Mosher, election official.....	134.20	Kenneth Mutch, election official	107.50
Napa Auto Parts, maintenance.....	2080.41	Andie Nichols, mileage.....	46.40
Steve Nielsen, mileage	11.20	Norby's, maintenance.....	635.83
North Iowa Vocational, services	40.17	North Star Community, services	1341.69
Janice O'Kones, election official.....	61.63	Paul Niemann Const, rock.....	62131.65
Delores Petersen, election official	67.06	Powerplan, parts	192.50
Prairie View Mgt, services	2462.95	Premier Office, supplies	23.42
Progress Industries, services	2455.29	Quick Supply, supplies	2137.50
R & M Foods, supplies	823.60	RS Bacon Veneer, rebate	4924.05
Racom, maintenance.....	1334.00	Radio Communications, maint	93.87
City of Reinbeck, service	30.85	Rickert & Leistikow, services.....	259.00
Rockmount Research, supplies	2617.21	Rural Iowa Landfill, fees	622.40
Sadler Power Train, parts.....	225.60	Carie Sager, supplies	22.32
James Saul, election official	151.80	SBTek, services	100.00
Scott Pharmacy, meds	573.55	Scotty's Sanitation, service	80.00
Sirchie Finger Print Lab, supplies.....	51.15	Snittjer Grain, fuel.....	1341.58
Spahn & Rose, supplies	393.70	Mary Stattler, election official	68.88
Michael Steinmeyer, mileage	45.20	Marnie Stewart, election official	72.88
City of Stout Ambulance, subsidy.....	210.00	Sunset Distributors, supplies.....	127.00
Tama/Grundy Publishing, classified ad	99.04	Tama/Grundy Publishing, proc.....	325.84
Taylor Construction, bridge project.....	2067.85	Telrite, service	94.02
Sara Thatcher, election official	73.70	The Eldora Herald-Ledger, publ.....	174.00
The Grundy Register, proceedings.....	594.65	The Larrabee Center, services.....	850.00
The Record, proceedings	337.51	Randy Thompson, rent.....	100.00
True Value Hardware, supplies	73.57	Tyler Technologies, equipment	319.92
US Cellular, service	204.32	Ubben Building Supplies, maint	4.20
Union Auto, maintenance	215.96	Unlimited Services, services	160.00
Stan VanHauen, election official.....	134.00	Von Bokern Associates, services.....	900.00
Maurine Wagoner, election official	68.88	Wayne Schwickerath, mtg exp	550.00
Michael Weidner, tools	56.09	City of Wellsburg, service.....	22.06
Wellsburg Ag, supplies	2700.03	Jim Wessels, election official	69.28
John Wessels, election official.....	76.88		

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

September 22, 2008

The Grundy County Board of Supervisors met in regular session on September 22, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

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

Motion was made by Schildroth and seconded by Smith to approve the low quotation from Don's Truck Sales of Fairbank, Iowa for one 2009 Sterling LT-9511 Tandem Axle Truck Chassis in the amount of \$61,000, including the trade-in of one 1995 Ford L9000 Tandem Axle Truck with snow equipment. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to accept and order filed the Clay and Colfax Township FY2008 Annual Reports. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to approve the application for renewal of Liquor License for the Oakleaf Country Club of Reinbeck. Carried unanimously.

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

September 29, 2008

The Grundy County Board of Supervisors met in regular session on September 29, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

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

Motion was made by Bakker and seconded by Schildroth to accept and order filed the Lincoln and Washington Township FY2008 Annual Reports. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to accept and order filed the FY2008 Annual Report of the First Judicial District Department of Correctional Services. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to re-appoint Harvin Meyer to the Board of Adjustment for a term ending April 17, 2013. Carried unanimously.

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

A-Kleen, supplies.....71.50 Aces, services 145.39

Ackley World Journal, publication.....	206.70
Alliant Energy, service	135.73
Alltel, service.....	219.02
BMC Aggregates, rock	14583.39
Calhoun-Burns, inspection	5541.72
Cedar Falls Utilities, service	40.82
Clayton Co Auditor, med exam exp.....	60.00
Covenant Medical Center, services.....	1030.00
D & J Enterprises, supplies	170.00
District 1 County Treasurers, dues.....	45.00
Ecolab, services.....	50.50
Ellsworth Municipal Hospital, services	84.00
Family Health Center, med exam exp	135.50
Frank Dunn, supplies.....	649.00
GCR Dubuque Truck, tires	1143.51
GCMU, utilities.....	48.84
Grundy County Public Health, grant.....	5833.34
Grundy County Sheriff, fees	816.23
Gregory Harms, mileage	315.92
Iowa Telecom, service.....	1555.69
Mark Jungling, mileage.....	59.00
Legislative Services Agency, supplies	155.00
Manly Drug Store, supplies	3.60
Marshall County Sheriff, services.....	114.00
Gary Mauer, mtg exp.....	5.23
Milton Merkle, tools.....	63.50
Mid-Iowa Co-op, fuel	25962.00
Monkeytown, supplies	42.55
Nucara Pharmacy, meds.....	61.09
Paul Niemann Const, rock.....	1403.15
Psychiatric Associates, services.....	872.16
Radio Communications, equipment.....	1366.13
Daniel Robertson, reimb exp	297.33
Mary Schmidt, postage.....	19.98
Dwayne Sents, twp mtgs	50.00
Randall Thoren, mtg exp	15.00
True Value Hardware, supplies	5.99
UI Health Care EMS, training	72.00
Visa, equipment.....	1037.69
Michael Weidner, tools	17.99

Allen Memorial Hospital, services	2200.00
Alliant Energy, utilities	300.00
Bankers Leasing, equipment.....	169.00
Lori Byers, mileage.....	31.20
Cargill, salt.....	11354.22
Center Associates, services	201.23
Comm/Fam Resources, services	777.00
Lisa Curren, twp mtgs	75.00
Des Moines Stamp, supplies.....	28.80
Don's Truck Sales, parts	1063.28
Wayne Eilers, twp mtgs.....	75.00
EMSLRC, Supplies.....	12.00
Farm Plan, parts.....	69.69
John Freese, mileage.....	14.00
Gehrke Inc, tile	155.50
Grundy County Engineer, fuel.....	407.84
Grundy County REC, utilities	164.32
Hardin Co Sheriff, prisoner care.....	432.50
ICAP, insurance	5504.00
Iowa Telecom, service.....	377.44
Charles Kruse, mtg exp.....	186.29
Mail Services, supplies.....	360.04
Marion County Sheriff, services	3.00
Martin Bros, supplies.....	43.64
Donald McLean, mtg exp	29.40
Mid American Energy, service	22.71
John Mommer, mileage.....	13.60
Nucara Pharmacy, meds.....	204.71
Pamida, supplies	74.97
Premier Office, copies	32.42
Qwest, service	240.70
Rickert & Leistikow, services.....	218.00
Sam's Club, supplies	53.32
Schumacher Elevator, maintenance ..	147.48
Spencer Slifer, twp mtgs	75.00
Titan Urban Renewal, TIF rebate.....	2400.36
US Cellular, service.....	110.31
Union Auto, vehicles.....	38756.00
Vogel Traffic, services	48294.45
Wolfe Creek Village, rent.....	265.00

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

October 6, 2008

The Grundy County Board of Supervisors met in regular session on October 6, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

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

Motion was made by Ross and seconded by Schildroth to approve the hiring of James Hoover for the Labor Grade #1 Single Axle Truck Driver position for the Secondary Road Department effective October 13, 2008, at the starting salary of \$15.89 per hour, upon successfully passing the pre-employment drug test. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to accept and order filed the Fairfield Township FY2008 Annual Report. Carried unanimously.

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

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

October 13, 2008

The Grundy County Board of Supervisors met in regular session on October 13, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

At 9:00 A.M. the chairman opened a public hearing regarding an amendment to the County Development/Zoning Ordinance. Motion was made by Riekena and seconded by Schildroth to recess said public hearing. Carried unanimously.

At 9:05 A.M. the chairman opened a second public hearing regarding an amendment to the County Development/Zoning Ordinance. After hearing everyone desiring to be heard in favor of or against the amendment, the chairman closed the hearing.

Motion was made by Smith and seconded by Schildroth to accept the first reading of Ordinance #2008-4. An ordinance amending the County Development/Zoning Ordinance. Roll call vote was as follows: Ayes – Smith, Schildroth, Bakker, Ross, and Riekena. Nays – none.

Motion was made by Riekena and seconded by Smith to suspend the rules and move Ordinance #2008-4 from first to third reading and adoption. Roll call vote was as follows: Ayes –Riekena, Smith, Schildroth, Bakker, and Ross. Nays – none.

The recessed public hearing was reopened at 9:15 A.M. After hearing everyone desiring to be heard in favor of or against the amendment, the chairman closed the hearing.

Supervisor Schildroth left the meeting at 9:25 A.M.

Motion was made by Riekena and seconded by Smith to accept the first reading of Ordinance #2008-5. An ordinance amending the County Development/Zoning Ordinance. Roll call vote was as follows: Ayes – Riekena, Smith, Ross, and Bakker. Nays – none.

Motion was made by Smith and seconded by Bakker to suspend the rules and move Ordinance #2008-5 from first to third reading and adoption. Roll call vote was as follows: Ayes –Smith, Bakker, Ross, and Riekena. Nays – none.

Motion was made by Bakker and seconded by Smith to introduce Resolution #6-2008/2009. A resolution proclaiming October Domestic Violence Awareness Month. The vote on the resolution was as follows: Ayes – Bakker, Smith, Riekema, and Ross. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor’s Office.

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

Motion was made by Bakker and seconded by Smith to approve the low quotation dated October 10, 2008 from Bob’s Farm Center of Conrad for supplying 6,000 gallons of B2 soy diesel at \$2.741 per gallon, and 2,000 gallons of gasohol at \$2.198 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 Bakker to approve and authorize the chairman to sign a winter weather service agreement with Freese-Notis of Des Moines, Iowa for the months of December, 2008 through March, 2009, in the amount of \$352 per month. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to accept and order filed the County Recorder’s Quarterly Report. Carried unanimously.

Motion was made by Riekema and seconded by Ross to appoint Bryon Hook as a Colfax Township Trustee for an unexpired term ending December 31, 2008. Carried unanimously.

Motion was made by Riekema and seconded by Ross to accept and order filed the County Treasurer’s September 30, 2008 Investment Report. Carried unanimously.

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

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

A-Kleen, supplies.....	580.21	Abbe Center, services.....	9901.52
Aces, services.....	329.00	Ackley World Journal, publications	159.30
Airgas, supplies	200.73	Alliant Energy, service.....	1231.97
Aquila, fuel.....	193.98	B & B Auto, parts.....	26.56
Curtis Bakker, twp mtg	25.00	Charles Bakker, mileage	48.80
City of Beaman, grant.....	16367.00	Beninga Sanitation, service.....	48.00
Richard Billerbeck, twp mtg	25.00	Black Hawk Co Sheriff, services	24.80
Black Hawk-Grundy Mental, services....	4112.31	Bob's Farm Center, fuel/supplies	925.00
Stacy Boyles, rent.....	140.00	Brockway, maintenance	1.20
Business Systems, maintenance.....	55.00	CJ Cooper & Assoc, services.....	30.00
Cargill, salt.....	1496.56	CCMS, mtg exp	60.00
Cedar Valley Community, services.....	2168.20	Center Associates, services.....	96.00
Central Iowa Water, service	358.78	Cessford Construction, rock.....	28839.89
Christopherson & Sons, parts.....	3.42	City of Conrad, grant	19054.00
Conrad Auto, supplies	46.25	Bill Cooley, twp mtg.....	25.00
Corn Belt Power Co-op, rebate	2868.63	Country Living Center, services	1020.00
County Case Management, services	306.00	Dell Marketing, equipment.....	80.99
Dependable Auto Products, parts.....	103.64	Randy Dieken, twp mtg	25.00
City of Dike Library, grant.....	19054.00	Dike Fire & Rescue, grant	4517.38
District #1 County Recorders, dues.....	10.00	Don's Gulf, fuel	64.00
George Ehlers, twp mtg.....	25.00	Election Systems, ballots	5764.47
Exceptional Persons, services.....	1104.46	Farmtek, supplies	242.60
Franklin Covey Products, supplies	42.19	Goodwill Industries, services.....	33.50
City of Grundy Center Library, grant....	28393.00	GCMU, service	574.52
GCMU, utilities.....	2428.40	Grundy Co Heritage, rebate	4292.92
Grundy County Engineer, maint	5005.48	Grundy County REC rebate	3447.78

Gregory Harms, mileage	82.67	Harm Harms Jr, twp mtg	25.00
Heart Of Iowa Communications, service ...	39.24	Heartland Senior, services	263.50
Chris Heerkes, mtg exp	282.42	HSA, co atty exp.....	3439.34
Holiday Inn, mtg exp.....	145.52	Holiday Inn Airport, mtg exp	430.14
Interstate All Battery, batteries	41.48	Iowa DPH, supplies	202.50
Iowa Diesel Injection, parts/labor.....	2686.35	Iowa Good Roads, dues.....	80.00
Iowa Northland Regional, services.....	503.73	Iowa State Association, mtg exp	110.00
Iowa State University, mtg exp.....	860.00	Iowa Telecom, service.....	75.91
Iowa Valley Community, services.....	467.60	Jerico Services, service.....	9900.00
Jesco Industries, parts/repairs.....	510.04	Kam Line Markings, service	4958.80
Donald Kampman, mileage	94.80	Karen's Print-Rite, supplies	131.90
Keystone Laboratories, services	120.00	Konken Electric, services	279.40
Larry's Welding, repairs	180.00	Lawson Products, parts.....	654.72
LGI, services.....	75.80	Lutheran Services, services	162.05
Lutheran Services, services	907.48	Mainstay Systems, maintenance	237.00
Manly Drug Store, meds.....	116.77	McMartin Tire, tires.....	75.00
McDowell & Sons, hauling.....	366.00	Donna Meck, services	80.16
Milton Merkle, tools.....	14.85	Meteorlogix, services.....	1224.00
Metro Waste Authority, services.....	2662.85	Mid-Iowa Cooperative, fuel.....	2259.36
Walter Miller, twp mtg	25.00	Carol Miller, mtg exp.	31.84
MIW, services	1139.60	Monkeytown, supplies	481.25
Napa Auto Parts, maintenance.....	1512.09	National Association, dues	400.00
NENA, dues	120.00	NIVC, services.....	40.17
Norby's, supplies	329.51	North Star Community, services	1600.56
Northland Products, supplies.....	52.95	Office Express, supplies.....	194.12
Opportunity Village, services	954.24	Postmaster, postage	472.00
Postmaster, postage.....	126.00	Powerplan, parts	1050.00
Prairie View, services	1668.45	Premier Office, supplies	60.00
Progress Industries, services	2568.08	Quick Printing, supplies.....	574.60
R & M Foods, supplies	612.48	Racom, fees	111.10
Radio Communications, equipment.....	464.37	RDT Properties, rent	300.00
City of Reinbeck, service	22321.85	Rickert & Leistikow, services.....	115.00
Harlyn Riekena, mileage	25.60	Rural Iowa Landfill, fees	452.40
S&S Auto Repair, repair	238.00	Sadler Power Train, parts.....	3315.14
Carie Sager, equipment.....	15.40	SBTek, services	100.00
Mary Schmidt, postage.....	191.70	Scotty's Sanitation, service	80.00
Snittjer Grain, fuel.....	2829.82	Spahn & Rose Lumber, parts	12.19
Tama/Grundy Publishing, proceedings	82.02	Telrite, service	89.39
The Grundy Register, proceedings.....	92.61	The Record, proceedings.....	14.48
Randy Thompson, rent	200.00	Titan, parts	946.74
Ronald Tordoff, mtg exp	55.57	True Value Hardware, supplies	124.10
US Cellular, service	305.20	Ubben Building, supplies.....	1.59
Union Auto, parts.....	84.17	Unlimited Services, services	180.00
Mervin VanDeest, twp mtg	25.00	VanWert, equipment.....	9.95
Vanguard Appraisals, services	19034.00	Michael Weidner, tools	0.99
City of Wellsburg Library, grant	19054.00	Wellsburg Ag, supplies.....	2422.00
Ken Yeomans, mtg exp	48.49	Zee Medical, supplies.....	127.74
Zehr Enterprises, services.....	140.00	Ziegler, parts	58.91

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

October 20, 2008

The Grundy County Board of Supervisors met in regular session on October 20, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Russ Sporrer, representing the Iowa Communities Assurance Pool (ICAP), reviewed the pool's insurance program benefits with the Board.

Motion was made by Smith and seconded by Bakker to authorize the chairman to sign the Quarterly Substance Abuse Reimbursement Voucher with the State of Iowa. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #7-2008/2009 proclaiming Drug Free Red Ribbon Week. The vote on the resolution was as follows: Ayes – Schildroth, Bakker, Ross, Smith, and Riekena. Nays - none. Resolution adopted. The full text of the resolution is on file in the County Auditor's Office.

Butler County Sheriff Jason Johnson and Parkersburg Police Chief Chris Luhring presented Grundy County Sheriff Rick Penning with an appreciation award for his department's law enforcement help with the May 25, 2008 tornado aftermath. They also expressed their appreciation to the Board for the help provided by other Grundy County departments during the disaster.

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

Motion was made by Schildroth and seconded by Smith to approve support for the Iowa Northland Regional Council of Government's (INRCOG) application for an FY2009 EPA Brownfield Assessment Grant, and to authorize the chairman to sign a co-applicant letter for said grant. Carried unanimously.

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

October 27, 2008

The Grundy County Board of Supervisors met in regular session on October 27, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Motion was made by Smith and seconded by Bakker to introduce Resolution #8-2008/2009 regarding hazardous mitigation plan applications. The vote on the resolution was as follows: Ayes: Smith, Bakker, Ross, Riekena, and Schildroth. Nays: none. Resolution adopted.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #9-2008/2009 regarding hazardous mitigation plan applications. The vote on the resolution was as follows: Ayes: Bakker, Schildroth, Ross, Smith, and Riekena. Nays: none. Resolution adopted.

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #10-2008/2009 regarding hazardous mitigation plan applications. The vote on the

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

Motion was made by Smith and seconded by Bakker to introduce Resolution #11-2008/2009 regarding a tax abatement. The vote on the resolution was as follows: Ayes: Smith, Bakker, Ross, Riekema, and Schildroth. Nays: none. Resolution adopted.

The full text of Resolutions #8-2008/2009, #9-2008/2009, #10-2008/2009, and #11-2008/2009 are on file in the County Auditor's Office.

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

Motion was made by Schildroth and seconded by Smith to approve the engineering proposal for 2009 bridge inspection and rating services from Calhoun-Burns of West Des Moines, Iowa, at a cost of \$118.94 per structure, and to authorize the members of the Board of Supervisors to sign said proposal. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to appoint Vern Knaack as a Black Hawk Township Trustee for an unexpired term ending December 31, 2008. Carried unanimously.

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

A & P Food, maintenance.....	146.05	A-Kleen, supplies	71.50
Alliant Energy, service	172.24	Alliant Energy, utilities.....	1075.05
Allied Construction, rock.....	21455.77	Alltel, service	224.02
Bankers Leasing, equipment	169.00	Black Hawk Co. Sheriff, services	19.90
Black Hawk-Grundy Mental, services.....	844.04	Blackhawk Sprinklers, maintenance ..	185.00
BMC Aggregates, rock	11058.42	Bob's Farm Center, fuel	21058.00
Lori Byers, mtg exp.....	8.51	Cargill, salt.....	12109.08
CFU, service	40.82	Center Associates, services.....	64.73
Central Iowa Water, service	134.67	Christie Door, repairs	189.00
Construction & Aggregate, parts	326.51	Cooley Pumping, services.....	125.00
County Case Management, services	306.00	Don's Truck Sales, parts	681.26
EMSLRC, supplies.....	12.00	Exceptional Persons, services	1384.87
Family Health Center, med exam exp	134.10	Farm Plan, supplies.....	1116.75
Farmer's Feed & Supply, maintenance ..	125.15	Fesler's, supplies.....	214.65
Frank Dunn, supplies.....	649.00	John Freese, mileage.....	81.56
Mike Freese, rental.....	300.00	G & G Disposal, services	90.00
GCR Truck Tire, tires.....	306.31	Grundy County Engineer, fuel.....	1499.36
Grundy County Public Health, grant.....	5833.34	Grundy County REC, utilities	654.24
Grundy County Sheriff, fees	1056.05	Deb Gudahl, mtg exp	17.32
Hardin County Sheriff, prisoner care	965.00	Harland Technology, equipment	11394.50
Gregory Harms, mileage	371.50	Heartland Co-op, fuel	8264.49
IACCB, supplies.....	360.00	INRCOG, services.....	55.00
Iowa Chapter Appraisal, mtg exp	70.00	Iowa DHS, services	71614.91
Iowa DPS, services	694.00	Iowa Falls Implement, supplies.....	96.95
Iowa Northland Regional, services	532.76	Iowa Telecom, service.....	134.85
Iowa Telecom, service.....	1524.60	Iowa Telecom, service.....	377.44
Iowa Valley Community, services.....	701.40	IWD, unemployment.....	1387.00
Johnson Co, med exam exp.....	225.21	Mark Jungling, mileage	29.60
Kum & Go, supplies.....	25.86	Lutheran Services, services	615.79
Lutheran Services, services	713.02	MasterCard, mtg exp.....	374.85
Matt Parrott & Son, supplies.....	145.25	Gary Mauer, mtg exp.....	5.87
McMartin Tire, maintenance	20.00	McNair Body Shop, services	98.75
Donald McLean, mileage.....	14.40	Mediacom, services.....	139.95
Medicap Pharmacy, meds	69.85	Mid American Energy, service	22.71
Carol Miller, mtg exp.....	9.83	Moeller & Walter, supplies.....	25.56
Monkeytown, supplies	342.05	Motion Industries, parts.....	20.28

Napa Auto Parts, maintenance.....	37.05	Norby's, supplies.....	240.53
Brenda Noteboom, mileage.....	76.80	Nucara Pharmacy, meds.....	79.71
Nucara Pharmacy, meds.....	186.09	Office Express, supplies.....	91.57
Pamida, supplies.....	146.80	Petco, supplies.....	31.99
Phelps Implement, maintenance.....	69.00	Pitney Bowes, postage.....	687.00
Porter's Camera Store, maintenance.....	324.00	Postmaster, postage.....	17.00
Precision Lawn Care, services.....	500.00	Premier Office, supplies.....	291.04
Quality Inn & Suites, mtg exp.....	53.50	Qwest, service.....	242.41
Racom, fees.....	93.40	Radio Communications, equip.....	1561.90
Todd Rickert, mtg exp.....	163.70	Rickert & Leistikow, services.....	301.00
Carie Sager, mileage.....	126.63	Schumacher Elevator, maint.....	147.48
Secretary of State, fee.....	30.00	Southwest Public Safety, maint.....	430.98
Michael Steinmeyer, mileage.....	79.44	Heidi Strang, mileage.....	62.15
TNT Trapping, supplies.....	134.95	Tama/Grundy Publishing, publ.....	84.05
The Grundy Register, publication.....	101.13	The Larrabee Center, services.....	680.00
The Schneider Corp, services.....	2100.00	Lori Tollagson, mileage.....	312.52
US Cellular, service.....	199.66	Ubben Building, supplies.....	18.70
Visa, postage.....	366.86	Visa, supplies.....	436.82
Waterloo Implement, maintenance.....	1.90	WDM Marriott, mtg exp.....	321.00
Kevin Williams, mtg exp.....	38.46	Wolfe Creek Village, rent.....	300.00
Zep Sales & Service, supplies.....	153.70		

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

November 10, 2008

The Grundy County Board of Supervisors met in regular session on November 10, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Smith, and Bakker. Absent: Schildroth.

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

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

Motion was made by Riekena and seconded by Bakker to approve the low quotation dated November 4, 2008, from Heartland Co-op of Grundy Center for supplying 6,000 gallons of B2 soy diesel fuel at \$2.22 per gallon, and 2,000 gallons of gasohol at \$1.58 per gallon, for the aboveground fuel tanks at the Secondary Road Department Shop in Grundy Center. Carried unanimously.

Motion was made by Bakker and seconded by Smith to introduce Resolution #12-2008/2009 amending the FY2008 Secondary Road Department Budget. The vote on the resolution was as follows: Ayes: Bakker, Smith, Ross, and Riekena. Nays: none. Resolution adopted.

Motion was made by Smith and seconded by Bakker to introduce Resolution #13-2008/2009 regarding bridge embargos. The vote on the resolution was as follows: Ayes: Smith, Bakker, Riekena, and Ross. Nays: none. Resolution adopted.

Motion was made by Riekena and seconded by Bakker to approve Iowa Department of Transportation Agreement #1-08-STPS-022 (T-19 Hot Mix Asphalt Project), and to authorize the chairman to sign said agreement. Carried unanimously.

Motion was made by Smith and seconded by Bakker to introduce Resolution #14-2008/2009 regarding bank depositories. The vote on the resolution was as follows: Ayes: Smith, Bakker, Ross, and Riekena. Nays: none. Resolution adopted.

The full text of Resolutions #12-2008/2009, #13-2008/2009, and #14-2008/2009 are on file in the County Auditor's Office.

Motion was made by Bakker and seconded by Smith to instruct the Commissioner of Elections to prepare the official tabulation for the 2008 General Election held on November 4, 2008, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Smith and seconded by Riekena to accept and order filed the County Treasurer's October 31, 2008, Investment Report. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to accept and order filed the Clerk of Court's October Report. Carried unanimously.

Motion was made by Bakker and seconded by Ross to accept and order filed the Beaver Township FY2008 Annual Report. Carried unanimously.

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

A-Kleen, service.....	747.85	ABC Virtual Comm, equipment	850.00
Aces, services.....	329.00	Aim Supply/Ace Tool, tools	105.32
Alliant Energy, service	1061.94	Allied Construction, rock.....	16922.69
Automotive Electric, parts/repairs.....	669.50	B & B Auto, supplies.....	70.97
Baum Hydraulics, parts	337.29	BH-Grundy Mental, services	1904.73
Black Hills Energy, service	724.46	Bob's Farm Center, fuel	1179.47
Lori Byers, mtg exp.....	10.50	CJ Cooper & Assoc, services.....	60.00
Calhoun-Burns, inspection	1886.53	Cargill, salt.....	3197.11
Carpenter Uniform, supplies.....	395.85	Central IA Distributing, supplies	854.78
Central Iowa Water, service	332.81	Conrad Auto Supply, parts	64.17
Covenant Medical Center, services.....	1780.00	Electrical Engineering, service	1178.53
EMH Physicians Clinic, services	134.00	John Freese, mtg exp.....	21.35
Gilbarco, maintenance.....	325.00	GCMU, service	543.23
GCMU, utilities.....	2282.62	Grundy County Engineer, fuel.....	4029.99
Grundy County Memorial, services	57.00	Hardin Co Sheriff, prisoner care.....	1032.50
Hawkeye Alarm, maintenance	279.00	Luverne Hawn, labor	2780.00
Heart of Iowa Communications, service....	39.60	Heartland Co-op, fuel	17129.53
Chris Heerkes, mtg exp	11.81	HSA, co atty exp.....	3348.28
Hotsy Equipment, supplies	49.17	IMWCA, insurance	3673.30
Interstate All Battery, maintenance.....	78.12	Interstate Battery, batteries	93.95
Iowa Diesel Injection, parts/repairs.....	1829.41	Iowa Emergency Mgt, dues.....	100.00
Iowa State Association, mtg exp	110.00	Iowa State Sheriffs, mtg exp	350.00
Iowa Telecom, service.....	259.81	Donald Kampman, mileage.....	15.60
Koch Brothers, supplies.....	503.00	Kruger Farms, road project	3500.00
Kum & Go, fuel	16.13	Lawson Products, parts.....	1320.72
Sheila Lepley, supplies.....	64.17	Liberty Motor Cars, freight.....	17.00
Mail Services, postage	316.94	Manly Drug Store, meds.....	104.86
Marshall County Sheriff, services	23.00	Martin Bros, supplies.....	47.93
McMartin Tire, tires.....	491.20	Donna Meck, services	100.00
Mid-Iowa Cooperative, fuel.....	500.50	Carol Miller, mtg exp	27.68
MIW, services	1118.88	Monkeytown, supplies	92.56
Monroe County Sheriff, services	3.50	Mutual Wheel, tires.....	283.50
Napa Auto Parts, supplies	2228.96	Lyle Neher, twp mtg	25.00
Andie Nichols, mileage	272.04	Norby's, supplies	204.11
Northern Iowa, culvert	1575.00	Brenda Noteboom, mileage	56.80
Nutri-Ject Systems, maintenance.....	349.00	Office Express, supplies.....	220.97
Olderog Tire, TIF rebate.....	1852.08	Opportunity Village, services.....	863.36

Powerplan, parts.....	154.64
Racom, equipment	3859.70
Radio Communications, parts	359.41
Reinbeck Courier, subscription.....	41.60
Marcia Roll, rent.....	300.00
Carie Sager, dues.....	90.00
Mary Schmidt, mileage	111.05
Spahn & Rose, supplies	41.54
Spray Control Systems, parts.....	1119.65
Superior Welding, supplies.....	145.15
Telrite, services.....	77.28
The Grundy Register, proceedings.....	989.28
Titan Access, parts	90.59
US Cellular, services	167.67
Ziegler, parts.....	1796.25

R & M Foods, supplies	476.12
Radio Communications, equip	2171.00
City of Reinbeck, service.....	30.85
Josh Ritchey, supplies.....	30.00
Sadler Power Train, repairs.....	1318.05
SBTek, service	100.00
Snittjer Grain, fuel.....	1989.38
Spencer Diesel, parts	537.97
Michael Steinmeyer, mileage	150.30
Tama/Grundy Publishing, proc.....	279.14
The Courier, subscription	215.80
The Record, publications.....	896.41
True Value Hardware, supplies.....	241.24
Wellsburg Ag, supplies.....	838.50

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

November 17, 2008

The Grundy County Board of Supervisors met in regular session on November 17, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Motion was made by Riekena and seconded by Smith to approve the use of the Courthouse Lawn for a Live Nativity at the Grundy Center Chamber of Commerce's Festival of Lights event on Friday evening, November 28, 2008. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to appoint Neil Okones of Wellsburg to the County Compensation Board as a representative for the Board of Supervisors for an unexpired term ending July 1, 2009. Carried unanimously.

Motion was made by Smith and seconded by Bakker to authorize the Board members to sign a letter of recommendation for the Public Health Nursing Services' "Healthy Homes for Children" program. Carried unanimously.

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

November 24, 2008

The Grundy County Board of Supervisors met in regular session on November 24, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, and Smith. Absent: Bakker.

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

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

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

A & P Food Equipment, maintenance	190.85	A-Kleen, supplies	71.50
Abbe Center, services	5031.92	Carol Abercrombie, election official....	134.92
Airgas North Central, supplies.....	161.51	Alliant Energy, service.....	204.64
Alliant Energy, utilities	602.07	Allied Construction, rock.....	23193.50
Alltel, service.....	214.02	Arlan Andersen, mileage	24.00
Asphalt Paving Assoc, registration	600.00	Bankers Leasing, equipment.....	169.00
Collette Beeghly, election official.....	144.10	Agnes Biersner, election official	141.38
Black Hawk Co Sheriff, services.....	48.60	BH-Grundy Mental, services	1944.58
BMC Aggregates, sand	15650.24	Deloris Boekhoff, election official	150.18
Cargill, salt.....	3216.63	Kerry Carson, election official	144.10
Cartegraph Systems, renewals	1500.00	Cedar Falls Utilities, service	40.82
Cedar Valley Community, services.....	1830.97	Center Associates, services	142.23
Central IA Distributing, supplies	584.85	Central Iowa Water, service	145.64
Certified Laboratories, additive.....	2707.93	Cessford Construction, rock.....	12860.67
Merlin Chapman, election official.....	123.25	Donna Cooley, election official.....	193.00
Country Living Care Center, services....	1054.00	County Case Mgt, services	294.00
William Coyne, election official	141.38	D & J Enterprises, supplies	89.00
Ron Dellit, election official	135.32	Geri Devries, election official.....	133.30
Marcia Dudden, mileage.....	12.00	Janet Eberline, election official.....	134.52
Ecolab, services.....	48.50	EMH Physicians Clinic, services	848.00
Kay England, election official.....	70.69	Exceptional Persons, services	1310.96
Family Foods, supplies	42.73	Family Health, med exam exp.....	134.45
Farm Plan, parts	607.94	Farmer's Feed/Supply, maint	156.98
Fayette County Sheriff, services.....	133.67	Carmen Fisher, election official.....	116.00
Doris Ann Flater, election official	58.40	Service Center, services	163.00
Freese-Notis, subscription.....	352.00	Thomas Furneaux, election official ...	141.38
G & G Disposal, services.....	70.00	Jane Gallentine, election official.....	188.60
City of Grundy Center, grant.....	6210.00	GCMU, service	25.56
Grundy County Engineer, maint	1271.38	Grundy County Extension, mtg exp ...	135.00
Grundy County Memorial, grant	40750.00	Grundy Co Public Health, grant	7409.95
Grundy County REC, service	743.24	Grundy National Bank, loan pmt	2643.75
Valorie Hansen, election official	186.90	Joann Harken, election official	133.91
Gregory Harms, mileage	197.33	Eldon Harms, election official	141.78
Lois Hartman, election official.....	134.92	Sue Hayek, election official	143.73
Heartland Senior, services	279.00	Ikon Financial Services, equipment ...	558.00
IA Department of Ag, license.....	84.00	Iowa DHS, services	6674.06
Iowa DPS, services	347.00	Iowa Dept of Revenue, supplies	27.35
Iowa State Assoc, registration	390.00	Iowa State Sheriffs', dues.....	320.00
Iowa State University, registration	30.00	Iowa Telecom, service.....	139.08
Iowa Telecom, service.....	1523.64	Iowa Telecom, service.....	377.44
Iowa Valley Community, services.....	734.80	Jesco, repairs	1039.87
Mark Jungling, mileage.....	113.60	Marlys Karkosh, election official.....	134.13
Lenora Kauten, election official	85.78	Keystone Labs, services	80.00
Marianne Kiewiet, election official	137.75	Heather Kitzman, election official.....	132.48
Karen Faye Kruger, election official.....	133.91	Audrey Kuhl, election official	130.50
Katherine Lindaman, election official.....	205.40	Lutheran Services, services	680.61
Lutheran Services, services	680.61	Mary Lynch, election official	143.33
Lillian Marks, election official	154.98	Marshall & Swift, supplies	462.20
Darlene Marske, election official.....	134.92	Martin Bros, supplies.....	96.11
Mastercard, mtg exp	158.58	McNair Body Shop, services	300.00
McDowell & Sons, hauling.....	549.00	Donald McLean, mileage.....	14.40

Mediacom, services.....	139.95	Medicap Pharmacy, meds.....	69.85
Marian Meester, election official.....	133.51	Menards, supplies.....	402.23
Harvin Meyer, mileage.....	230.20	Mid American Energy, service.....	22.72
Moeller & Walter, supplies.....	88.18	Monkeytown, supplies.....	106.33
Monroe County Sheriff, services.....	6.50	Moor's Salvage, recycling exp.....	1116.00
Mary Moser, election official.....	185.00	MPH Industries, equipment.....	6050.52
Kenneth Mutch, election official.....	185.00	Jane Mutch, election official.....	58.00
Marlene Neher, election official.....	140.31	NIVC, services.....	30.13
Norby's, supplies.....	249.61	North Star Community, services.....	1559.52
Nucara Pharmacy, meds.....	94.31	Office Depot, supplies.....	33.95
Glenda O'Kones, election official.....	141.38	Janice O'Kones, election official.....	150.18
Petco, supplies.....	61.00	Delores Petersen, election official.....	135.32
Betty Petersen, election official.....	134.13	Pat Petersen, election official.....	142.93
Janelle Pieters, election official.....	136.31	Premier Office, maintenance.....	726.86
Progress Industries, services.....	2535.75	Psychiatric Assoc, services.....	863.00
Qwest, service.....	241.91	Radio Communications, equip.....	1728.98
Donna Ralston, election official.....	71.09	Rickert & Leistikow, services.....	332.00
Harlyn Riekena, mileage.....	43.60	Sharon Robertson, election official.....	146.13
Rural Iowa Landfill, fees.....	388.80	Bill Sager, rent.....	300.00
Carie Sager, postage.....	4.12	SBTek, services.....	100.00
LaDonna Schaack, election official.....	133.11	David Schmidt, mileage.....	21.60
Jerry Schmidt, rent.....	300.00	Schumacher Elevator, maintenance.....	147.48
Scotty's Sanitation, service.....	80.00	Carol Simms, election official.....	195.30
Sandra Sloan, election official.....	71.09	Southwest Public Safety, equipment.....	359.90
Mary Stattler, election official.....	130.50	Marnie Stewart, election official.....	168.63
Heidi Strang, mileage.....	21.20	Tama/Grundy Publishing, publ.....	612.85
Marjorie Teasdale, election official.....	169.64	The Grundy Register, publication.....	17.34
The Larrabee Center, services.....	510.00	Thomson West, supplies.....	166.00
Jean Thoren, mileage.....	12.00	Randall Thoren, mileage.....	50.80
Titan Machinery, parts.....	424.52	Lori Tollagson, mileage.....	171.20
US Cellular, service.....	222.98	Union Auto, maintenance.....	67.90
Unlimited Services, services.....	180.00	UPS, freight.....	6.99
Stan VanHauen, election official.....	244.00	Visa, mtg exp.....	670.89
Waterloo Implement, maintenance.....	727.20	City of Wellsburg, service.....	8.24
Tawana Wienkes, election official.....	208.60	Kevin Williams, supplies.....	10.90
Doris Wrage, election official.....	134.92		

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

December 1, 2008

The Grundy County Board of Supervisors met in regular session on December 1, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Members of the Grundy County Library Association updated the Board on programs at their libraries, and reviewed budget plans for the upcoming FY2010.

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

Motion was made by Schildroth and seconded by Bakker to approve the Road Department's purchase of a John Deere Model 220DW Rubber Tired Excavator, subject to the financial payment plan, from Murphy Tractor & Equipment Co. of Waterloo, Iowa for their quotation of \$227,470. Purchase to include a five year full machine warranty, plus the trade-in of a 1085D machine. Carried unanimously.

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

December 8, 2008

The Grundy County Board of Supervisors met in regular session on December 8, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

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

Jane Johnson, representing the Iowa Department of Human Services, updated the Board on their Targeted Case Management program.

Aaron P. Wagner, CPA, representing the Office of State Auditor, reviewed the progress on the County's FY2008 Audit with the Board.

Motion was made by Riekena and seconded by Bakker to authorize the chairman to sign the Iowa District Court, 1st Judicial District Disaster Plan Memorandum of Agreement as presented for security at the Dike-New Hartford High School facilities. Carried unanimously.

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

Motion was made by Bakker and seconded by Ross to approve the low quotation dated December 2, 2008, from Bob's Farm Center of Conrad for supplying 5,000 gallons of winter blend diesel fuel at \$1.876 per gallon, and 3,000 gallons of gasohol at \$1.252 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 Schildroth to approve the low quotation from AgVantage FS of Waverly, Iowa, for supplying no. 1 grade diesel fuel at \$2.089 per gallon, and no. 2 grade diesel fuel at \$1.989 per gallon, for the Secondary Road Department Shops in Buck Grove and Dike from December 1, 2008, through March 31, 2009. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the 2008 Family Farm Tax Credit applications as presented. Carried unanimously.

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

1st Class Lighting, supplies	113.31	A-Kleen, supplies	56.00
Aces, services.....	329.00	Ahlers & Cooney, services	182.08
Allen Memorial Hospital, services.....	3690.00	Alliant Energy, service.....	10.85
Apco International, dues.....	92.00	Appraisal Institute, dues.....	295.00
Automotive Electric, parts.....	232.00	B & B Auto, parts.....	23.65
Bauer Built, tires	4600.00	Baum Hydraulics, parts	142.57
Black Hawk Rental, rental	392.50	Black Hills Energy, utilities	1401.01
Bob's Farm Center, fuel.....	914.57	Butler County Auditor, DHS exp.....	1740.87

Lori Byers, mileage	86.40	Center Associates, services	24.00
Central IA Distributing, supplies	214.22	Central Iowa Water, service	366.28
Conrad Auto Supply, supplies	208.61	Construction & Aggregate, supplies	8922.00
Cutting Edge Construction, maint.....	38.00	Dependable Automotive, parts.....	142.64
Don's Truck Sales, parts.....	3668.18	Farm & Home, supplies.....	480.00
Fesler's, supplies	44.00	Fox Laminating, supplies.....	38.00
John Freese, mileage	27.20	GCR Dubuque, tires	1700.00
GCMU, service	587.83	GCMU, utilities	2336.46
Grundy County Engineer, fuel	2339.83	Grundy County REC, utilities	250.43
Grundy County Sheriff, fees	793.93	Gregory Harms, mileage	115.72
Hawkeye Truck Equipment, parts.....	11.59	Heart of Iowa Comm, service	39.48
Heartland Co-op, fuel	7305.00	IMWCA, insurance	7921.00
Interstate All Battery, batteries	41.81	Interstate Battery, batteries	347.75
Iowa DHS, services	47202.02	Iowa Northland Regional, services.....	332.70
Iowa State Association, mtg exp	60.00	Iowa Telecom, service.....	249.81
Jesco Industries, parts.....	254.85	Donald Kampman, mtg exp.....	92.37
Keystone Labs, services.....	80.00	Charles Kruse, mtg exp.....	85.60
Larry's Welding, parts/labor	2317.60	Lawson Products, parts.....	1959.67
Rusty Leymaster Tile, supplies.....	286.00	Mail Services, supplies.....	587.33
Manly Drug Store, supplies	27.32	Gary Mauer, mtg exp.....	16.00
McMartin Tire, tires.....	112.00	Mid-Iowa Co-op, fuel	1733.16
Carol Miller, mileage.....	17.76	Monkeytown, supplies	184.89
Napa Auto Parts, supplies	1053.50	Norby's, supplies	690.27
Northland Products, supplies.....	3.70	Nutri-Ject Systems, maintenance	275.00
Opportunity Village, services	1076.40	Oxbo International, parts.....	6.12
Delores Petersen, labor	237.15	Powerplan, parts	4114.48
Racom Corp, maintenance.....	3362.50	City of Reinbeck, service.....	30.85
Sadler Power Train, parts	29.83	SBTek, service	100.00
Schilling Law Office, services	151.00	Mary Schmidt, supplies	7.42
Scotty's Sanitation, service.....	80.00	Frances Smoldt, rent	200.00
Snittjer Grain, fuel.....	2310.28	Spahn & Rose, supplies.....	217.89
St. Luke's Hospital, services.....	1015.60	Tama/Grundy Publishing, publication	250.85
Tammy Banning, services	299.53	Telrite Corporation, service	80.74
The Grundy Register, publication	266.88	Thomson West, supplies.....	83.00
Titan Access, parts	111.07	True Value Hardware, maintenance ..	118.23
Tyler Technologies, equipment	309.24	US Cellular, service.....	167.67
Vanguard Appraisals, services	11082.00	Michael Weidner, tools	281.48
Wellsburg Ag, supplies	120.00	Zep Sales & Service, supplies	441.67

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

James Ross, Chairman

Mary L. Schmidt, County Auditor

December 15, 2008

The Grundy County Board of Supervisors met in regular session on December 15, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

Motion was made by Schildroth and seconded by Smith to approve the County Auditor's Interfund Loan Transfer #1241 - \$19,700 from the Assessor's Special Appraisers Fund to the Assessor's Assessment Expense Fund and County Auditor's

Interfund Loan Transfer #1242 - \$227,470 from the Hwy 20 Fund to the Secondary Road Fund. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to introduce Resolution #15-2008/2009 a Construction Evaluation Resolution. The vote on the resolution was as follows: Ayes – Ross, Riekema, Schildroth, Smith, and Bakker. 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.

James Ross, Chairman

Heidi Strang, County Deputy Auditor

December 22, 2008

The Grundy County Board of Supervisors met in regular session on December 22, 2008 at 9:00 A.M. Chairman Ross called the meeting to order with the following members present: Riekema, Schildroth, Smith, and Bakker.

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

Motion was made by Schildroth and seconded by Riekema to introduce Resolution #16-2008/2009 regarding a property exchange in the City of Morrison for the Conservation Department. The vote on the resolution was as follows: Ayes – Schildroth, Riekema, Smith, Bakker, and Ross. Nays – none. Resolution adopted. The full text of the resolution is on file in the County Auditor’s Office.

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

Motion was made by Smith and seconded by Schildroth to accept the Special State Bridge Funding Award for Local Bridge #H-10 (FHWA-164780) as administered by the Iowa Department of Transportation. Carried unanimously.

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

Motion was made by Riekema and seconded by Schildroth to accept and order filed the County Treasurer’s November 30, 2008 Investment Report. Carried unanimously.

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

A-Kleen, Supplies	643.95	Abbe Center, Services	4869.60
Airgas North Central, Supplies	252.56	Allen Memorial Hospital, Services.....	168.00
Alliant Energy, service	1845.04	Glen Bakker, twp mtg	25.00
Charles Bakker, mileage	36.00	Black Hawk Co Sheriff, services	28.70
Black Hawk-Grundy Mental, services....	1352.41	Black Hills Energy, fuel.....	1087.11
Bob’s Farm Center, fuel.....	13709.76	Cargill, salt.....	5962.85
Cedar Valley Community, services.....	2090.26	Center Associates, services	7.00
Central IA Distributing, supplies	288.60	Central Iowa Water, service	138.14
Cessford Construction, rock	7941.66	Christie Door Company, repairs	575.00
Cooley Pumping, services	250.00	Country Living Center, services	1020.00
County Case Management, services	288.00	Steve Cox, mtg exp	25.00
Lisa Curren, twp mtgs.....	75.00	Don’s Gulf, fuel	64.50
Wayne Eilers, twp mtgs	75.00	Exceptional Persons Inc, services ...	1057.40
Farm Plan, parts	816.90	First Call Taxi & Courier, services.....	576.00

John Freese, mileage	27.20	Freese-Notis Weather, service.....	352.00
G & G Disposal, service	70.00	Gateway Center, mtg exp.....	198.00
Goodwill Industries, services	138.50	Grundy County Engineer, fuel.....	1174.95
Grundy County REC, utilities.....	791.12	Grundy County Sheriff, services	671.92
Gregory Harms, mileage	25.60	Hawkeye International Trucks, parts....	11.59
Heartland Senior Services, services	232.50	Chris Heerkes, mtg exp.....	239.62
HS & A, co atty exp	3968.01	Bryon Hook, twp mtgs	75.00
IACCBE, mtg exp.....	350.00	Iowa DHS, services	56861.64
Iowa DPS, service	347.00	Iowa Telecom, service.....	136.57
Iowa Telecom, service	1520.65	Iowa Telecom, service.....	377.44
William Janssen, twp mtg	25.00	Jesco Industries, maintenance.....	144.30
Karen's Print-Rite, supplies	91.00	Keystone Labs, services	4367.62
Kum & Go, fuel	16.88	L & PJ Properties, rent	295.00
Mail Services LLC, supplies	6.39	Manly Drug Store, meds.....	28.35
Mastercard, mtg exp.....	1161.13	Matt Parrott & Son, supplies	125.12
Gary Mauer, mtg exp.....	28.01	McNair Body Shop, repairs	70.00
McDowell & Sons, hauling.....	549.00	Donald McLean, mileage.....	14.40
Donna Meck, services	6.68	Mediacom, service	139.95
Kevin & Natalie Meester, rent.....	300.00	Menards, supplies	214.66
Mid American Energy, service.....	7.58	Midwest Environmental, services....	6462.00
MIW, services	1077.44	Moeller & Walter, supplies.....	23.46
John Mommer, mileage	13.60	Monkeytown, supplies	753.84
Motion Industries, parts	18.22	Kevin Nederhoff, twp mtg.....	25.00
NIVC, services	20.09	Norby's, supplies	54.02
North Star Community, services.....	1026.00	Nucara Pharmacy, meds.....	15.73
Office Express, supplies	147.29	OMB's Express, supplies	257.97
Overhead Door, supplies.....	72.40	Pamida, supplies	107.40
Paul Niemann Const, rock.....	17979.36	Petco, supplies	19.97
Premier Office Equipment, supplies	707.08	Progress Industries, services	2224.20
Psychiatric Associates, services.....	49.26	R & M Foods, supplies	727.41
Radio Communications, maintenance.....	231.48	Todd Rickert, mtg exp	126.87
Lary Riebkes, twp mtg	25.00	Daniel Robertson, supplies	534.26
Rural Iowa Landfill, fees	696.40	Sam's Club, supplies	141.07
Signs By Tomorrow, service.....	50.00	Spencer Slifer, twp mtgs	50.00
Specialty Underwriters, maintenance.....	509.00	Summer's Ent, campground.....	57005.22
The Grundy Register, publication	14.36	True Value Hardware, supplies.....	65.71
US Cellular, service	132.73	Ubben Building, supplies.....	4.08
Union Auto, maintenance	26.66	Unlimited Services, services	100.00
VanWert Inc, supplies.....	19.99	Visa, mtg exp.....	1183.69
Voss Repair, supplies.....	122.00	WBC Mechanical, repairs/service ...	1066.50
Shawn Weber, mtg exp	25.00	City of Wellsburg, service.....	14.78
West Des Moines Marriott, mtg exp	450.00	Zep Sales & Service, supplies	75.57

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

James Ross, Chairman

Mary L. Schmidt, County Auditor