

January 2, 2014

The Grundy County Board of Supervisors met in special session on January 2, 2014, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Riekena, Schildroth, Smith, and Bakker.

Motion was made by Smith and seconded by Riekena to approve the minutes of the meeting held on December 30, 2013. Carried unanimously.

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

The chairperson requested nominations for the office of Vice Chairperson. Bakker nominated Mark A. Schildroth for Vice Chairperson and moved that nominations cease and that a unanimous ballot be cast for Schildroth for Vice Chairperson, which motion was seconded by Ross. Carried unanimously.

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

James Ross, Chairperson

Rhonda R. Deters, County Auditor

January 2, 2014

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

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

Motion was made by Smith and seconded by Ross to introduce Resolution #34-2013/2014 correcting the deed to convey vacated secondary road to Darrell E. Freese and Sharon R. Reese for the sum of \$375.00. The vote on said resolution was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekena. Nays – none. Resolution adopted.

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

Motion was made at 9:57 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, Ross, and Riekena. Nays – none.

Motion was made by Bakker and seconded by Ross to direct the County Attorney to inquire and confirm whether or not Tracy Zenor is represented by counsel in the matter of the condemnation proceedings against Zenor, Inc. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to reappoint the Grundy Register, Reinbeck Courier, and The Record as official newspapers for the year 2014. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to reappoint Harlyn Riekema as Weed Commissioner for the year 2014. Carried unanimously.

Motion was made by Bakker and seconded by Ross to introduce Resolution #29-2013/2014 authorizing the County Auditor to issue warrants in vacation of the Board. The vote on said resolution was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekema. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #30-2013/2014 naming the County Engineer to execute Farm-to-Market road projects. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekema. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Bakker to introduce Resolution #31-2013/2014 approving bank depositories for the county's funds. The vote on said resolution was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekema. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #32-2013/2014 appointing the Grundy County Compensation Commission per Iowa Code Section 6B.4. The vote on said resolution was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekema. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Ross to introduce Resolution #33-2013/2014 appointing authority commissioners to the Iowa Northland Regional Housing Authority. The vote on said resolution was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekema. Nays – none. Resolution adopted.

The full texts of the following resolutions: #29-2013/2014, #30-2013/2014, #31-2013/2014, #32-2013/2014, #33-2013/2014, and #34-2013/2014 are on file in the County Auditor's Office.

Motion was made by Schildroth and seconded by Smith to authorize the chairperson to sign the Standard DOT Title VI Assurances. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to authorize the chairperson to sign the Title VI Non-Discrimination Agreement between Iowa Department of Transportation and Grundy County, Iowa. Carried unanimously.

It was decided by Chairperson Riekema to table the appointment to the Civil Service Commission.

Motion was made by Schildroth and seconded by Ross to reappoint Charles Bakker as the Board of Supervisors' representative on the Black Hawk/Grundy Mental Health Center Board of Directors for the year 2014 and to reappoint Lori Byers to the Black Hawk/Grundy Mental Health Center Board of Directors. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to reappoint Darrell Sloth to the Dike Benefited Fire District Board of Directors for a term ending December 31, 2016. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Barbara L. Smith to the Operation Threshold Board of Directors for the year 2014. Carried unanimously.

Motion was made by Ross and seconded by Smith to reappoint Mark A. Schildroth to the Regional Transit Commission Board of Directors and to reappoint Harlyn Riekema as the alternate for the year 2014. Carried unanimously.

Motion was made by Bakker and seconded by Ross to reappoint Harlyn Riekema to the 911 Service Board for the year 2014. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Harlyn Riekema to the Emergency Management Commission for the year 2014. Carried unanimously.

Motion was made by Bakker and seconded by Smith to reappoint Edie McCaw to the Local Board of Health for a term ending December 31, 2016. Carried unanimously.

Motion was made by Ross and seconded by Bakker to reappoint Mark A. Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for the year 2014. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Charles Bakker to the First Judicial District Board of Correctional Services and to reappoint Barbara L. Smith as the alternate for the year 2014. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to reappoint James Ross to the Juvenile Detention Board of Directors and to reappoint Harlyn Riekema as the alternate for the year 2014. Carried unanimously.

Motion was made by Bakker and seconded by Ross to reappoint Barbara L. Smith to the Northeast Iowa Response Group and to reappoint Chris Heerkes as the alternate with voting authority for the year 2014. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Charles Bakker to the Department of Human Services' Together 4 Families Board for the year 2014. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to reappoint James Ross to the County Social Services Board and to reappoint Harlyn Riekema as the alternate for the year 2014. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to reappoint Barbara L. Smith to serve on the Landfill Commission representing the Board of Supervisors for the year 2014. Carried unanimously.

Motion was made by Ross and seconded by Smith to reappoint the following township trustees, or their designees, to serve on the Landfill Commission for the year 2014: Leona Rhoads (Colfax, Palermo, and Lincoln), Lowell Riekema (Pleasant Valley, German, and Shiloh), Vern Knaack (Black Hawk and Washington), Stanley Neff (Clay, Felix, and Melrose), and Greg Melcher (Beaver, Fairfield, and Grant). Carried unanimously.

Motion was made by Schildroth and seconded by Ross to appoint Wendy Monaghan to the ADA Coordinating Board. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to appoint Wendy Monaghan to the County Disaster Recovery Planning Committee. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to reappoint James Ross to the Cedar Valley Resource Conservation & Development (R C & D) Board for the year 2014. Carried unanimously.

Motion was made by Ross and seconded by Bakker to reappoint Barbara L. Smith to serve on the County Wellness Coalition for the year 2014. Carried unanimously.

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

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

Harlyn Riekena, Chairperson

Rhonda R. Deters, County Auditor

January 13, 2014

The Grundy County Board of Supervisors met in regular session on January 13, 2014, at 9:00 A.M. Chairperson Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

Motion was made by Schildroth and seconded by Smith to introduce Resolution #35-2013/2014 to add 2014 Pavement Marking Project No. FM-CO38(95)—55-38 to Farm-to-Market Program. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekena. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #36-2013/2014 in support of increase in Road Use Tax Fund. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekena. Nays – none. Resolution adopted.

The full texts of Resolution #35-2013/2014 and Resolution #36-2013/2014 are on file in the County Auditor's Office.

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

Brenda J. Noteboom, County Treasurer, reviewed her FY2015 Tax Department, Motor Vehicle, and Drivers' License budgets with the Board.

Don Kampman, IT/GIS Department Head, reviewed his FY2015 budget with the Board. In addition, Kampman reviewed the estimate which has been received for replacement of the telephone system and informed the Board of Supervisors of his intention to have two members of the County's Geographic Information System (G.I.S.) Department attend the Mid American G.I.S. Conference in Kansas City, Missouri, in April.

Motion was made by Smith and seconded by Schildroth to appoint Shannon Simms to the Civil Service Commission. Carried unanimously.

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

Motion was made by Bakker 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 Bakker to accept and order filed the County Treasurer's December 31, 2013, Investment Report and the Semi-Annual Report. Carried unanimously.

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

| | | | |
|----------------------------------|--------|---|----------|
| A-Kleen, service..... | 637.20 | ACES, services | 17645.00 |
| Advanced Systems, supplies..... | 147.08 | Agsources Laboratories, services..... | 73.20 |
| Alliant Energy, service | 615.86 | Allied Manatts, rock..... | 5141.88 |
| Arnevik, Ryan, DO, services..... | 319.60 | Asphalt Paving Assoc, fees..... | 690.00 |
| Robert Aswegan, twp mtg | 25.00 | Automotive Service, parts/repairs | 131.65 |
| B & B Auto, supplies..... | 180.99 | Charles Bakker, mileage | 12.80 |

| | | | |
|---|---------|--|---------|
| Lori Beenken, mtg exp..... | 25.00 | Beninga Sanitation, service..... | 48.00 |
| Black Hawk Co Sheriff, services..... | 82.06 | Black Hills Energy, service | 2742.55 |
| Blackhawk Sprinklers, services | 155.50 | Bob's Farm Center, fuel | 1321.06 |
| Brian Buhrow, mtg exp | 50.00 | Calhoun-Burns & Assoc, services.... | 2298.00 |
| Campbell Supply, supplies | 69.76 | CCMS, service | 327.00 |
| Central Iowa Water, service | 572.79 | Century Link, service..... | 90.23 |
| Conrad Auto Supply, supplies | 437.39 | Dave's Crane & Wrecker, services..... | 450.00 |
| Des Moines Stamp, supplies | 31.00 | Don's Truck Sales, parts | 587.09 |
| Robert Everts, twp mtg | 25.00 | Farmers Feed & Supply, parts | 16.69 |
| Grundy Center Auto Body, parts | 209.00 | GCMU, service | 744.41 |
| GCMU, service | 2491.71 | Grundy Co Engineer, fuel/services .. | 5837.08 |
| Grundy County Public Health, grant..... | 6000.00 | Dennis Harms, twp mtg..... | 25.00 |
| Heart of Iowa Communications, service.... | 35.71 | Heartland Co-op, supplies..... | 40.00 |
| H S & A, co atty exp | 3897.28 | IA DOT, repairs | 332.01 |
| IGHCP, insurance..... | 576.00 | Interstate Battery Center, supplies..... | 34.41 |
| Interstate Battery, supplies | 167.90 | Iowa Cremation, services | 1000.00 |
| Iowa DPS, fees | 40.00 | Iowa State Association, training | 195.00 |
| ISAA, mtg exp..... | 600.00 | Jesco Welding & Machine, parts..... | 1567.02 |
| John Deere Financial, supplies | 344.77 | John Deery Motors, parts | 1171.85 |
| David Juchems, mtg exp | 100.00 | Mark Jungling, reimb exp | 30.00 |
| Vern Knaack, mtg exp | 25.00 | Lee Koch, rent | 165.00 |
| Tom Kramer, rent..... | 145.00 | LaTendresse, C J, MD, services | 250.00 |
| Mainstay Systems, service | 237.00 | Matt Parrott, supplies | 116.09 |
| McMartin Tire, supplies | 424.00 | McDowell & Sons, services | 175.00 |
| Greg Melcher, mtg exp | 150.00 | Metro Waste Authority, services | 2708.53 |
| Mid-America Publishing, publication..... | 632.16 | Mid-Iowa Cooperative, fuel..... | 3570.09 |
| Mid-States Organized, membership..... | 150.00 | Moler Sanitation, service | 15.00 |
| Monkeytown, supplies | 268.43 | Napa Auto Parts, supplies..... | 2813.89 |
| Andie Nichols, reimb exp..... | 93.03 | Northland Products, supplies | 110.95 |
| Brenda Noteboom, mtg exp..... | 185.04 | Bradley Ohrt, mtg exp | 25.00 |
| Jay Perkins, maintenance | 539.98 | Powerplan, parts | 3759.83 |
| Poweshiek Co Auditor, med exam exp ... | 200.00 | Premier Office Equipment, supplies..... | 15.50 |
| Racom, service..... | 56.45 | City of Reinbeck, service..... | 45.94 |
| Leona Rhoads, mtg exp | 125.00 | Todd Rickert, reimb exp | 169.51 |
| Lowell Riekena, mtg exp | 100.00 | Rural Iowa Landfill, service | 350.55 |
| Scotty's Sanitation, service..... | 80.00 | Spahn & Rose Lumber, parts..... | 128.20 |
| Stephens-Peck, subscription | 85.00 | Tama/Grundy Pub, publication..... | 382.94 |
| Lori Tollagson, reimb exp | 94.21 | True Value Hardware, supplies..... | 577.56 |
| Trunck's Country Foods, supplies | 843.98 | Tyson Communications, service | 50.00 |
| US Cellular, service | 124.20 | US Postal Service, supplies | 2503.95 |
| Keith VanHauen, twp mtg..... | 25.00 | VanWyngarden, etal, services | 129.80 |
| Verizon Wireless, service | 40.01 | Wellsburg Ag, supplies..... | 2131.00 |
| Whink Services, maintenance | 296.25 | Windstream, service..... | 134.18 |
| Ziegler, parts..... | 2348.88 | | |

Following a general discussion regarding the fiscal year 2015 budget, motion was made by Schildroth and seconded by Bakker to adjourn. Carried unanimously.

Harlyn Riekena, Chairperson

Rhonda R. Deters, County Auditor

January 20, 2014

The Grundy County Board of Supervisors met in regular session on January 20, 2014, at 9:00 A.M. Chairperson Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

Gary Mauer, County Engineer, reviewed his FY2015 budget and department matters with the Board.

Charles E. Kruse, County Recorder, reviewed his FY2015 budget with the Board.

Rick Penning, County Sheriff, reviewed his FY2015 budget with the Board.

Kevin Williams, Conservation Board Director, reviewed his FY2015 budget with the Board.

Kirby D. Schmidt, County Attorney, reviewed his FY2015 budget with the Board.

Chairperson Riekena adjourned the meeting at 10:05 A.M. for a recess.

The Grundy County Board of Supervisors reconvened its meeting on January 20, 2014, at 10:20 A.M. Chairperson Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Ross and seconded by Schildroth to approve the estimate for audit services for the FY2014 county audit with the Office of Auditor of State and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve the Compliance Services Agreement with HLW Engineering Group, to designate Barbara L. Smith to act on the county's behalf in respect of all aspects of the project as defined in the said agreement, and to authorize the chairperson to sign the said agreement. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the HAVA Election Equipment Annual Certification and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to accept the resignation of Leona Rhoads as Colfax Township Clerk. Carried unanimously.

Motion was made by Bakker and seconded by Ross to appoint Lori Schoolman of Holland as Colfax Township Clerk for an unexpired term ending December 31, 2014. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve the FY2015 salary recommendations made by the County Compensation Board for the County Attorney, County Auditor, County Recorder, County Treasurer, County Sheriff and County Supervisors. The FY2015 salaries for the elected officials will be: County Attorney \$56,446.45, County Auditor \$52,710.95, County Recorder \$52,710.95, County Treasurer \$52,710.95, County Sheriff \$74,449.09, and County Supervisors \$23,759.63. Carried unanimously.

Following a general discussion regarding the fiscal year 2015 budget, motion was made by Ross and seconded by Bakker to adjourn. Carried unanimously.

Harlyn Riekena, Chairperson

Rhonda R. Deters, County Auditor

January 27, 2014

The Grundy County Board of Supervisors met in regular session on January 27, 2014, at 9:00 A.M. Chairperson Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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 low quote dated January 20, 2014, from Diamond Oil of Des Moines, Iowa, for supplying 5,000 gallons of winter blend diesel at \$3.2114/gallon and 3,000 gallons of gasohol at \$2.6236/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

Ron Flater, Fair Board President, and Jerry Schmidt reviewed their FY2015 grant request with the Board.

Mark Jungling, Custodian, reviewed proposed maintenance projects for FY2015 with the Board.

Rhonda R. Deters, County Auditor, reviewed her FY2015 budget with the Board.

Todd Rickert, CPC Administrator, reviewed the FY2015 Mental Health, General Assistance, Substance Abuse and Safety budgets with the Board.

Motion was made by Smith and seconded by Ross to approve the Agreement between Community and Family Resources and Grundy County and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to increase the rates for the FY2015 Law Enforcement 28E Agreements by 4%. Carried unanimously.

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

Motion was made by Smith and seconded by Schildroth to approve the 2013 Business Property Tax Credit applications which were submitted timely for properties which are classified as commercial or industrial and are considered separate units and to deny the 2013 Business Property Tax Credit applications which did not meet these criteria. Carried unanimously.

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

| | | | |
|--|----------|--|----------|
| A & P Food Equipment, service..... | 378.83 | A-Kleen, supplies | 81.90 |
| ACES, service..... | 3168.00 | Agvantage FS, fuel..... | 4626.74 |
| Airgas North Central, supplies..... | 196.61 | Alliant Energy, service..... | 3832.36 |
| American Assn Local History, service | 115.00 | Bankers Leasing, lease | 200.00 |
| Byron Beninga, twp mtg | 25.00 | Beninga Sanitation, services..... | 50.00 |
| Black Hawk County, med exam exp..... | 2211.50 | Black Hills Energy, service | 2062.14 |
| BMC Aggregates, rock | 9761.09 | Charles Burnham, rent | 300.00 |
| Nicholas Buseman, supplies | 3.21 | CCDA, service..... | 40.00 |
| CCMS, services..... | 286.00 | Cedar Falls Utilities, service..... | 47.02 |
| Century Link, service | 277.10 | Certified Laboratories, supplies..... | 4172.05 |
| Christie Door, repairs..... | 167.00 | Amy Clapp, mileage | 47.28 |
| Clarion Distributing, supplies | 257.00 | Clayton County Recorder, service | 200.00 |
| City of Conrad, reimbursement..... | 400.00 | Paul Cooley, mileage | 28.80 |
| Cooley Sanitation, service | 70.00 | Mary Corwin, mileage..... | 11.60 |
| COZO, service | 75.00 | Dash Medical Gloves, supplies | 87.80 |
| Des Moines Stamp, supplies | 26.70 | Diamond Oil, fuel..... | 23941.10 |
| Don's Truck Sales, supplies | 2060.31 | Ecolab, services | 64.00 |
| Evans Farms, service | 57.18 | Farmer's Feed/Supply, service..... | 66.93 |
| Frontier Towing, services | 139.64 | Grundy County, reimb exp | 8236.14 |
| Grundy County Engineer, supplies..... | 701.39 | Grundy County REC, service | 1623.25 |
| Hardin County Sheriff, service..... | 122.50 | Hawkeye Alarm, fees | 246.00 |
| Hawkeye Audio/Video, supplies | 10810.00 | Sidney Hayes, twp mtg..... | 25.00 |
| Heartland Co-op, fuel/parts | 1443.08 | H S & A, co atty exp | 3905.19 |
| Jesse Huisman, reimb exp | 30.00 | IACCVSO, supplies..... | 60.00 |
| Iowa DPS, service | 1380.00 | Iowa Diesel Injection, parts | 2058.75 |
| Iowa DOL, inspection | 100.00 | Iowa State Association, mtg exp..... | 280.00 |
| Jerico Services, supplies | 12000.00 | John Deere Financial, supplies | 2217.30 |

| | | | |
|--|--------|---------------------------------------|---------|
| Donald Kampman, reimb exp | 30.00 | Rodney Kendrick, twp mtg | 25.00 |
| Dallas Koch, mileage | 72.00 | Lawson Products, parts | 2568.87 |
| James Loger, mileage | 88.00 | Lon's Plumbing/Heating, service | 169.82 |
| Mastercard, supplies | 318.76 | Greg Melcher, twp mtg | 25.00 |
| Menards, supplies..... | 440.01 | Menards, supplies | 54.00 |
| Mid American Energy, service..... | 8.36 | Monkeytown, supplies | 648.24 |
| James Mutch, mileage..... | 40.00 | Nutri-Ject Systems, supplies..... | 300.00 |
| Petco Animal, supplies | 140.24 | Phelps Implement, service | 693.86 |
| Pitney Bowes, service | 650.07 | Poweshiek Co, med exam exp..... | 450.00 |
| Premier Office Equipment, supplies | 21.46 | Racom Corp, service..... | 1039.00 |
| Radio Communications, parts | 124.27 | Rickert Law Office, services..... | 133.75 |
| Ricoh, service | 48.15 | Sam's Club, supplies..... | 260.70 |
| Schumacher Elevator, service..... | 156.25 | Rodney See, mileage..... | 7.20 |
| Ann Smith, mileage | 153.60 | Snittjer Grain, fuel..... | 4506.43 |
| Michael Steinmeyer, mileage | 57.60 | Superior Lamp, supplies..... | 135.56 |
| TR Court Reporters, services | 24.00 | Tractor Supply, supplies..... | 83.98 |
| US Cellular, service | 497.37 | Unity Point OH, fees..... | 100.00 |
| VanWyngarden/Abrahamson, services ... | 150.00 | Visa, supplies | 599.78 |
| Visa, parts..... | 182.65 | Warner Plastics, parts | 1024.00 |
| Washburn Laundry, service | 75.66 | City of Wellsburg, service..... | 33.68 |
| Wertjes Uniforms, supplies..... | 134.00 | Windstream, service..... | 1576.55 |
| Windstream, service | 391.54 | | |

Following a general discussion regarding the fiscal year 2015 budget, motion was made by Smith and seconded by Schildroth to adjourn. Carried unanimously.

Harlyn Riekema, Chairperson

Rhonda R. Deters, County Auditor

February 3, 2014

The Grundy County Board of Supervisors met in regular session on February 3, 2014, at 9:00 A.M. Chairperson Riekema called the meeting to order with the following members present: Schildroth, Smith, and Ross. Absent: Bakker.

Motion was made by Ross 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 Utility Permit Application No. 02-03-14 to Cedar Falls Municipal Utilities of Cedar Falls, Iowa, on rebuilding existing lines in Fairfield Township in accordance with map and to authorize the chairperson to sign said application. Carried unanimously.

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

Brian Kellar, President and Chief Executive Officer, and Lisa Zinkula, Chief Financial Officer, Grundy County Memorial Hospital, reviewed the new services added to the hospital in 2013, the Community Health Needs Assessment, the 5-year capital plan, the new strategic plan, the revenue and volume growth, the economic impact, the awards and recognitions, as well as the FY2015 grant request for the hospital.

Harvin Meyer, Jim Kadner, Glen Draper, and Fred Abels reviewed the FY2015 grant request of the Grundy County Soil and Water Conservation District.

Wendy L. Monaghan, RN, BSN, Grundy County Public Health Manager, reviewed the Grundy County Wellness Fair participation numbers, the Grundy County Public Health Quarterly Report for October 1, 2013, through December 31, 2013, the

Grundy County Public Health Annual Evaluation of Programs for 2013, as well as the FY2015 grant requests for public health and substance abuse prevention activities.

Charles E. Kruse, County Recorder, addressed the supervisors regarding his retirement request.

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

Motion was made by Ross and seconded by Smith to authorize the chairperson to sign letters disallowing claims for Business Property Tax Credit. Carried unanimously.

Following a general discussion regarding the fiscal year 2015 budget, motion was made by Schildroth and seconded by Ross to adjourn. Carried unanimously.

Harlyn Riekema, Chairperson

Rhonda R. Deters, County Auditor

February 5, 2014

The Grundy County Board of Supervisors met in special session on February 5, 2014, at 9:00 A.M. Chairperson Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

Gary Mauer, County Engineer, reviewed his FY2015 budget with the Board.

Kevin Williams, Conservation Board Director, reviewed his FY2015 budget with the Board.

Don Kampman, IT/GIS Department Head, reviewed the necessity of continuation of the Information Technology Committee with the Board. It was agreed that the purposes for which the committee was established no longer exist, that the committee should cease, and that the IT/GIS Department should report directly to the Board of Supervisors.

Following a general discussion regarding the fiscal year 2015 budget, motion was made by Schildroth and seconded by Ross to adjourn. Carried unanimously.

Harlyn Riekema, Chairperson

Rhonda R. Deters, County Auditor

February 10, 2014

The Grundy County Board of Supervisors met in regular session on February 10, 2014, at 9:00 A.M. Chairperson Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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 Smith to accept federal funding set aside for city bridge projects for Bridge N-17, FHWA #163591, and to authorize the County Engineer to notify IDOT of Grundy County's acceptance on said funding. Carried unanimously.

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

Motion was made by Bakker and seconded by Schildroth to approve the application for fireworks permit of Kendall Tack of Wellsburg. Carried unanimously.

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

Motion was made by Smith and seconded by Bakker to accept and order filed the County Treasurer's January 31, 2014, Investment Report. Carried unanimously.

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

| | | | |
|--|----------|---------------------------------------|----------|
| A-Kleen, supplies..... | 773.69 | ACES, service | 4678.00 |
| Advanced Systems, supplies..... | 147.08 | Alliant Energy, service..... | 1474.47 |
| Anderson Funeral, services..... | 505.00 | Arnevik, Ryan, med exam exp | 156.40 |
| Automotive Service, parts..... | 422.23 | B & B Auto, supplies..... | 350.40 |
| Babcock, Terry, repairs | 100.00 | Bob's Farm Center, fuel | 851.81 |
| Cedar Falls Utilities, repairs..... | 3273.77 | Central Iowa Water, service | 606.18 |
| Certified Laboratories, supplies | 529.65 | Certified Power, parts..... | 1473.66 |
| Conrad Auto Supply, parts | 59.65 | Deters, Rhonda, mileage..... | 76.40 |
| Engelkes-Abels, services | 1000.00 | Evans, Mitchell, labor | 56.25 |
| Farmers Feed & Supply, parts..... | 6.69 | Fogt, Kenneth, twp mtg | 25.00 |
| Gillund Enterprises, parts | 97.48 | GCMU, service | 717.31 |
| GCMU, service | 2712.76 | Grundy Co Engineer, maint..... | 4155.66 |
| Grundy Co Health, grant..... | 9814.53 | Grundy County Sheriff, services | 970.20 |
| Harrison Truck Centers, parts | 338.09 | Heart of Iowa Comm, service..... | 35.57 |
| Heartland Co-op, fuel | 993.38 | Hen & Chicks Studio, supplies | 630.00 |
| Hook, Sara, services | 318.40 | IGHCP, insurance | 576.00 |
| Interstate All Battery, supplies | 106.25 | Interstate Battery, supplies..... | 129.85 |
| Iowa Diesel Injection, parts..... | 2058.75 | Iowa Law Academy, mtg exp | 20.00 |
| Iowa Narcotics Assn, fees | 185.00 | Iowa State Assoc, mtg exp..... | 150.00 |
| John Deere Financial, supplies | 175.69 | John Deery Motors, parts | 20.00 |
| Jungling, Mark, reimb exp | 30.00 | Karen's Print-Rite, supplies | 71.00 |
| Knaack, Vern, twp mtg | 25.00 | Konken Electric, repairs | 207.60 |
| Lon's Plumbing, service..... | 296.00 | Mail Services, postage | 343.92 |
| Manly Drug Store, supplies | 8.97 | Martin Bros, supplies..... | 72.41 |
| Marv's Auto Repair, parts | 37.82 | Menards, supplies | 207.76 |
| Mid American Energy, service..... | 16.72 | Mid-America Pub, publication | 932.43 |
| Mid-Iowa Cooperative, supplies | 3200.58 | Monkeytown, supplies | 268.59 |
| Napa Auto Parts, supplies | 3432.39 | Nichols, Andie, mtg exp..... | 119.12 |
| North American Salt, salt..... | 22546.50 | North Iowa Juvenile, services | 2375.00 |
| Northeast District ISAA, mtg exp | 300.00 | Northland Products, supplies | 175.95 |
| Postmaster, supplies | 99.00 | Powerplan, parts | 250.56 |
| Racom, maintenance..... | 3163.90 | Radio Communications, parts | 487.60 |
| City of Reinbeck, service | 45.94 | Rockmount Research, parts..... | 323.84 |
| Sadler Power Train, supplies..... | 423.33 | Scot's Supply, parts..... | 89.27 |
| Scotty's Sanitation, service..... | 80.00 | Snittjer Grain, fuel..... | 3524.21 |
| Star Equipment, parts | 427.56 | Stensland, Wallace, twp mtg..... | 25.00 |
| Storjohann, Margaret, twp mtg | 25.00 | Tollagson, Lori, mileage | 138.05 |
| True Value Hardware, supplies | 111.13 | Tyler Tech, DP services | 42801.00 |
| Ubben Building, supplies | 74.51 | Vanguard, services..... | 21265.00 |
| Verizon Wireless, service | 775.90 | Weidner, Michael, supplies | 128.91 |
| Windstream, service | 124.73 | Zep Sales & Service, supplies | 772.13 |
| Ziegler, parts..... | 1405.11 | | |

Motion was made by Bakker and seconded by Smith to increase the amount each non-union employee contributes toward the health insurance premium for family coverage by \$20.00 per month. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to increase the wages of the part-time custodians by \$.48 per hour. Carried unanimously.

The Board continued to meet for the purpose of reviewing the FY2015 County budget. Motion was made by Smith and seconded by Ross to approve the budget as presented. The vote was as follows: Ayes – Smith and Riekena. Nays – Schildroth, Bakker, and Ross. Motion failed.

Motion was made by Bakker and seconded by Smith to reduce the construction budget line item by \$25,000, to approve the budget as changed, and to set March 10, 2014, at 9:00 A.M. for the Public Hearing on the FY2015 County Budget. Carried unanimously.

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

Harlyn Riekena, Chairperson

Rhonda R. Deters, County Auditor

February 18, 2014

The Grundy County Board of Supervisors met in regular session on February 18, 2014, at 9:00 A.M. Chairperson Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

Motion was made by Schildroth and seconded by Bakker to approve Utility Permit Application Nos. 2-18-14a, 2-18-14b, and 2-18-14c to REC of Grundy Center, Iowa, on re-building overhead single phase line in Sections 30, 31, 32, and 34 in Pleasant Valley Township; Sections 12, 14, 23, and 24 in Lincoln Township; Section 18 in Grant Township; and Sections 4, 5, 6, 8, and 9 in Washington Township and to authorize the chairperson to sign said applications. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve contract documents with PCI of Reinbeck, Iowa, on bridge repair project number ER-CO38(93)—58-38, Bridge No. C-15, and to authorize the chairperson to sign said documents. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve Consulting Engineering Contract with Calhoun-Burns of West Des Moines, Iowa, on design services for Bridge C-28 FHWA #166100 and to authorize the chairperson to sign said contract. Carried unanimously.

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

Todd Rickert, County Safety Director, reviewed the report from the Iowa Municipal Worker's Compensation Association site visit and the recommendation that Grundy County adopt a written return to work policy.

Motion was made by Ross and seconded by Bakker to approve OSHA 300A Summaries of Work Related Injuries and to authorize the chairperson to sign said summaries. Carried unanimously.

At 9:30 a.m., motion was made by Ross and seconded by Bakker to enter into executive session by authority of Chapter 21 of the Code of Iowa and pursuant to the County Attorney's request for the purpose of discussing strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the county in that litigation. Roll call vote was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekena. Nays – none.

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

Denise Ballard, Director, Iowa Governmental Health Care Plan, reviewed the FY2015 Employee Health Insurance Plan with the board.

Motion was made by Bakker and seconded by Smith to authorize the chairperson to sign the Grundy County Premium Rate Summary showing no increase in the total annual cost. Carried unanimously.

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

Motion was made by Schildroth and seconded by Smith to accept the resignation of Margaret Storjohann as Black Hawk Township Clerk. Carried unanimously.

Motion was made by Bakker and seconded by Smith to introduce Resolution #37-2013/2014 dissolving the Information Technology Committee. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekena. Nays – none. Resolution adopted.

The full text of Resolution #37-2013/2014 is on file in the County Auditor's Office.

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

Harlyn Riekena, Chairperson

Rhonda R. Deters, County Auditor

February 24, 2014

The Grundy County Board of Supervisors met in regular session on February 24, 2014, at 9:00 A.M. Chairperson Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

Gary Mauer, County Engineer, reported that the contract documents with PCI of Reinbeck on Bridge F-30 do not require a signature by the Board of Supervisors and reviewed department matters with the Board.

Motion was made by Ross and seconded by Smith to direct the County Auditor to provide the documentation required to complete the FEMA application made by the Grundy County Fair Board. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to appoint Cathy Storjohann of Reinbeck as Black Hawk Township Clerk for an unexpired term ending December 31, 2014. Carried unanimously.

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

| | | | |
|---------------------------------------|---------|--|---------|
| A-Kleen, supplies..... | 80.80 | ACES, services | 2459.00 |
| Advanced Systems, maintenance | 187.49 | Agvantage, fuel | 8582.24 |
| Airgas North Central, supplies..... | 566.71 | Alliant Energy, service..... | 2838.28 |
| Cole Anderson, mtg exp | 9.75 | Charles Bakker, mileage | 25.60 |
| Bankers Leasing, lease | 200.00 | Black Hills Energy, service | 5226.79 |
| BSNB Sales & Marketing, tools | 71.00 | Nicholas Buseman, mtg exp..... | 195.23 |
| Butler County Auditor, reimb exp..... | 4366.14 | CCMS, mtg exp | 30.00 |
| Cedar Falls Utilities, service | 47.13 | Central Iowa Distributing, supplies..... | 663.40 |
| Central Iowa Water, service | 133.11 | Century Link, service..... | 156.35 |

| | | | |
|--|----------|---------------------------------------|---------|
| Chemsearch, parts | 495.25 | Amy Clapp, mileage | 90.00 |
| Cooley Sanitation, service | 70.00 | Mary Corwin, mileage..... | 11.60 |
| Crisis Intervention Services, grant..... | 4000.00 | Rhonda Deters, mileage..... | 71.60 |
| Dietrick Mobile Park, rent | 215.00 | City of Dike, ambulance subsidy | 3132.00 |
| Farmers Feed & Supply, supplies | 59.95 | GCR/Tire Distribution, supplies | 4110.00 |
| Gilbarco, maintenance..... | 240.00 | City of Grundy Center, services | 40.00 |
| GCMH, services..... | 75.00 | Grundy County Engineer, fuel..... | 657.26 |
| Grundy County REC, service | 1740.18 | Hardin County Sheriff, services..... | 65.00 |
| Heartland Co-op, supplies | 57.18 | HS & A, co atty exp | 3900.43 |
| Sara Hook, med examiner exp | 157.20 | Jesse Huisman, reimb exp | 51.60 |
| Hupp Toyotalift, equipment..... | 20045.00 | Interstate All Battery, supplies..... | 88.70 |
| Iowa Emergency Mgt Assn, dues | 150.00 | Iowa Museum Assn, dues | 40.00 |
| Iowa State Association, mtg exp | 280.00 | Iowa State Sheriffs, mtg exp | 250.00 |
| Jesco Welding & Machine, parts | 42.28 | John Deere Financial, parts | 468.71 |
| John Deere Financial, supplies | 11.45 | John Deere Financial, supplies | 106.96 |
| Donald Kampman, reimb exp | 30.00 | Dennis Kiewiet, twp mtg | 25.00 |
| Martin Bros, supplies | 80.35 | Mastercard, supplies,mtg exp | 1247.58 |
| McDowell & Sons, services | 350.00 | Menards, supplies | 18.97 |
| Mid American Energy, service..... | 8.36 | Mid-America Pub, publication | 31.57 |
| Midwest Environmental, services | 3800.00 | Monkeytown, supplies | 83.93 |
| Napa Auto Parts, supplies | 36.25 | Lyle Neher, twp mtg | 25.00 |
| NMS Labs, services..... | 47.00 | Phelps Implement, supplies | 7.29 |
| Pitney Bowes, supplies..... | 182.73 | Premier Office, supplies | 11.70 |
| Quakerdale, services | 979.65 | Rickert Law Office, services..... | 315.80 |
| Ricoh USA, lease..... | 50.56 | Rouse Motor, repairs..... | 1675.94 |
| Rural Iowa Landfill, services..... | 356.85 | Sam Annis & Co, fuel | 2447.39 |
| Sam's Club, supplies | 134.03 | Mary Schmidt, twp mtg..... | 25.00 |
| Jerry Schoolman, supplies | 124.86 | Schumacher Elevator, services..... | 156.25 |
| Rodney See, mileage | 7.20 | James Severance, twp mtg | 25.00 |
| Tama/Grundy Pub, publication | 503.48 | Times Republican, subscription | 182.00 |
| True Value Hardware, supplies | 49.74 | Trunck's Country Foods, supplies | 1080.26 |
| Tyson Communications, service..... | 50.00 | US Cellular, service..... | 408.94 |
| Ubben Building, supplies | 20.57 | Union Auto, repairs..... | 4937.48 |
| Unity Point OH, services..... | 148.00 | VanWert Inc, supplies | 100.01 |
| Visa, supplies..... | 1641.63 | VonBokern Assoc, services..... | 3250.00 |
| City of Wellsburg, service | 42.10 | Charles Wildman, labor | 32.00 |
| Windstream, service | 1575.76 | | |

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

Harlyn Riekema, Chairperson

Rhonda R. Deters, County Auditor

March 3, 2014

The Grundy County Board of Supervisors met in regular session on March 3, 2014, at 9:05 A.M. Chairperson Riekema called the meeting to order with the following members present: Smith (by conference telephone), Bakker, and Ross. Absent: Schildroth.

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

Motion was made by Ross and seconded by Bakker to approve low quote dated February 24, 2014, from AgVantage FS of Waverly, Iowa, for supplying 5,000 gallons of winter blend diesel at \$3.3359/gallon and 3,000 gallons of gasohol at

\$2.8433/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Bakker and seconded by Ross to offer landowners 110% of current average surrounding land sales (not including acreages) and \$36 per rod for fencing when purchasing additional right-of-way for 2014 bridge and road improvement projects. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve Utility Permit Application No. 3-03-14 to Windstream Communications of Newton, Iowa, to place fiber optics cable along 170th Street from Highway 14 east to R Avenue and south to 17270 R Avenue and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve plans, specifications, and bid documents on F-M rock surfacing project no. FM-CO38(94)—55-38 for local bid letting at 9:05 a.m. on March 17, 2014, in the Grundy County Courthouse and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

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

Representatives from the Grundy County Farm Bureau Board of Directors reviewed the Grundy County FY2015 budget.

Motion was made by Ross and seconded by Bakker to introduce Resolution #38-2013/2014 Return-to-Work Policy. The vote on the resolution was as follows: Ayes –Smith, Bakker, Ross, and Riekena. Nays – none. Resolution adopted.

The full text of Resolution #38-2013/2014 is on file in the County Auditor's Office.

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

Harlyn Riekena, Chairperson

Rhonda R. Deters, County Auditor

March 10, 2014

The Grundy County Board of Supervisors met in regular session on March 10, 2014, at 9:00 A.M. Chairperson Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD: Be it remembered this 10th day of March, 2014, 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 20th day of February, 2014, in the Grundy Register, on the 21st day of February, 2014, in the Reinbeck Courier, and on the 19th day of February, 2014, in The Record, official newspapers published in Grundy County, and affidavits of publication thereon were on file with the County Auditor. Thereafter, the estimate was taken up and considered. No one attending the meeting desired to be heard in favor of or against the budget. The chairperson closed the hearing.

Motion was made by Bakker and seconded by Schildroth to adopt the FY2015 County Budget as presented at the hearing. Roll call vote was as follows: Ayes – Schildroth, Smith, Bakker, 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.

Gary Mauer, County Engineer, reviewed the five-year construction program with the Board.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #39-2013/2014 regarding the FY2015 Secondary Road Budget and Five-Year Construction Program. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekena. Nays – none. Resolution adopted.

The full text of Resolution #39-2013/2014 is on file in the County Auditor's Office.

Motion was made by Ross and seconded by Bakker to approve low quote from Northern Iowa Construction Products for supplying 6 inch through 15 inch CMPs in the amount of \$5,745.20 and Metal Culverts, Inc., for supplying 18 inch through 60 inch CMPs in the amount of \$48,366.90. Carried unanimously.

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

Motion was made by Smith and seconded by Schildroth to allow the Public Health Nurses and the Sheriff's Department to use the courthouse grounds for a drug take-back event to be held on April 26, 2014, from 10:00 a.m. to 2:00 p.m. Carried unanimously.

Jodie Stupp, Olivia Guerrero, and Mary Beyerhelm Huey from Crisis Intervention Service presented an overview of the services which are provided by their agency.

Motion was made by Smith and seconded by Ross to authorize the chairperson to sign letters regarding budget requests for FY2015. Carried unanimously.

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

Motion was made by Bakker and seconded by Schildroth to accept the resignations of Douglas Neymeyer and Leonard Oelmann as German Township Trustees. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to appoint Jon Keninger of Ackley as German Township Trustee for an unexpired term ending December 31, 2014, and to appoint Jay Spieker of Ackley as German Township Trustee for an unexpired term ending December 31, 2016. 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 Bakker and seconded by Ross to accept and order filed the Clerk of Court's February report. Carried unanimously.

Motion was made by Ross and seconded by Bakker to accept and order filed the County Treasurer's February 28, 2014, Investment Report. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve the three-year agreement with Cost Advisory Services, Inc., for cost allocation services for Fiscal Years 2014 through 2016 and to authorize the chairperson to sign said agreement. Carried unanimously.

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

| | | | |
|------------------------------|--------|----------------------------------|--------|
| A-Kleen, supplies..... | 644.25 | ACES, service | 370.00 |
| Acterra Group, repairs | 267.10 | Advanced Systems, supplies | 147.08 |

| | | | |
|---|----------|---|----------|
| Agvantage FS, fuel | 25791.41 | Alliant Energy, service | 312.78 |
| Robert Aswegan, twp mtg | 25.00 | B & B Auto, service | 359.83 |
| Curtis Bakker, twp mtg | 25.00 | Bob's Farm Center, fuel | 3548.11 |
| BSNB Sales & Marketing, tools | 232.50 | Calhoun-Burns & Assoc, services.... | 3107.81 |
| Campbell Supply, parts | 610.37 | Central Iowa Distributing, supplies.... | 315.50 |
| Central Iowa Water, service | 606.18 | Century Link, service..... | 85.60 |
| Conrad Auto Supply, parts | 164.47 | Bill Cooley, twp mtg..... | 25.00 |
| Shan Davis, twp mtg..... | 25.00 | Randy Dieken, twp mtg | 25.00 |
| Kirk Dolleslager, reimb exp..... | 26.50 | Don's Truck Sales, parts/repairs | 2250.09 |
| David Ehlers, twp mtg..... | 25.00 | Robert Everts, twp mtg..... | 25.00 |
| Kenneth Fogt, twp mtg | 25.00 | Force America, parts | 291.08 |
| GCMU, service | 513.12 | GCMU, service | 2639.53 |
| GCMH, grant | 40750.00 | Grundy Co Engineer, services | 6955.68 |
| Grundy County Health, grant..... | 6000.00 | Grundy County Sheriff, service | 71.30 |
| Dennis Harms, twp mtg | 25.00 | Heart of Iowa Comm, service | 35.57 |
| David Hommel, twp mtg | 25.00 | Hotsy Equipment, supplies..... | 504.00 |
| ICEA Service Bureau, fees | 145.00 | IGHCP, insurance | 576.00 |
| Interstate All Battery, supplies | 142.27 | Iowa State Association, mtg exp | 140.00 |
| Iowa Workforce Development, service | 175.00 | Jerico Services, supplies..... | 12000.00 |
| John Deere Financial, supplies | 110.72 | Mark Jungling, reimb exp | 30.00 |
| Keystone Laboratories, service | 160.00 | Vern Knaack, twp mtg | 25.00 |
| Konken Electric, supplies | 49.88 | Mail Services, service..... | 404.38 |
| Gary Mauer, mtg exp..... | 17.68 | Mid American Energy, service | 16.72 |
| Mid-America Pub, publication..... | 1092.53 | Mid-Iowa Cooperative, fuel..... | 6414.50 |
| Walter Miller, twp mtg | 25.00 | Monkeytown, supplies | 786.09 |
| Napa Auto Parts, supplies | 3180.17 | Douglas Neymeyer, twp mtg | 25.00 |
| North American Salt, salt..... | 29723.49 | Leonard Oelmann, twp mtg | 25.00 |
| Tim Olson, rent | 290.00 | Ryan Petersen, twp mtg | 25.00 |
| Phelps Implement, service | 271.27 | Powerplan, parts | 898.02 |
| Premier Office, supplies | 15.50 | Racom Corporation, service..... | 51.55 |
| City of Reinbeck, service | 345.94 | Todd Rickert, mileage | 178.40 |
| Ron Saak, twp mtg | 25.00 | Sadler Power Train, parts | 850.89 |
| Mary Schmidt, twp mtgs | 50.00 | Scotty's Sanitation, service | 80.00 |
| Snittjer Grain, fuel..... | 9044.26 | Spahn & Rose Lumber, parts..... | 23.49 |
| SPC, service..... | 1375.08 | Wallace Stensland, twp mtg..... | 25.00 |
| Stivers Ford, service | 243.72 | Cathy Storjohann, twp mtg..... | 25.00 |
| David Strickler, twp mtg..... | 25.00 | Tama/Grundy Pub, publication..... | 468.20 |
| Thompson Truck & Trailer, parts | 149.97 | Training Resources, fees | 245.00 |
| True Value Hardware, supplies | 257.96 | US Cellular, service..... | 227.46 |
| Ubben Building, parts | 42.19 | Keith VanHauen, twp mtg..... | 25.00 |
| VanWyngarden/Abrahamson, services ... | 327.60 | Vanguard Appraisals, services..... | 12960.00 |
| Verizon Wireless, service | 580.69 | Shawn Weber, mtg exp..... | 19.08 |
| Windstream, service | 124.54 | Windstream, service..... | 393.43 |
| Ziegler, parts..... | 68.18 | | |

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

Harlyn Riekema, Chairperson

Rhonda R. Deters, County Auditor

March 17, 2014

The Grundy County Board of Supervisors met in regular session on March 17, 2014, at 9:00 A.M. Chairperson Riekema called the meeting to order with the following members present: Schildroth, Smith, and Ross. Absent: Bakker.

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

Motion was made by Smith and seconded by Schildroth to approve Utility Permit Application No. 3-17-14 to Windstream Communications of Newton, Iowa, to replace service cable at 28728 – 270th Street and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to accept low quote on “2014” pre-purchase of roadside weed chemicals to CPS of Reinbeck, Iowa, in the total amount of \$15,225.80. Carried unanimously.

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

Motion was made by Schildroth and seconded by Smith to table action on the low bid of PCI of Reinbeck, Iowa, in the amount of \$118,625.00 for Project No. FM-CO38(94)—55-38 pending further review by the County Engineer. Carried unanimously.

Desiree A. Gremmel, Regional Field Director, PMA USA, reviewed the insurance products available through Washington National Insurance Company and requested authority to address the employees of Grundy County regarding these products. Chairperson Riekena tabled action on this request for one week.

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

Harlyn Riekena, Chairperson

Rhonda R. Deters, County Auditor

March 24, 2014

The Grundy County Board of Supervisors met in regular session on March 24, 2014, at 9:00 A.M. Chairperson Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Ross 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 low bid of PCI of Reinbeck, Iowa, for granular surfacing of Farm-to-Market roads Project No. FM-CO38(94)—55-38 for its bid amount of \$118,625.00. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve the 2014 low quote from Jerico Services of Indianola, Iowa, for providing two applications of calcium chloride dust control 20 ft. by 400 ft. for Grundy County rural residents in the amount of \$394.00 including tax. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve Utility Permit Application No. 3-24-14 to REC of Grundy Center, Iowa, on installing temporary overhead service drop at 22478 D Avenue and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to table action on the bids for a pickup for the Secondary Road Department pending further review by the County Engineer. Carried unanimously.

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

Motion was made by Smith and seconded by Schildroth to authorize the chairperson to sign the Grundy County Community Foundation acceptance of grant

for the Grundy County Cemetery Project and for the Grundy County Agricultural Society. Carried unanimously.

Motion was made by Bakker and seconded by Ross to accept the resignation of Lawrence Beving as German Township Trustee and to appoint Rick Kuper of Ackley as German Township Trustee for an unexpired term ending December 31, 2016. Carried unanimously.

Motion was made by Ross and seconded by Bakker to set the time and date for the public hearing regarding the amendment to the FY2014 county budget for April 14, 2014, at 9:00 A.M. Carried unanimously.

The Board of Supervisors agreed that the request of Desiree A. Gremmel, Regional Field Director, PMA USA, to contact county employees regarding supplemental insurance options is denied.

Motion was made by Smith and seconded by Bakker to approve the renewal worksheet for fiscal year 2015 with Iowa Municipalities Workers' Compensation Association and to authorize the chairperson to sign the same. Carried unanimously.

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

| | | | |
|---|----------|--|-----------|
| A-Kleen, service..... | 80.20 | ACES, service | 334.00 |
| Agvantage FS, fuel | 14519.71 | Alliant Energy, service..... | 3993.17 |
| Glen Bakker, twp mtg | 25.00 | Bankers Leasing, lease | 200.00 |
| Black Hawk Co Sheriff, services..... | 21.06 | Black Hills Energy, service | 5918.78 |
| Fred Bolhuis, twp mtg..... | 25.00 | BSNB Sales, tools | 189.95 |
| Cedar Falls Utilities, service | 47.13 | Central Iowa Detention, services | 240.00 |
| Central Iowa Distributing, supplies | 112.50 | Central Iowa Water, service | 20.36 |
| Century Link, service | 191.85 | Certified Laboratories, parts..... | 372.23 |
| Chemsearch, parts | 83.02 | Charles Christiansen, twp mtg | 25.00 |
| Cooley Pumping, services | 200.00 | Cooley Sanitation, services | 70.00 |
| Mary Corwin, mileage | 11.60 | County Social Service, services... | 154782.00 |
| Frank Dargan, twp mtg | 25.00 | Depos by Daria, services | 144.00 |
| Rhonda Deters, mileage..... | 65.60 | Ecolab, services | 64.00 |
| Ed Stivers Ford, vehicle..... | 32355.00 | Election Systems, supplies | 285.33 |
| Farmers Feed & Supply, supplies | 58.54 | Kenneth Fogt, twp mtg | 25.00 |
| GCMU, service | 238.03 | Grundy County Engineer, fuel..... | 746.65 |
| Grundy County REC, service | 1669.21 | Hardin County Sheriff, services..... | 245.00 |
| Heartland Co-op, fuel | 4638.14 | Darwin Heltibridge, twp mtg | 25.00 |
| H S & Allen, co atty exp | 4134.08 | Bob Hogle, twp mtg | 25.00 |
| Holiday Inn Airport, mtg exp | 376.32 | Brad Hooper, twp mtg | 25.00 |
| Jesse Huisman, reimb exp | 30.00 | ICIT, mtg exp | 500.00 |
| Iowa Chapter of APCO, mtg exp | 75.00 | Iowa Chapter of NENA, dues | 75.00 |
| Iowa Diesel Injection, parts/repairs..... | 3409.06 | Iowa State Association, mtg exp | 280.00 |
| William Janssen, twp mtg | 25.00 | Jerico Services, supplies..... | 13117.20 |
| Jesco Welding & Machine, parts | 803.65 | John Deere Financial, parts | 1539.08 |
| John Deere Financial, supplies | 22.86 | John Deere Financial, supplies | 263.76 |
| Edward Juhl, twp mtg | 25.00 | Jim Kadner, twp mtg..... | 25.00 |
| Donald Kampman, reimb exp | 104.80 | Vern Knaack, twp mtg | 25.00 |
| Konken Electric, services | 56.04 | L J Kopsa, twp mtg | 25.00 |
| Charles Kruse, mtg exp | 128.61 | Mobile-Vision, supplies..... | 4595.00 |
| Lawson Products, parts/supplies..... | 2062.94 | Magellan Health Services, services | 2.30 |
| Marshall County Sheriff, services | 46.00 | Mastercard, supplies | 388.91 |
| Matt Parrott/SK, supplies | 152.32 | Gary Mauer, mtg exp..... | 6.94 |
| McDowell & Sons, services | 350.00 | Menards, supplies | 193.95 |
| Menards, supplies..... | 41.42 | Mid American Energy, service | 8.36 |
| Mid-America Pub, publication..... | 32.10 | Moeller & Walter, supplies..... | 40.82 |
| Monkeytown, supplies | 456.72 | Napa Auto Parts, supplies..... | 31.35 |

| | | | |
|--|----------|-------------------------------------|----------|
| Kevin Nederhoff, twp mtg | 25.00 | Stanley Neff, twp mtg | 25.00 |
| Andie Nichols, mileage | 101.20 | North American Salt, supplies | 34949.81 |
| John Oltman, twp mtg | 25.00 | P & K Midwest, supplies | 393.41 |
| Petco Animal, supplies | 81.69 | Postmaster, supplies | 196.00 |
| Joseph Rich, mileage | 22.80 | Rickert Law Office, services | 506.30 |
| Ricoh USA, supplies | 415.35 | Lary Riebkes, twp mtg | 25.00 |
| Rural Iowa Landfill, services | 425.70 | Mary Schmidt, twp mtgs | 50.00 |
| Schumacher Elevator, maintenance | 156.25 | Rodney See, mileage | 7.20 |
| Spahn & Rose Lumber, supplies | 27.39 | Spangenburg Inc, services | 425.00 |
| Michael Steinmeyer, mtg exp | 8.98 | Wallace Stensland, twp mtg | 25.00 |
| Bradley Stevens, twp mtg | 25.00 | Cathy Storjohann, twp mtg | 25.00 |
| Terry Stukenberg, twp mtg | 25.00 | Tama/Grundy Pub, publication | 74.32 |
| The G-S Co, supplies | 333.08 | Mike Thede, twp mtg | 25.00 |
| Times Republican, subscription | 78.00 | Lori Tollagson, mileage | 101.23 |
| Treasurer State of Iowa, fees | 12746.00 | True Value Hardware, parts | 15.48 |
| Trunck's Country Foods, supplies | 714.68 | Tyson Communications, service | 50.00 |
| US Cellular, service | 343.55 | Union Auto, services | 58.59 |
| Van Wyngarden/Abrahamson, services | 36.32 | Visa, supplies | 801.10 |
| Shawn Weber, mtg exp | 10.48 | City of Wellsburg, service | 33.68 |
| Wellsburg Ag, supplies | 5679.00 | Charles Wildman, labor | 16.00 |
| Windstream, service | 1508.61 | Zee Medical, supplies | 69.50 |

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

Harlyn Riekena, Chairperson

Rhonda R. Deters, County Auditor

March 31, 2014

The Grundy County Board of Supervisors met in regular session on March 31, 2014, at 9:00 A.M. Chairperson Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

Motion was made by Ross 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 low quote from AgVantage FS of Waverly, Iowa, for supplying diesel fuel at their quote of \$3.279/gallon for No. 2 grade for the Secondary Road Department shops in Buck Grove and Dike from April 1, 2014, through September 30, 2014. Carried unanimously.

Motion was made by Smith and seconded by Bakker to accept low quote on a 2014 Dodge half ton 4WD pickup in the amount of \$25,028.00 including trade-in of a 1996 Chevrolet 4WD from Rouse Motors of Grundy Center. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve the 2014 Grundy County Driveway Policy and to set fees charged for installing driveways along Grundy County roads at \$1,600 plus culvert cost along hard surfaced roads and \$750 plus culvert cost along gravel roads. Carried unanimously.

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

Todd Rickert, CPC Administrator, reviewed department matters with the Board, including informing the Board of Supervisors of his intention to attend a week-long training in Portland, Oregon, for completion of social security applications which will be funded entirely by the Department of Human Services and the status of consolidation of case management services.

Motion was made by Smith and seconded by Bakker to introduce Resolution #40-2013/2014 as follows: WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe, vibrant and economically resilient communities; and WHEREAS, counties build infrastructure, maintain roads and bridges, provide health care, administer justice, keep communities safe, run elections, manage solid waste, keep records and much more; and WHEREAS, Grundy County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and WHEREAS, in order to remain healthy, vibrant, safe, and economically competitive, America's counties must be able to anticipate and adapt to all types of change; and WHEREAS, through National Association of Counties President Linda Langston's Resilient Counties initiative, NACo is encouraging counties to focus on how they prepare and respond to natural disasters and emergencies or any situation that the counties may face, such as economic recovery or public health and safety challenges; and WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve; and WHEREAS, Grundy County will celebrate this event by promoting the many ways in which county government provides for and enriches the quality of living for its citizens. NOW, THEREFORE, BE IT RESOLVED THAT the Grundy County Board of Supervisors hereby proclaim April 2014 as National County Government Month and encourage all county officials, employees, schools and residents to participate in celebrating county government. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekema. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Bakker to introduce Resolution #41-2013/2014 as follows: BE IT RESOLVED BY THE BOARD OF SUPERVISORS that the Grundy County Treasurer, pursuant to 2013 Iowa Code Section 435.25, abate all taxes, interest and costs and strike from the tax books the following tax parcel:

Owner: Scott A. Foos

Parcel Number: GCGC470470N1117

Tax Year 2013, Receipt #000262, Original Amount \$116

Tax Year 2012, Receipt #000034, Original Amount \$116

This mobile home has been destroyed and the owner does not have the means to pay the taxes and is deemed uncollectible. The vote on the resolution was as follows: Ayes – Bakker. Nays – Schildroth, Ross, and Riekema. Smith voted present. Resolution defeated.

Motion was made by Ross and seconded by Schildroth to appoint Angie Holloway to the Iowa Northland Regional Council of Government's Regional Housing Council. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve the letter of support for grant request by Iowa Northland Regional Council of Government and to authorize the chairperson to sign the same. Carried unanimously.

At 9:32 a.m., motion was made by Bakker and seconded by Ross to enter into executive session by authority of Chapter 21 of the Code of Iowa and pursuant to the County Attorney's request for the purpose of discussing strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the county in that litigation. Roll call vote was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekema. Nays – none.

Motion was made at 11:20 a.m. by Schildroth and seconded by Bakker to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekena. Nays – none.

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

Harlyn Riekena, Chairperson

Rhonda R. Deters, County Auditor

April 7, 2014

The Grundy County Board of Supervisors met in regular session on April 7, 2014, at 9:00 A.M. Chairperson Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

The Board of Supervisors reviewed the Return to Work Policy which was adopted on March 3, 2014, specifically regarding the union employees, via telephone conference with Renee VonBokern. It was decided that the county would inquire from the insurance company which provisions of the policy are critical and reexamine those provisions in light of the union contract.

Motion was made by Bakker and seconded by Schildroth to approve low quote dated March 31, 2014, from Diamond Oil of Des Moines, Iowa, for supplying 5,000 gallons of diesel at \$3.1624/gallon and 3,000 gallons of gasohol at \$2.9497/gallon at its delivery cost for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve contract documents with PCI of Reinbeck, Iowa, on Farm-to-Market granular surfacing Project No. FM-CO38(94)—55-38 and to authorize the chairperson to sign said documents. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve Utility Permit Application No. 4-7-14 to J.F. Edwards Construction Co. of Geneseo, Illinois, on 53 directional borings per map as submitted for the Wellsburg Wind Farm Project and to authorize the chairperson to sign said application. Carried unanimously.

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

Janell Ramsey, Deputy County Auditor, reviewed the status of the rebate of taxes under the Development Agreement with Bacon Veneer. She reported that no rebate has been made since October 21, 2013.

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

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

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

Motion was made by Schildroth and seconded by Bakker to accept and order filed the County Treasurer's March 31, 2014, Investment Report. Carried unanimously.

Motion was made by Smith and seconded by Bakker to allow the use of the courthouse grounds for a YMCA “Healthy Kids” activity to be held on April 26, 2014, from 11:00 a.m. to 1:00 p.m. Carried unanimously.

Motion was made by Ross and seconded by Smith to introduce Resolution #41-2013/2014 as follows: Whereas under Code of Iowa, 2011, Chapter 28E and Chapter 331, Section 331.438(C), the counties comprising a mental health and disability services region shall enter into an agreement under chapter 28E to form a regional administrator under the control of a governing board to function on behalf of those counties; and Whereas a consortium of counties will provide greater equity of mental health & disability (MH/D) services in the region; and Whereas a consortium of counties will provide greater equity of funding services in the region; and Whereas a consortium of counties will provide more flexible administration that will improve the efficiency and effectiveness of plan administration with limited resources. Therefore, Grundy County resolves to join the County Social Services consortium by transferring Mental Health & Disability Services fund balance and the current MH/D Property Tax dollars to the County Social Services in exchange for equitable Mental Health & Disability Services coverage for residents of Grundy County by the 1st day of February, 2012. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekema. Nays – None. Resolution adopted.

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

| | | | |
|--|----------|---|----------|
| A-Kleen, supplies..... | 638.26 | ACES, service | 6984.00 |
| Ackley Publishing, supplies | 217.76 | Alliant Energy, service..... | 1732.09 |
| Ryan Arnevik, DO, med exam exp | 162.00 | Automotive Service, parts/repairs | 255.28 |
| Charles Bakker, mileage | 48.00 | Barco Municipal, supplies..... | 3500.00 |
| Beninga Sanitation, service | 48.00 | Black Hawk Co, services..... | 63.50 |
| Bob's Farm Center, fuel..... | 2027.69 | John Calderwood, reimb exp..... | 21.70 |
| Calhoun-Burns, services | 963.41 | Campbell Supply, parts | 7.30 |
| Cardinal Construction, TIF rebate | 4525.10 | CCMS, mtg exp | 30.00 |
| Cedar Falls Utilities, service | 24.82 | Centec Cast Metal, supplies | 1501.50 |
| Central District ISAA, service | 100.00 | Central Iowa Water, service | 429.04 |
| Century Link, service | 91.69 | Chemsearch, parts | 220.78 |
| Christie Door, repairs..... | 2078.00 | David Colin, reimb exp | 29.20 |
| Conrad Auto Supply, supplies | 245.82 | Corn Belt Power Co-op, TIF rebate.. | 4551.99 |
| Dash Medical Gloves, supplies | 175.60 | Dependable Automotive, parts..... | 193.12 |
| Diamond Oil, fuel | 25227.94 | Kirk Dolleslager, reimb exp | 60.01 |
| Don's Truck Sales, parts..... | 1175.96 | Farmers Feed & Supply, parts | 21.98 |
| Geocomm, services | 2750.00 | Grundy Center Ambulance, service ... | 546.00 |
| GCMU, service | 516.66 | GCMU, service | 2686.26 |
| Grundy Co Heritage, TIF rebate | 6812.08 | Grundy County IT Dept, services ... | 10193.77 |
| Grundy County Public Health, grant | 6000.00 | Grundy County REC, TIF rebate | 4552.00 |
| Duane Gummert, reimb exp | 600.00 | Cindy Haefner, reimb exp..... | 61.68 |
| Hawkeye Alarm, repairs | 226.50 | Heart of Iowa Comm, service | 35.58 |
| IA DOT, supplies..... | 2123.32 | IGHCP, insurance | 576.00 |
| Innovative Ag Services, service..... | 297.04 | Interstate Battery, supplies | 657.75 |
| Iowa Prison Industries, supplies | 461.35 | Charles Kruse, reimb exp..... | 70.48 |
| L-Tron Corporation, supplies | 1582.50 | Larry's Welding, repairs..... | 1013.76 |
| Lon's Plumbing & Heating, service..... | 61.50 | Mail Services, supplies..... | 381.42 |
| Marshall County Sheriff, services | 58.00 | Martin Bros, supplies..... | 55.35 |
| Mastercard, mtg exp | 11.93 | Gary Mauer, mtg exp..... | 6.41 |
| McNair Body Shop, services | 150.00 | John McCarter, services..... | 756.19 |
| Mid American Energy, service..... | 16.72 | Mid-America Publishing, publ..... | 508.81 |
| Mid-Iowa Cooperative, fuel..... | 4248.73 | Luann Modlin, rent..... | 300.00 |
| Monkeytown, supplies | 1079.37 | MPH Industries, supplies..... | 209.95 |

Mutual Wheel, parts 43.20
 North Iowa Juvenile, services 1750.00
 Phelps Implement, supplies 89.40
 Powerplan, parts/repairs 3816.00
 Janell Ramsey, mileage 64.00
 Ricoh, service 1850.00
 Scotty's Sanitation, service 80.00
 State Med Examiner, med exam exp 1586.50
 Tama/Grundy Publishing, publication 361.21
 Lori Tollagson, mileage 89.60
 US Cellular, service 341.05
 VanWert Inc, supplies 19.99
 Verizon Wireless, service 580.63
 Shawn Weber, mtg exp 6.84
 Windstream, service 393.43

North American Salt, supplies 5572.75
 Office Depot, supplies 116.99
 Postmaster, postage 98.00
 Poweshiek Co, med exam exp 1567.50
 City of Reinbeck, service 45.94
 Sadler Power Train, parts 441.26
 Spahn & Rose Lumber, supplies 84.55
 Stivers Ford, service 589.37
 Titan Urban Renewal, TIF rebate ... 17994.07
 True Value Hardware, supplies 102.60
 Ubben Building, supplies 109.21
 Vanguard Appraisals, services 37115.00
 Visa, mtg exp 241.22
 Windstream, service 115.88
 Timothy Wolthoff, reimb exp 29.40

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

Harlyn Riekema, Chairperson

Rhonda R. Deters, County Auditor

April 14, 2014

The Grundy County Board of Supervisors met in regular session on April 14, 2014, at 9:00 A.M. Chairperson Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

At 9:02 A.M., the chairperson opened the public hearing regarding an amendment to the FY2014 County Budget. After hearing everyone wishing to speak in favor of or against the budget amendment, the chairperson closed the hearing.

Motion was made by Ross and seconded by Schildroth to adopt the FY2014 County Budget Amendment as published and to introduce Resolution #42-2013/2014, as follows: WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2013, in accordance with Section 331.434, Subsection 6 of the Code of Iowa. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, as follows: Section 1: The amounts itemized by fund and by department or office on the schedule provided to the Board of Supervisors are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of said schedule. Section 2: Subject to the provisions of other county procedures, regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2013. Section 3: In accordance with Section 331.437 of the Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of amounts appropriated pursuant to this resolution. Section 4: If at any time during the 2013-2014 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriation, she shall immediately so inform the Board and

recommend appropriate corrective action. Section 5: The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which shall indicate the amount of the appropriation, the amount charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2013-2014 budget year. Section 6: All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2014. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekena. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Bakker to introduce Resolution #43-2013/2014, as follows: WHEREAS, the Board of Supervisors is responsible for the preparation and review of the Amendment No. 2 to the Fiscal Year 2014 Secondary Road Budget and the Secondary Road Construction Program for the accomplishment of maintenance work and construction projects on county roads in accordance with the Code of Iowa. AND WHEREAS, the Board of Supervisors is responsible for approving the Amendment No. 2 to the Fiscal Year 2014 Secondary Road Budget and the Secondary Road Construction Program. AND WHEREAS, the Board of Supervisors has reviewed and has discussed at length with the County Engineer the proposed Amendment No. 2 to the Fiscal Year 2014 Secondary Road Budget and the Secondary Road Construction Program. AND WHEREAS, all the requirements have been met, as set forth by the Code of Iowa, for funding the maintenance work and construction projects on the county roads in Grundy County, Iowa. NOW THEREFORE BE IT RESOLVED that the Amendment No. 2 to the Fiscal Year 2014 Secondary Road Budget and the Secondary Road Construction Program dated this date, are hereby approved and adopted by the Honorable Board of Supervisors of Grundy County, Iowa. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekena. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Bakker to approve Job Descriptions for Secondary Road Department Labor Grade 1, Labor Grade 2 – Weed Sprayer, Labor Grade 3 – Mechanic, and Labor Grade 3 – Backhoe Operator, all dated April 2, 2014. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve Utility Permit Application No. 4-14-14 to Alliant Energy/Interstate Power Co. of Iowa Falls, Iowa, on installing new 25Kv 3-phase line per map submitted and to authorize the chairperson to sign said application. Carried unanimously.

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

Kevin Williams, Conservation Board Director, reviewed department matters with the Board and reported that the Grundy County Conservation Board has approved paying the balance of the Black Hawk Economic Development, Inc., loan. Williams will work with the auditor to determine the amount to be included in a budget amendment so that the payment may be made as soon as possible.

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

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

Motion was made by Bakker and seconded by Ross to approve the representation letter to the Auditor of State and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve the Iowa Governmental Health Care Plan Fully Insured Trust Renewal Options rate sheet and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Bakker to accept the resignation of Leona Rhoads from the Landfill Commission. Carried unanimously.

Motion was made by Ross and seconded by Bakker to appoint Jim Severance to the Landfill Commission Executive Board for the year 2014 as the representative from Colfax/Palermo/Lincoln Townships. Carried unanimously.

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

Harlyn Riekena, Chairperson

Rhonda R. Deters, County Auditor

April 21, 2014

The Grundy County Board of Supervisors met in regular session on April 21, 2014, at 9:00 A.M. Chairperson Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

Motion was made by Bakker and seconded by Schildroth to approve the Master Matrix scoring system for the confinement feeding operation of Willekes Finisher owned by Tony Poppens, LLC, in Section 16, Pleasant Valley Township, and to authorize the chairperson to sign the recommendation to the Iowa Department of Natural Resources to approve this request. Carried unanimously.

Motion was made by Smith and seconded by Bakker to set the time and date for the public hearing regarding the second amendment to the FY2014 county budget for May 12, 2014, at 9:00 A.M. Carried unanimously.

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

| | | | |
|---|-----------|--|----------|
| A-Kleen, supplies..... | 83.60 | ACES, service | 334.00 |
| Advanced Systems, supplies..... | 147.08 | Agvantage FS, fuel..... | 10536.21 |
| Ahlers & Cooney, services | 4033.13 | Alliant Energy, service..... | 3433.03 |
| Allied Manatts Group, rock | 6265.92 | Allison Propane Gas, service | 297.95 |
| Amerigas, service | 298.48 | Ryan Arnevik, med exam exp | 158.00 |
| B & B Auto, supplies | 740.37 | Black Hills Energy, service | 3013.30 |
| Black Hawk Sprinklers, service | 155.50 | BMC Aggregates, rock | 12028.02 |
| Bomgar Corporation, maintenance..... | 999.00 | CCMS, services..... | 451.00 |
| Central Iowa Distributing, supplies | 356.80 | Central Iowa Water, service | 172.66 |
| Century Link, service | 191.87 | Certified Laboratories, supplies | 1240.89 |
| Cessford Construction, rock | 4635.15 | Amy Clapp, mileage | 65.52 |
| Cooley Sanitation, service | 70.00 | Countryside T & T, parts | 247.97 |
| County Social Services, services | 712.00 | Dahl-Van Hove-Schoof, services | 608.00 |
| Rhonda Deters, mileage | 71.20 | Dumont Telephone, supplies | 180.00 |
| Election Systems, service..... | 3165.12 | Farmer's Feed & Supply, supplies | 13.98 |
| Frontier Landscaping, services..... | 420.00 | Frontier Towing, service | 134.50 |
| GCR/Tire Distribution, supplies | 5470.40 | Lynn Gordon, services | 54.50 |
| GCMU, service | 209.39 | GCMU, service | 300.00 |
| GCMH, grant..... | 100000.00 | Grundy County, TIF rebate..... | 167.24 |
| Grundy County Engineer, fuel | 6166.80 | Grundy Co Public Health, grant | 48950.64 |
| Grundy County REC, service | 1968.13 | Grundy County Sheriff, fees..... | 823.12 |

| | | | |
|--|----------|---|----------|
| Hardin County Sheriff, services | 245.00 | Hawkeye Audio/Video, supplies | 935.00 |
| Heartland Co-op, fuel | 4869.54 | Sara Hook, med exam exp | 157.20 |
| Imagetek, service..... | 684.24 | Iowa DPS, service | 1380.00 |
| Iowa Law Academy, mtg exp..... | 800.00 | Jesco Welding, parts | 14.59 |
| John Deere Financial, supplies | 342.24 | Mark Jungling, reimb exp | 30.00 |
| Charles Kruse, mtg exp | 136.33 | Late Night Farm Service, supplies | 20.09 |
| Mainstay Systems, service | 237.00 | Manly Drug Store, meds..... | 2.25 |
| Mastercard, mtg exp | 835.11 | McDowell & Sons, hauling..... | 350.00 |
| Metal Culverts, supplies | 16349.12 | Metro Waste Authority, hauling | 2708.53 |
| Mid-America Publishing, publication..... | 24.61 | Moeller & Walter, supplies..... | 28.02 |
| Monkeytown, supplies | 181.56 | Napa Auto Parts, supplies..... | 3277.41 |
| Northern Iowa, supplies..... | 5745.20 | Northland Products, supplies | 110.95 |
| P & K Midwest, supplies | 36.35 | Rick Penning, reimb exp | 36.08 |
| Petco, supplies | 47.80 | Postmaster, supplies | 51.00 |
| Premier Office, supplies | 51.97 | Racom Corp, supplies | 241.25 |
| Reinbeck Telecommunications, service .. | 300.00 | Todd Rickert, reimb exp | 133.61 |
| Ricoh USA, supplies | 68.09 | Rockford Rigging, parts..... | 484.81 |
| Rural Iowa Landfill, fees | 416.25 | Carie Sager, mileage..... | 112.00 |
| Schumacher Elevator, maintenance..... | 156.25 | Secretary of State, supplies | 94.51 |
| Snittjer Grain, supplies | 6222.02 | Southwest Public Safety, supplies | 454.50 |
| Spahn & Rose, supplies | 91.34 | Special Occasions, supplies | 90.00 |
| Spencer Diesel, parts | 2397.00 | Strait's Auto Body, repairs | 75.00 |
| The Schneider Corp, services | 2550.00 | Tractor Supply, supplies..... | 56.95 |
| Trunck's Foods, supplies..... | 929.92 | Tyler Technologies, services..... | 21849.47 |
| Tyson Communications, service..... | 50.00 | US Cellular, service..... | 343.18 |
| Visa, supplies..... | 2554.13 | City of Wellsburg, service..... | 42.10 |
| Kevin Williams, mtg exp | 10.00 | Windstream, service..... | 1659.49 |
| Ziegler, supplies..... | 5883.22 | | |

Robert Speltz, Juvenile Court Officer, reported on the duties of his office and the juveniles in Grundy County with whom he has been working.

Motion was made by Bakker and seconded by Ross to approve Utility Permit Application No. 4-21-14 to REC of Grundy Center, Iowa, on installing new overhead service drop at 18938 X Avenue and to authorize the chairperson to sign said application. Carried unanimously.

The Board of Supervisors asked Mauer to continue to work with Renee VonBokern on the Return to Work Policy which was adopted on March 3, 2014, specifically regarding the union employees.

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

Mark Jungling, Custodian, reported on the estimate which he had received from Wical Construction on the repairs to the Law Enforcement Center and the building on the north side of the main building.

Motion was made by Schildroth and seconded by Bakker to proceed with the repairs to the Law Enforcement Center and the building on the north side of the main building. Carried unanimously.

Brenda Noteboom, County Treasurer, reviewed her findings regarding investment options for monies held by the county. It was agreed that she should continue with the investments as has been done previously.

Kirby D. Schmidt, County Attorney, reviewed the duties of the Emergency Management Commission and the County Coordinator. Rick Penning, County Sheriff, will work with the county deputies to fill this position following the resignation of Deputy Chris Heerkes.

At 10:00 a.m., motion was made by Ross and seconded by Smith to enter into executive session by authority of Chapter 21 of the Code of Iowa and pursuant to

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

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

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

Harlyn Riekena, Chairperson

Rhonda R. Deters, County Auditor

April 28, 2014

The Grundy County Board of Supervisors met in regular session on April 28, 2014, at 9:00 A.M. Chairperson Riekena called the meeting to order with the following members present: Schildroth, Bakker, and Ross. Absent: Smith.

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

Motion was made by Bakker and seconded by Ross to allow Heartland Asphalt of Mason City, Iowa, to use Secondary Road Department property at 22580 M Avenue from May 1, 2014, to July 15, 2014, for its portable asphalt plant with location, dust control and repair of asphalt approach at the fuel island to be approved by County Engineer in addition to Heartland Asphalt providing a satisfactory certificate of insurance to Grundy County during set up of said plant. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve Utility Permit Application No. 4-28-14(a) submitted by Mastec North America of Hugo, Minnesota, for Century Link on 3 pair cable service line to 27180 – 160th Street and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve Utility Permit Application No. 4-28-14(b) to REC of Grundy Center, Iowa, on installing an electric fence drop just south of Bridge N-25 on the east side of the road and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve Adopt-a-Highway Permit request by St. Paul's Evangelical Lutheran Church on T-19 from City of Wellsburg north to Highway 20 and to authorize the chairperson to sign said permit. Carried unanimously.

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

Wendy L. Monaghan, RN, BSN, Grundy County Public Health Manager, reviewed the Grundy County Public Health Quarterly Report for January 1, 2014, through March 31, 2014, as well as reported on the drug take-back event held on April 26, 2014.

At 9:35 a.m., motion was made by Ross and seconded by Bakker to enter into executive session by authority of Chapter 21 of the Code of Iowa and pursuant to the County Attorney's request for the purpose of discussing strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the county in

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

Motion was made at 10:02 a.m. by Bakker and seconded by Ross to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Schildroth, Bakker, Ross, and Riekena. Nays – none.

Motion was made by Bakker and seconded by Ross to table further discussion of the matters discussed in executive session until the full board was present. Carried unanimously.

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

Motion was made by Bakker and seconded by Ross to appoint Helene Wertz to the Grundy County Memorial Hospital Board of Commissioners to fill an unexpired term which ends June 30, 2014, and to fill a full three-year term beginning on July 1, 2014, and ending on June 30, 2017. Carried unanimously.

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

Harlyn Riekena, Chairperson

Rhonda R. Deters, County Auditor

May 5, 2014

The Grundy County Board of Supervisors met in regular session on May 5, 2014, at 9:00 A.M. Chairperson Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

Motion was made by Schildroth and seconded by Bakker to approve low quote to Artisan Ceiling Systems and Acoustical Specialties of Waterloo, Iowa, for installing acoustic panels in the Mechanic Shop in the amount of \$21,990.00. The vote was as follows: Ayes – Schildroth, Smith, and Bakker. Nays – Ross and Riekena. Motion carried 3-2.

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

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

Motion was made by Bakker and seconded by Ross to direct the publication for the 2014 Noxious Weed Notice. Carried unanimously.

Motion was made by Ross and seconded by Bakker to introduce Resolution #44-2013/2014 as follows: WHEREAS, on March 3, 2014, in Resolution #38-2013/2014, the Board of Supervisors adopted a Return to Work Policy for all county employees; and WHEREAS, the Board of Supervisors desires to substitute therefor a revised Return to Work Policy. BE IT HEREBY RESOLVED that the Board of Supervisors adopts and substitutes the following revised Return to Work Policy for all county employees:

RETURN TO WORK POLICY FOR
EMPLOYEES WITH WORK-RELATED INJURIES OR ILLNESSES
POLICY: It is the policy of Grundy County to provide, when feasible, modified or

alternate work for employees with a work-related injury or illness as determined by the County's workers' compensation carrier. The feasibility of modified or alternate work shall be determined on a case-by-case basis taking into consideration the medical provider's recommendation as to whether the employee can perform a "light duty" job, the employee's temporary medical restrictions, the work environment, the ability of the employee's department to provide modified or alternate work, and the County's need for the work.

OBJECTIVES: The objectives of this Return to Work Policy for Employees with Work-Related Injuries or Illnesses include:

1. To return employees who are injured on the job to work as soon as possible when there is not significant risk of substantial harm to themselves and others.
2. To minimize financial hardship and emotional stress to the employee who has sustained a work-related injury or illness.
3. To assist employees in returning to work at a level as close as practicable to their pre-injury earnings and productivity.
4. To retain qualified and experienced employees.

TEMPORARY ALTERNATE DUTY (TAD): TAD is defined as modified duties or hours assigned to a worker injured on the job when the physician indicates the employee can return to work but is not yet physically capable of performing his/her full job duties and the employee's work-related injury has not yet reached maximum medical improvement. The purpose of TAD is to provide temporary work, within medical restrictions, for employees injured on the job. TAD may be available when medical prognosis indicates that the employee is expected to return to full duty following a course of medical treatment. TAD should be consistent with the employee's physical/mental abilities and restrictions. An employee who is able to return to work in a TAD capacity will continue to receive the rate of pay and benefits of his/her regular job classification, which will be proportionately adjusted in the case of reduced work hours. Status of the TAD assignment will be reviewed after each medical appointment. Generally, TAD will not extend beyond a six-month period unless the employer believes the employee is making sufficient progress towards returning to full job duties, with or without reasonable accommodation. If the employee rejects any assignment which is compatible with medical restrictions, the employee shall not be compensated by Grundy County or the County's Workers' Compensation carrier with temporary, partial, temporary total or healing period benefits during the period of refusal (Iowa Code, Chapter 85).

TAD PROCEDURES: The Grundy County Auditor's Office or the Worker's Compensation Designee shall:

- 1) Inform the primary treating physician about the TAD program.
- 2) Inform the employee about the TAD program.
- 3) Inform the Workers' Compensation Adjuster of the employee's ability to participate in the TAD program.
- 4) Obtain information regarding the medical condition of the employee from physician(s).

The Department Head and/or Employee's Supervisor, along with the Worker's Compensation Designee, shall:

- 1) Develop work assignments on a case-by-case basis, if available, depending on medical restrictions.
- 2) Develop appropriate TAD assignments and monitor on-going medical and

work adjustment.

3) When appropriate, meet with the employee to review his/her TAD status.

The Employee shall:

1) Report any problems with a TAD assignment to his/her supervisor or the Worker's Compensation Designee.

2) Provide a Return to Work Status and Restrictions form from Occupational Health or the treating physician to his/her supervisor after each medical appointment and upon being released to full duty.

RETURN TO WORK OR LAYOFF:

1. Upon full release from the physician, the employee shall return to the job classification and duties held prior to the work injury or illness.

2. When the physician has determined that maximum medical improvement has been reached and the employee is able to perform the essential job duties of his/her job with or without reasonable accommodation, the employee shall return to the job classification and duties held prior to the work injury or illness.

3. When an employee has completed a TAD as described above, and has not yet reached maximum medical improvement, or the physician has determined that maximum medical improvement has been reached and the employee is unable to perform the essential functions of his/her job with or without reasonable accommodation, the employee may be laid off in accordance with the provisions of any applicable collective bargaining agreement or County policy in effect at the time of layoff. During the period of layoff, the employee may apply for Grundy County job openings for which he/she is qualified and able to perform the essential functions of the job with or without reasonable accommodation.

RESPONSIBILITIES OF THE LAID OFF EMPLOYEE: The laid off employee is responsible for keeping the Auditor's Office apprised of his/her current mailing address. Upon written request by the laid off employee to the Auditor's Office, notices of job vacancies available to external candidates will be mailed to the employee at his/her address of record. The employee is responsible for contacting the appropriate Department Head to apply for jobs which the employee believes he/she may be qualified to perform. The employee is responsible for keeping the Auditor's Office informed of any change in the employee's medical condition or restrictions.

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

Motion was made by Ross and seconded by Smith to approve the application for fireworks permit for Black Dirt Days in Conrad. Carried unanimously.

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

| | | | |
|---|----------|--------------------------------------|----------|
| A-Kleen, supplies..... | 96.65 | Alliant Energy, service..... | 321.11 |
| Allied Manatts Group, rock | 19266.76 | AT&T, service..... | 1.67 |
| Bankers Advertising, equip rent..... | 672.48 | Bankers Leasing, lease | 200.00 |
| Byron Beninga, twp mtg | 25.00 | Butler County Auditor, services..... | 974.71 |
| Cedar Falls Utilities, service | 47.13 | Centec Cast Metal, supplies | 41.89 |
| Central Iowa Water, service | 412.48 | Century Link, service..... | 84.91 |
| Cessford Construction, rock | 12435.39 | Christie Door, repairs | 91.00 |
| Conrad Auto Supply, parts | 156.00 | Mary Corwin, mileage..... | 11.60 |
| Diamond Mowers, parts..... | 190.33 | Don's Truck Sales, parts | 1924.01 |
| Ed Roehr Safety Products, supplies..... | 91.50 | Ed Stivers Ford, vehicle | 29972.00 |
| Election Systems, supplies..... | 1715.87 | GCMU, service | 83.72 |

| | | | |
|---|----------|---------------------------------------|----------|
| GCMU, service | 2544.58 | Grundy Co Public Health, grant | 14672.45 |
| Hardin County Sheriff, service | 49.88 | Sidney Hayes, twp mtg..... | 25.00 |
| H S & A, co atty exp | 3931.76 | Jesse Huisman, reimb exp | 30.00 |
| IGHCP, insurance..... | 576.00 | Iowa Diesel Injection, parts | 1552.89 |
| Iowa Prison Industries, supplies | 1987.70 | Iowa State Co Treasurer's, mtg exp... | 150.00 |
| Iowa State University, reg fees | 110.00 | John Deere Financial, supplies | 2217.35 |
| Jonathan Publishing, supplies | 110.00 | Donald Kampman, reimb exp..... | 30.00 |
| Karen's Print-Rite, supplies | 100.50 | Rodney Kendrick, twp mtg | 25.00 |
| Konken Electric, supplies | 18.75 | Mail Services, supplies..... | 399.40 |
| Mastercard, mtg exp | 253.12 | Gary Mauer, mtg exp..... | 5.45 |
| Greg Melcher, twp mtg | 25.00 | Metal Culverts, supplies | 32017.78 |
| Mid American Energy, service..... | 25.09 | Monkeytown, supplies | 776.88 |
| San Diego Vet.Service, dues..... | 30.00 | Andie Nichols, mileage..... | 218.96 |
| Oxbo International, parts | 437.30 | Phelps Implement, service | 245.21 |
| Postmaster, supplies | 138.00 | Premier Office Equipment, service... | 1021.90 |
| Racom Corporation, service | 129.05 | City of Reinbeck, rent..... | 1.00 |
| Reinbeck Telecommunications, service .. | 676.17 | Rodney See, mileage | 104.02 |
| The Schneider Corporation, maint..... | 16875.00 | Tyler Technologies, service..... | 1200.00 |
| U.S. Cellular, service | 336.39 | Vanguard Appraisals, services..... | 48810.00 |
| Verizon Wireless, service | 667.72 | Charles Wildman, labor | 160.00 |
| Windstream, service | 46.11 | Windstream, service..... | 393.63 |
| Zep Sales & Service, supplies..... | 845.07 | | |

Motion was made by Smith and seconded by Ross to table the review of the status of the condemnation proceedings and offer to purchase property from Zenor, Inc., and to schedule a further executive session by authority of Chapter 21 of the Code of Iowa for the purpose of discussing strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the county in that litigation. The vote was as follows: Ayes – Smith, Bakker, Ross, and Riekena. Nays – Schildroth. Motion carried 4-1.

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

Harlyn Riekena, Chairperson

Rhonda R. Deters, County Auditor

May 12, 2014

The Grundy County Board of Supervisors met in regular session on May 12, 2014, at 9:00 A.M. Chairperson Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

At 9:01 A.M., the chairperson opened the public hearing regarding a second amendment to the FY2014 County Budget. After hearing everyone wishing to speak in favor of or against the budget amendment, the chairperson closed the hearing.

Motion was made by Smith and seconded by Schildroth to adopt the FY2014 County Budget Amendment as published and to introduce Resolution #45-2013/2014, as follows: WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2013, in accordance with Section 331.434, Subsection 6 of the Code of Iowa. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grundy County,

Iowa, as follows: Section 1: The amounts itemized by fund and by department or office on the schedule provided to the Board of Supervisors are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of said schedule. Section 2: Subject to the provisions of other county procedures, regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2013. Section 3: In accordance with Section 331.437 of the Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of amounts appropriated pursuant to this resolution. Section 4: If at any time during the 2013-2014 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriation, she shall immediately so inform the Board and recommend appropriate corrective action. Section 5: The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which shall indicate the amount of the appropriation, the amount charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2013-2014 budget year. Section 6: All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2014. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekema. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Schildroth to approve plans and specifications on Bridge H-10, Project No. BROS-CO(89)—8J-38, for anticipated IDOT bid letting on July 15, 2014, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

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

Motion was made by Smith and seconded by Bakker to allow the Grundy Center Chamber of Commerce to hold events on the courthouse grounds on May 22, 2014, June 19, 2014, July 17, 2014, and August 21, 2014, which events will consist of Farmers' Markets and musical entertainment in the gazebo. Carried unanimously.

Kirby D. Schmidt, County Attorney, presented an update on the status of drainage districts and ownership of same.

At 9:25 a.m., motion was made by Bakker and seconded by Ross to enter into executive session by authority of Chapter 21 of the Code of Iowa and pursuant to the County Attorney's request for the purpose of discussing strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the county in that litigation. Roll call vote was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekema. Nays – none.

Motion was made at 9:44 a.m. by Bakker and seconded by Ross to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekema. Nays – none.

Motion was made by Smith and seconded by Bakker to offer of the sum of \$60,000 to Zenor, Inc., for the property located at 801 Seventh Street, Grundy Center, Iowa, with the following conditions: 1) The purchase price for the property would be paid into the Trust Account of Heronimus, Schmidt & Allen upon acceptance with the understanding that Seller's attorney could request withdrawals of funds not to exceed one-half of the purchase price for use in removing personal property from

the premises and taking steps to provide delivery of merchantable title to Grundy County; 2) Grundy County would be entitled to possession of the property on August 29, 2014, and the Seller would have until that date to remove any and all items of personal property, personal effects, and fixtures from the property; 3) Grundy County would agree to cooperate with and participate in a 1031 tax free exchange if the Seller is able to make such arrangements in a timely manner which will not delay delivery of possession beyond August 29, 2014; 4) The owner will agree to provide an Abstract of Title showing merchantable title in Zenor, Inc., free and clear from liens, judgments or other obligations owed by said corporation; 5) The purchase price will include all compensation of every type and nature including the purchase price for the property, funds for removal of the owner's personal property and personal effects and funds to allow the Seller to purchase suitable replacement housing as he deems appropriate and the Seller agrees to waive any and all rights to repurchase the property, to relocate and to accept the payment in full and final satisfaction of the duty of Grundy County, if any, to obtain decent, safe and sanitary replacement housing for the Seller; and 6) As a part of the purchase, the pending condemnation action will be dismissed with costs to Grundy County. Ross requested a roll call vote. The vote was as follows: Ayes – Smith, Bakker, and Riekena. Nays – Schildroth and Ross. Motion carried 3-2.

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

Harlyn Riekena, Chairperson

Rhonda R. Deters, County Auditor

May 19, 2014

The Grundy County Board of Supervisors met in regular session on May 19, 2014, at 9:00 A.M. Chairperson Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

Motion was made by Ross and seconded by Schildroth to approve the Therap End User Legal Agreement and to authorize the chairperson to sign the same. Carried unanimously.

Todd Rickert, CPC Administrator, reviewed the status of case management services with the Board.

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

Motion was made by Bakker and seconded by Schildroth to approve the application for fireworks permit of Daniel D. Hauser of Union. Carried unanimously.

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

Motion was made by Smith and seconded by Bakker to change the date of the Grundy Center Chamber of Commerce event on the courthouse grounds from August 21, 2014, to August 28, 2014, which event will consist of a Farmers' Market and musical entertainment in the gazebo. Carried unanimously.

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

| | | | |
|---|----------|--|-----------|
| A-Kleen, supplies..... | 765.80 | ACES, supplies | 15749.00 |
| Advanced Systems, supplies..... | 147.08 | Agvantage FS, fuel..... | 5106.31 |
| Alliant Energy, service | 3664.01 | Allied Manatts, rock..... | 15510.16 |
| Cole Anderson, reimb exp | 13.00 | Ryan Arnevik, med exam fees | 156.40 |
| B & B Auto, supplies..... | 58.84 | Charles Bakker, mileage | 23.20 |
| Bankers Leasing, lease | 220.00 | BH Economic Dev, loan pmt | 177216.78 |
| Black Hills Energy, service | 2412.44 | BMC Aggregates, rock | 18824.95 |
| Bob's Farm Center, fuel..... | 1558.80 | Nicholas Buseman, supplies | 1570.47 |
| Lori Byers, reimb exp..... | 91.27 | Campbell Supply, supplies | 361.89 |
| Central Iowa Detention, services..... | 5400.00 | Central Iowa Water, service | 247.18 |
| Century Link, service | 191.87 | Cessford Construction, rock..... | 11085.17 |
| Chemsearch, parts | 1027.52 | Christie Door, service | 2723.00 |
| Amy Clapp, mileage | 104.40 | Cooley Pumping, service..... | 140.00 |
| Cooley Sanitation, service | 70.00 | Dependable Automotive, parts..... | 81.12 |
| Diamond Oil, fuel | 24315.60 | Eagle Point Corp, supplies | 1150.00 |
| Election Systems, supplies..... | 3358.25 | Farmer's Feed & Supply, supplies | 8.68 |
| Farmers Cooperative, supplies..... | 930.75 | GCR/Tire Distribution, supplies | 6073.86 |
| Gehrke Quarries, rock | 10174.95 | GNB Bank, loan payment..... | 941615.00 |
| Green Products, supplies | 100.00 | GCMU, service | 636.91 |
| GCMH, services..... | 25.00 | Grundy Co Emergency Mgt, grant ... | 5000.00 |
| Grundy County Engineer, fuel/maint | 9047.99 | Grundy County REC, service | 1399.62 |
| Grundy County Sheriff, supplies..... | 283.21 | HLW Engineering Group, services... | 3000.00 |
| Heart of Iowa Communication, service..... | 35.58 | Heartland Co-op, fuel | 1535.77 |
| Holiday Inn Airport DM, mtg exp..... | 504.00 | Hometown PC, publication | 27.00 |
| Hudson Plumbing/Heating, service | 367.68 | Jesse Huisman, reimb exp | 40.80 |
| IACCB, dues | 1500.00 | IACCVSO, dues | 50.00 |
| Interstate All Battery, supplies | 396.54 | Interstate Battery, supplies | 445.85 |
| Iowa County Recorders' Assoc, maint... | 1869.10 | Iowa Diesel Injection, parts | 2047.89 |
| Iowa Physicians Clinic, services..... | 119.00 | Jesco Welding & Machine, supplies... | 104.41 |
| John Deere Financial, supplies | 1088.09 | John Deery Motors, parts | 101.15 |
| Mark Jungling, reimb exp | 30.00 | Konken Electric, service | 1900.57 |
| Lawson Products, parts | 2815.89 | Lon's Plumbing & Heating, service..... | 265.13 |
| Mainstay Systems, supplies | 743.00 | Martin Bros, supplies..... | 55.35 |
| Mastercard, supplies | 119.63 | Gary Mauer, mtg exp..... | 5.55 |
| McMartin Tire, supplies | 170.00 | John McCarter, services..... | 324.34 |
| McDowell & Sons, hauling | 525.00 | Menards, supplies | 689.91 |
| MidAmerican Energy, service..... | 300.00 | Mid-America Publishing, class ad ... | 1618.06 |
| Mid-Iowa Cooperative, fuel..... | 3737.54 | Moeller & Walter, supplies..... | 194.69 |
| Moler Sanitation, service | 33.00 | Monkeytown, supplies | 466.69 |
| Murphy Tractor, equipment | 20389.50 | Napa Auto Parts, supplies..... | 1645.87 |
| National Sheriffs Association, dues | 106.00 | Wayne Paige, rent..... | 300.00 |
| Paul Niemann Construction, rock..... | 16960.19 | Petco Animal, supplies | 124.25 |
| Phelps Implement, supplies..... | 55.59 | Pitney Bowes, equip rent..... | 672.48 |
| Postmaster, supplies | 98.00 | Postmaster, postage | 98.00 |
| Postmaster, postage..... | 98.00 | Powerplan, supplies | 269.15 |
| Premier Office, supplies | 4.18 | Quakerdale, services..... | 1072.95 |
| Radio Communications, equipment..... | 167.20 | City of Reinbeck, service..... | 45.94 |
| Rickert Law Office, services | 138.00 | Ring-Shank Construction, maint | 615.00 |
| Rouse Motor, parts | 159.55 | Rural Iowa Landfill, fees | 768.15 |
| Sadler Power Train, parts..... | 6190.20 | Sam's Club, supplies | 271.32 |
| Bradley Schmidt, reimb exp..... | 5.00 | Schumacher Elevator Co, maint | 156.25 |
| Scot's Supply, parts | 294.68 | Scotty's Sanitation, service | 80.00 |
| Snittjer Grain, fuel..... | 5836.08 | Spahn & Rose, supplies | 2.08 |
| State Hygienic Laboratory, services | 83.00 | Sunset Law Enforcement, supplies.. | 1897.83 |
| Tama/Grundy Publishing, class ad..... | 973.61 | Lori Tollagson, reimb exp | 148.46 |
| Ronald Tordoff, reimb exp | 57.25 | Triple T Specialty Meats, supplies | 155.60 |

True Value Hardware, supplies 131.51
 Tyson Communications, maint 650.00
 Ubben Building Supplies, parts 139.54
 Vanguard Appraisals, services 2625.00
 Michael Weidner, supplies 8.94
 Wellsburg Ag, supplies 140.00
 Windstream, service 377.20

Trunck's Country Foods, supplies 763.40
 US Cellular, service 344.34
 United Suppliers, supplies 716.85
 Visa, supplies 1796.71
 City of Wellsburg, service 14.06
 Kevin Williams, reimb exp 26.00

Gary Mauer, County Engineer, and Steve Cox, Assistant County Engineer, reviewed the ownership of Drainage District #1 and other department matters with the Board.

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

Harlyn Riekema, Chairperson

Rhonda R. Deters, County Auditor

May 27, 2014

The Grundy County Board of Supervisors met in regular session on May 27, 2014, at 9:00 A.M. Chairperson Riekema called the meeting to order with the following members present: Schildroth, Smith, and Bakker. Absent: Ross.

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

Motion was made by Bakker and seconded by Smith to approve Utility Permit Application No. 5-19-14 to J.F. Edwards Construction Co. of Geneseo, Illinois, on two directional borings on Concord Avenue for the Wellsburg Wind Farm Project and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve Utility Permit Application No. 5-27-14a to Interstate Power Co. of Marshalltown, Iowa, on installing single phase line along X Avenue and 280th Street on Section 35 of Black Hawk Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve Utility Permit Application No. 5-27-14b to Heart of Iowa Communications of Union, Iowa, on fiber cable installation and to authorize the chairperson to sign said application. Carried unanimously.

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

Motion was made by Bakker and seconded by Smith to accept the resignation of Jack Mommer from the Veteran's Affairs Commission. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to appoint William Beyer to the Veteran's Affairs Commission for a term ending June 30, 2015. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to authorize the chairperson to sign the Iowa Governmental Health Care Plan Premium Rate Summary. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the Iowa Governmental Health Care Plan Fully Insured Trust Renewal Options rate sheet for fiscal year 2015, the Alternate Billing Address Request Form, the Confirmation of

MSP Addendum, and the SBC Employer Data Form and to authorize the chairperson to sign the same. Carried unanimously.

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

Harlyn Riekena, Chairperson

Rhonda R. Deters, County Auditor

June 2, 2014

The Grundy County Board of Supervisors met in regular session on June 2, 2014, at 9:00 A.M. Chairperson Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

Motion was made by Bakker and seconded by Ross to approve plans and specifications on Bridge D-19, Project No. ER-CO(92)—58-38 for anticipated IDOT bid letting on July 15, 2014, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

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

Motion was made by Bakker and seconded by Schildroth to approve the application for fireworks permit of Tim and Jean Thompson of Conrad. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve the application for fireworks permit of Steve Backer of Holland. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve the application for fireworks permit of Lori Gutknecht of Dike. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve the request from the Felix Grundy Festival Planning Commission for use of the courthouse grounds and gazebo on July 11-13, 2014. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to reappoint Todd Button to the Grundy County Memorial Hospital Board of Commissioners for a term ending on June 30, 2017. Carried unanimously.

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

| | | | |
|---|----------|---|---------|
| 1st Class Lighting, supplies | 172.50 | A-Kleen, supplies | 103.65 |
| ACES, service..... | 304.00 | Advanced Systems, maintenance | 209.99 |
| Alliant Energy, service | 261.50 | Calhoun-Burns, services | 1250.00 |
| Cedar Falls Utilities, service | 47.13 | Central Iowa Distributing, supplies | 464.10 |
| Central Iowa Water, service | 404.20 | Century Link, service..... | 98.98 |
| Certified Laboratories, supplies | 647.64 | Cessford Construction, rock..... | 396.38 |
| Chemsearch, parts | 403.02 | Cooley Pumping, service..... | 160.00 |
| Mary Corwin, mileage | 11.60 | Don's Truck Sales, supplies | 2749.08 |
| Grundy Co Memorial Hospital, grant ... | 40750.00 | Grundy Co Public Health, grant | 9042.45 |
| Grundy County Sheriff, fees | 833.16 | Hardin County Sheriff, services..... | 21.50 |
| H S & A, co atty exp | 4132.61 | Sara Hook, med exam exp..... | 322.00 |
| Jesse Huisman, reimb exp | 78.00 | IGHCP, insurance | 576.00 |
| IMWCA, insurance | 65102.00 | Iowa County Recorders, mtg exp | 70.00 |
| Iowa Physicians Clinic Med, services..... | 119.00 | Iowa Prison Industries, supplies..... | 3154.50 |
| Iowa State County Treasurers, mtg exp.... | 10.00 | ISACA, dues..... | 160.00 |
| Jesco Welding, parts | 75.90 | John Deere Financial, supplies | 642.56 |
| Charles Juel, mileage | 36.00 | Donald Kampman, reimb exp..... | 30.00 |
| Konken Electric, repairs..... | 42.26 | Opal Kruger, mileage | 43.20 |

| | | | |
|--|----------|------------------------------------|--------|
| Mastercard, mtg exp | 742.22 | Menards, supplies | 529.91 |
| Mid American Energy, service..... | 25.09 | Mid-America Pub, publication | 15.52 |
| Monkeytown, supplies | 172.14 | Brenda Noteboom, reimb exp | 160.40 |
| Premier Office Equipment, supplies | 1472.95 | Rodney See, mileage | 7.20 |
| Michael Steinmeyer, reimb exp | 95.20 | Toben Drainage, services | 450.00 |
| True Value Hardware, supplies | 32.98 | US Cellular, service..... | 213.44 |
| Vanguard Appraisals, services..... | 62634.00 | Visa, mtg exp..... | 31.92 |
| Windstream, service | 34.77 | Zee Medical, supplies..... | 88.90 |

Pastor Mark Decker and Edward Juhl, Zion Lutheran Church, presented a letter requesting that Grundy Road between U. S. Highway 20 and 215th Street be covered with a hard surface. A discussion was held regarding the options for covering the road and the costs involved with said options.

Brenda Noteboom, County Treasurer, reviewed the options regarding county held tax sale certificate #CH1200001 for property located at 114 Broad Street in Reinbeck. The Board of Supervisors requested that she attempt to determine the interest of any potential purchaser and return to the Board to review the alternatives for conveyance of the said tax sale certificate.

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

Harlyn Riekena, Chairperson

Rhonda R. Deters, County Auditor

June 9, 2014

The Grundy County Board of Supervisors met in regular session on June 9, 2014, at 9:00 A.M. Chairperson Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

Motion was made by Bakker and seconded by Schildroth to approve Utility Permit Application No. 06-09-14 to Black Hills Energy of Newton, Iowa, on installing one pole at 30715 – 160th Street for receiving wireless signals from the gas meters in Dike and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve low quote dated June 2, 2014, from Diamond Oil of Des Moines, Iowa, for supplying 5,000 gallons of diesel at \$3.0141/gallon and 3,000 gallons of gasohol at \$2.8992/gallon at their delivery cost for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to introduce Resolution #46-2013/2014, as follows: WHEREAS, the Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 of the Code of Iowa to determine, upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing and may determine and declare a reasonable and proper speed limit; and WHEREAS, such an investigation has been requested and has been completed by the Grundy County Engineer. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY that a temporary speed limit be established and appropriate signs be erected at the location described as County Road 290th Street to temporarily establish and place 45 MPH from existing flashing

warning located 130 feet east of H Ave/290th Street intersection thence west approximately 1530 feet to the other flashing warning light effective immediately and expiring September 31, 2014. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekena. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #47-2013/2014, as follows: WHEREAS, the Grundy County Board of Supervisors is empowered under authority of Sections 321.236(8), 321.255, and 321.471 to 321.473 of the Code of Iowa to impose weight limitations on highway structures under their jurisdiction and in accordance with the National Bridge Inspection Standards. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed as follows: Bridge located near N1/4 Corner, Sec. 36-89-16, Fairfield Township, (#B-20) - New Posting Load – 420, 530, 630 Tons; Bridge located near NW1/4 Corner, Sec. 11-89-17, Pleasant Valley Township, (#C-06) - New Posting Load – 420, 532, 636 Tons; Bridge located near W1/4 Corner, Sec. 19-89-17, Pleasant Valley Township, (#C-13) – New Posting Load – 422, 532, 640 Tons; Bridge located near NW1/4 Corner, Sec. 33-89-17, Pleasant Valley Township, (#C-31) – New Posting Load – 12 Tons; Bridge located near N1/4 Corner, Sec. 01-88-18, Shiloh Township, (#E-01) – New Posting One Truck on Bridge; Bridge located near W1/4 Corner, Sec. 29-88-18, Shiloh Township, (#E-26) – New Posting 6 Tons; Bridge located near W1/4 Corner, Sec. 12-88-17, Colfax Township (#F-12) – New Posting Load – 420, 526, 626 Tons; Bridge located near W1/4 Corner, Sec. 12-88-15, Grant Township (#H-09) – New Posting Load – 423, 534, 640 Tons; Bridge located near Center Corner, Sec. 34-88-15, Grant Township (#H-17) – New Posting One Truck on Bridge; Bridge located near NW1/4 Corner, Sec. 02-87-15, Black Hawk Township (#I-01) – New Posting Load – 7 Tons; Bridge located near Center Corner, Sec. 03-87-17, Palermo Township (#K-02) – New Posting Load – 420, 524, 624 Tons; Bridge located near W1/4 Corner, Sec. 13-87-17, Palermo Township (#K-08) – New Posting One Truck on Bridge; Bridge located near N1/4 Corner, Sec. 15-86-18, Felix Township (#M-10) – New Posting Load – 6 Tons; Bridge located near SW1/4 Corner, Sec. 36-86-17, Clay Township (#N-25) – New Posting Load – 6 Tons. BE IT FURTHER RESOLVED that all resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekena. Nays – none. Resolution adopted.

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 County Treasurer's May 31, 2014, Investment Report. Carried unanimously.

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

Motion was made by Schildroth and seconded by Smith to approve the application for fireworks permit of Chuck Bakker of Dike. Carried unanimously.

Motion was made by Bakker and seconded by Ross to instruct the Commissioner of Elections to prepare the official tabulation for the Primary Election held on June 3, 2014, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously. Harlyn Riekena was nominated as Republican Candidate for Board of Supervisors District 2. Mark A. Schildroth was nominated as Republican Candidate for Board of Supervisors District 4. Brenda J. Noteboom was

nominated as Republican Candidate for County Treasurer. Travis Case was nominated as Republican Candidate for County Recorder. Erika L. Allen was nominated as Republican Candidate for County Attorney. There were no Democratic Candidates nominated for the offices of Board of Supervisors District 2, Board of Supervisors District 4, County Treasurer, County Recorder, or County Attorney.

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

Harlyn Riekena, Chairperson

Rhonda R. Deters, County Auditor

June 16, 2014

The Grundy County Board of Supervisors met in regular session on June 16, 2014, at 9:00 A.M. Chairperson Riekena called the meeting to order with the following members present: Schildroth, Smith, and Bakker. Absent: Ross.

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

Motion was made by Schildroth and seconded by Smith to approve Utility Permit Application No. 06-16-14 to Black Hills Energy of Newton, Iowa, on installing one pole along T-37 (M Avenue) per map attached to the application for receiving wireless signals from its gas meters in Grundy Center and to authorize the chairperson to sign said application. Carried unanimously.

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

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #48-2013/2014, as follows: WHEREAS, the Grundy County Planning and Zoning Board has recommended to the Grundy County Board of Supervisors that an amendment to the Grundy County Development Ordinance (2009-5) be adopted whereby Section XVIII (C)(2) is deleted and replaced with the following language: "All required off-street parking areas located along a hard surface road shall be surfaced with asphalt, cement, or gravel. The top layer of gravel shall be sized no larger than ¾. The surface shall be graded and drained so as not to cause undue hardship to neighboring properties"; and WHEREAS, the Board of Supervisors considered the recommendation of the Grundy County Planning and Zoning Board; and WHEREAS, a hearing date must be established to consider the proposed easement. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed easement on the 30th day of June, 2014, at 9:00 a.m. at the Board Room of the Grundy County Courthouse, Grundy Center, Iowa; and BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with the County Zoning Ordinance. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, and Riekena. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Schildroth to approve the Cigarette and Tobacco Permit for The Mill at rural Holland. Smith requested a roll call vote. The vote was as follows: Ayes – Schildroth, Bakker, and Riekena. Nays - none. Smith voted present. Carried 3-0.

Guillaume Williams presented a petition for a Local Option Sales Tax election in the City of Reinbeck to the Board of Supervisors. The County Auditor will review the petition to determine if the minimum number of eligible electors has signed the same. If so, the Board of Supervisors will set the date for the special election.

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

| | | | |
|--|----------|---|----------|
| A & P Food Equipment, service..... | 180.00 | A-Kleen, service | 629.07 |
| ACES, DP services..... | 10000.00 | David Ackerman, election official | 120.83 |
| Advanced Systems, supplies..... | 147.08 | Agsources Laboratories, services..... | 183.00 |
| Agvantage FS, fuel | 8956.37 | Allen OH, services | 696.00 |
| Alliant Energy, service | 3187.39 | Allied Manatts Group, rock..... | 39908.80 |
| American Solutions, supplies | 28.69 | Anderson Scale, service..... | 415.00 |
| Ryan Arnevik, med exam exp..... | 333.60 | Auditor of State, services | 30647.78 |
| B & B Auto, parts | 4.49 | Charles Bakker, mileage | 12.80 |
| Bankers Leasing, lease | 200.00 | Barco Municipal Products, supplies ... | 173.43 |
| Baum Hydraulics, parts | 34.08 | Collette Beeghly, election official | 112.38 |
| Agnes Biersner, election official | 126.88 | Black Hawk Co Sheriff, services | 55.44 |
| Black Hills Energy, service | 896.07 | BMC Aggregates, supplies..... | 3884.51 |
| Bob's Farm Center, fuel..... | 1305.71 | Richard Bouska, election official | 123.26 |
| Bower Useful Products, supplies..... | 512.86 | Barbara Brandt, election official | 123.26 |
| Nicholas Buseman, supplies | 500.99 | Yolanda Butler, mileage | 8.00 |
| Lori Byers, reimb exp..... | 56.00 | Calhoun-Burns, services | 3400.60 |
| Jane Campbell, election official | 126.88 | Campbell Supply, supplies | 247.48 |
| Kerry Carson, election official | 121.45 | Cartegraph Systems, DP services . | 10700.00 |
| CCMS, services | 594.00 | Central Iowa Distributing, supplies..... | 272.55 |
| Central Iowa Water, service | 263.74 | Merlin Chapman, election official | 126.88 |
| City Carton, supplies | 230.64 | Conrad Auto, parts | 9.96 |
| Donna Cooley, election official | 112.38 | Cooley Pumping, service..... | 460.00 |
| Cooley Sanitation, service | 70.00 | Nancy Cordes, election official..... | 141.70 |
| Delta Sports Products, supplies | 569.98 | Bryan Deneui, mileage..... | 12.00 |
| Depos by Daria, services..... | 144.00 | Rhonda Deters, mileage..... | 30.00 |
| Diamond Oil, fuel | 23732.19 | City of Dike, service..... | 300.00 |
| Donna Dinsdale, election official | 123.26 | Glen Draper, election official | 133.87 |
| Ecolab, services..... | 66.24 | Eldora Pharmacy, meds..... | 238.58 |
| Kay England, election official..... | 109.00 | Farm & Home, supplies..... | 587.50 |
| Farmers Cooperative, supplies..... | 31.35 | Farmers Feed & Supply, supplies | 38.92 |
| Ferneau HD Truck Repair, repairs | 242.50 | Carmen Fisher, election official | 121.45 |
| Folkerts & Sons Trucking, hauling..... | 13336.97 | Thomas Furneaux, election official ... | 126.88 |
| Jane Gallentine, election official..... | 181.10 | Galls, supplies | 83.98 |
| GCR/Tire Distribution, supplies | 5157.82 | Gearhart Co, parts..... | 1.76 |
| Gehrke Quarries, rock | 19949.61 | Gierke-Robinson Co, parts..... | 349.17 |
| Griggs Environmental, services..... | 1104.67 | GCMU, service | 729.60 |
| GCMU, service | 2319.84 | GCMH, services | 20.00 |
| Grundy County Engineer, maint/fuel | 8246.67 | Grundy Co Public Health, grant | 8472.64 |
| Grundy County REC, service | 1205.54 | Valorie Hansen, election official | 183.30 |
| Joann Harken, election official..... | 123.12 | Eldon Harms, election official..... | 130.90 |
| Mike Harrison, rent | 300.00 | Lois Hartman, election official | 120.83 |
| Heart of Iowa Communications, service..... | 35.58 | Heartland Co-op, fuel | 270.99 |
| Bernice Heinrich, election official..... | 130.50 | Herman Hippen, hauling..... | 992.71 |
| Home Depot, supplies | 110.96 | ICUBE, dues..... | 200.00 |
| IGHCP, insurance | 10336.74 | Interstate Battery, supplies..... | 412.85 |
| Iowa DOL, services | 80.00 | Iowa State Co Treasurer's, dues..... | 325.00 |
| ISACA, mtg exp | 585.00 | Jerico Services, supplies..... | 2358.50 |
| Jesco Welding & Machine, supplies | 640.33 | John Deere Financial, supplies | 634.35 |
| Neva Jordan, election official..... | 112.38 | Jordan's Nursery, supplies | 4625.00 |
| Mark Jungling, reimb exp | 30.00 | Kim Junker, mileage..... | 32.00 |
| Jane Katzer, mtg exp..... | 12.00 | Susan Keller, election official | 128.06 |

| | | | |
|--|----------|---|---------|
| Linda Kemp, election official | 119.63 | Keystone Laboratories, services | 5403.18 |
| Sarah Kitzman, election official | 121.45 | Konken Electric, services | 484.67 |
| Karen Kruger, election official | 120.72 | Audrey Kuhl, election official | 22.67 |
| Mobile-Vision, supplies | 4147.00 | Rusty Leymaster, supplies | 640.20 |
| Lon's Plumbing & Heating, services | 82.00 | Mail Services, supplies | 418.83 |
| Manly Drug Store, meds | 25.98 | Mar-Han, supplies | 54.70 |
| Martin Bros, supplies | 77.00 | McMartin Tire, repairs | 40.00 |
| McDowell & Sons, hauling | 525.00 | Georgiann Meester, election official... .. | 124.72 |
| Menards, supplies..... | 78.08 | Menards, supplies | 48.40 |
| Mid-America Pub, publication..... | 2442.05 | Mid-Iowa Cooperative, fuel..... | 1748.56 |
| Joyce Middleton, election official | 133.07 | Moeller & Walter, supplies..... | 238.29 |
| Monkeytown, supplies | 469.18 | Mary Moser, election official..... | 170.00 |
| Napa Auto Parts, supplies | 2423.35 | Tiffanie Nederhoff, election official | 134.50 |
| Northeast District ISAA, mtg exp | 350.00 | Northland Products, supplies | 110.95 |
| Nutri-Ject Systems, supplies | 380.00 | Bradley Ohrt, mileage..... | 16.00 |
| Lisa Ohrt, mileage..... | 27.00 | P & K Midwest, supplies..... | 579.95 |
| Paul Niemann Const, rock..... | 44181.48 | Rick Penning, mtg exp | 179.98 |
| Petco, supplies | 93.37 | Delores Petersen, election official | 166.20 |
| Phelps Implement, supplies..... | 334.36 | Janelle Pieters, election official | 119.63 |
| Pitney Bowes, postage | 1000.00 | Polk's Lock, services | 85.00 |
| Postmaster, postage..... | 312.00 | Postmaster, postage | 147.00 |
| Powerplan, supplies | 2234.70 | Premier Office Equipment, supplies | 38.70 |
| Primary Systems, service | 164.42 | Racom Corporation, service..... | 6308.16 |
| Radio Communications, equipment..... | 443.63 | Donna Ralston, election official | 55.47 |
| City of Reinbeck, service | 45.94 | Reinbeck Courier, subscription | 41.60 |
| Reinbeck Telecommunications, service .. | 300.00 | Chris Rhoads, rent | 184.00 |
| Ricoh, service | 463.50 | Lee Rittgers, mileage | 30.40 |
| Sharon Robertson, election official..... | 133.26 | Rockmount Research, parts..... | 1590.78 |
| Rural Iowa Landfill, fees | 618.75 | Sadler Power Train, parts..... | 2181.89 |
| Safety X-Treme, supplies | 515.28 | Carie Sager, reimb exp | 100.71 |
| Schumacher Elevator, maintenance..... | 156.25 | Scot's Supply, parts..... | 9.73 |
| Scotty's Sanitation, service | 80.00 | Dorothy Sheller, election official..... | 138.67 |
| Carol Simms, election official | 186.10 | Snittjer Grain, fuel..... | 3902.70 |
| Spahn & Rose, parts | 3752.31 | SPC, service..... | 375.00 |
| Mary Stattler, election official..... | 121.45 | Tama/Grundy Pub, publication..... | 1236.15 |
| Ruth Thoren, election official | 126.67 | Titan Access Account, parts..... | 132.00 |
| Lori Tollagson, mileage | 100.40 | Tractor Supply, supplies..... | 94.14 |
| Triple T Specialty Meats, supplies..... | 77.80 | True Value Hardware, supplies..... | 248.59 |
| Trunck's Country Foods, supplies | 418.39 | Tyson Communications, service | 50.00 |
| US Cellular, service | 485.61 | US Postal Service, supplies | 96.41 |
| Ubben Building, supplies | 65.33 | UPS, shipping..... | 11.45 |
| Linda VanDeest, election official | 191.20 | Verizon Wireless, service | 595.73 |
| Visa, supplies/service | 2150.24 | Candi Voss, election official | 15.59 |
| Shay Wical, repairs..... | 3000.00 | Tawana Wienkes, election official | 175.00 |
| Windstream, service | 1465.57 | Windstream, service..... | 394.11 |
| Doris Wrage, election official | 165.00 | Zep Sales & Service, supplies | 246.41 |
| Ziegler, parts..... | 3132.68 | | |

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

Harlyn Riekema, Chairperson

Rhonda R. Deters, County Auditor

June 23, 2014

The Grundy County Board of Supervisors met in regular session on June 23, 2014, at 9:00 A.M. Vice Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, and Ross. Absent: Riekema.

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

Motion was made by Bakker and seconded by Ross to approve contract documents with Vogel Traffic Marking Services of Orange City, Iowa, on pavement markings Project Number FM-CO38(95)—55-38 and to authorize the vice chairperson to sign said documents. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve Utility Permit Application No. 06-19-14a to REC of Grundy Center, Iowa, on building a new service line along the east side of Q Avenue from 170th Street north approximately one-half mile and to authorize the vice chairperson to sign said application. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve Utility Permit Application No. 06-19-14b to REC of Grundy Center, Iowa, on upgrading existing line along the north side of 250th Street from Grundy Road west approximately one-half mile and to authorize the vice chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve low quote dated June 20, 2014, from AgVantage FS of Waverly, Iowa, for supplying 6,000 gallons of diesel at \$3.13/gallon and 2,000 gallons of gasohol at \$2.99/gallon at its delivery cost for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

Rich Ahlberg, Shirley Ahlberg, and Viola Roberts addressed the Board regarding their concerns with water ponding in the 400 block of G Avenue in Grundy Center. Inasmuch as the road in this area is a state highway, it was suggested that they contact the Iowa Department of Transportation Supervisor for District 1. Gary Mauer, County Engineer, will provide the name and telephone number of the supervisor to them.

Motion was made by Smith and seconded by Ross to allow the unspent balance in the amount of \$54,626.15 from the Construction and Maintenance line item in the FY2014 budget for General Services to be carried over into the FY2015 budget for General Services with the intent that these funds will be used to purchase property for the construction of a new annex building. Carried unanimously.

Motion was made by Bakker and seconded by Smith to reappoint Mary Corwin to the Veteran's Affairs Commission for a term ending on June 30, 2017. Carried unanimously.

Motion was made by Ross and seconded by Bakker to appoint Renae Hockemeyer and John Schuller to INRCOG's Regional Housing Council for a term ending on June 30, 2016. Ayes – Schildroth, Bakker, and Ross. Nays – Smith. Motion carried.

Motion was made by Bakker and seconded by Ross to reappoint Dallas Koch to the Grundy County Conservation Board for a term ending on June 30, 2018. Carried unanimously.

Motion was made by Ross and seconded by Smith to set the date for the Local Option Sales Tax special election in Reinbeck on November 4, 2014. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve the applications for fireworks permits of Allyson Landphair of Reinbeck, Kari Mortensen of Grundy

Center, Chad Legg of Beaman, Mark Kuiper of Holland, and April Damm of Wellsburg. Carried unanimously.

At 9:30 a.m., motion was made by Bakker and seconded by Smith to enter into executive session by authority of Chapter 21 of the Code of Iowa and pursuant to the County Attorney's request for the purpose of discussing strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the county in that litigation. Roll call vote was as follows: Ayes – Smith, Bakker, Ross, and Schildroth. Nays – none.

Motion was made at 10:00 a.m. by Smith and seconded by Ross to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Smith, Bakker, Ross, and Schildroth. Nays – none.

Motion was made by Smith and seconded by Bakker to direct the County Attorney to communicate to the attorney representing Zenor, Inc., that as a condition of consideration of the counterproposal received from Zenor, Inc., for the sale of the property located at 801 Seventh Street, Grundy Center, the Board of Supervisors requests access to the said building for the purpose of an asbestos evaluation. Carried unanimously.

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

Mark A. Schildroth, Vice Chairperson

Rhonda R. Deters, County Auditor

June 30, 2014

The Grundy County Board of Supervisors met in regular session on June 30, 2014, at 9:00 A.M. Chairperson Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

At 9:05 A.M., the chairperson opened the public hearing regarding an amendment to the County Development/Zoning Ordinance. After hearing everyone wishing to speak in favor of or against the amendment, the chairperson closed the hearing. It was noted that no written comments had been received.

Motion was made by Ross and seconded by Smith to accept the first reading of Ordinance #2014-4, an ordinance amending Ordinance No. 2009-5 - Grundy County, Iowa, Development Ordinance, as follows: Be It Ordained By the Board of Supervisors of Grundy County, Iowa: SECTION 1. PURPOSE. The purpose of this Ordinance is to amend the Ordinance No. 2009-5 - Grundy County, Iowa, Development Ordinance. SECTION 2. AMENDMENT. Ordinance No. 2009-5 – Grundy County, Iowa, Development Ordinance is hereby amended and Section XVIII (C)(2) is deleted and replaced with the following language: “All required off-street parking areas located along a hard surface road shall be surfaced with asphalt, cement, or gravel. The top layer of gravel shall be sized no larger than ¾”. The surface shall be graded and drained so as not to cause undue hardship to neighboring properties.” SECTION 3. REPEALER. All Ordinances or parts of Ordinances heretofore enacted by the Board of Supervisors of Grundy County, Iowa, in conflict with the provisions of this Ordinance are hereby expressly repealed.

SECTION 4. SEPARABILITY OF PROVISIONS. It is the intention of the Board of Supervisors that each section, paragraph, sentence, clause and provision of this Ordinance is separable, and if any such provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Ordinance or any part thereof other than that affected by such decision. SECTION 5. EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage and publication as provided by law. Roll call vote was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekena. Nays – none.

Motion was made by Schildroth and seconded by Ross to suspend the rules and move Ordinance #2014-4 from first to third reading and adoption. Roll call vote was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekena. Nays – none. Ordinance adopted.

Motion was made by Schildroth and seconded by Smith to allow the amount of \$55,000.00 for the purchase of right of way in the FY2014 budget for Secondary Roads to be carried over into the FY2015 budget for Secondary Roads with the intent that these funds will be used to purchase right of way for the construction of Bridge #H-10. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve contract and easement documents on purchasing additional right of way on Bridge #H-10 replacement, Project No. BROS-CO38(89)—8J-38, with Bernard and Elaine Schnell, Dennis and Shelley Viet, Steve and Michele Henze, and Samuel Meirick, Daniel Dall, David Dall, Bentley Dall, Sara Hansen, Douglas Dall and Bruce Dall and to authorize the chairperson to sign said documents on behalf of the Grundy County Board of Supervisors. 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 Kyle Wolthoff as Deputy Sheriff effective July 14, 2014. Carried unanimously.

Motion was made by Bakker and seconded by Smith to introduce Resolution #1-2014/2015, as follows: BE IT HEREBY RESOLVED that the Board of Supervisors adopts the following FY2015 Personnel Policy for Non-Union Employees: 1. EMPLOYEE AT WILL Every employee, other than those covered by a collective bargaining agreement, a specific written employment agreement or an elected official, is considered an employee at will and is subject to discharge at any time without cause. The policies set forth in this handbook are not intended to create a contract, nor are they to be construed as creating contractual obligations of any kind or a contract of employment between Grundy County and any of its employees. 2. EMPLOYEE BENEFITS Full-time employees are eligible for all fringe benefits, unless otherwise negotiated. Employees hired after January 1, 2006, will use their employment anniversary date to accrue leave benefits. A. *Part-time Employees*: Part-time employees are not eligible for any fringe benefits (such as, but not limited to, vacation pay, holiday pay, sick leave, and medical insurance), unless otherwise negotiated. Part-time employees shall be subject to the same work rules governing full-time employees. All part-time employees shall work less than 30 hours per week or 130 hours per calendar month. Said hours of service shall include any paid leave of absence. B. *New Employees*: All new employees are required to pass a physical examination following their offer of employment and before starting to work for the County. All new employees must sign up for the Direct Deposit option for their payroll checks, unless the Board of Supervisors issues written approval for a variance. New employees shall be eligible for five paid working days off following a

probationary period of ninety (90) days, which days shall be taken prior to their anniversary date and shall be taken in 15-minute increments. New employees shall not be permitted to carry over these days into the second year of employment, unless otherwise negotiated. C. *Sick Leave*: All employees eligible for sick leave benefits will be allowed seven working days with pay during the second year of employment, and fourteen working days sick leave with pay each calendar year thereafter (sick leave will accumulate at the rate of 1.167 days per calendar month after the second year of employment.) Maximum accumulation is 120 days. Said employees may be required to provide a doctor's certificate upon request of the official responsible for said employee in order to qualify for sick leave pay. Effective date for accumulation of sick leave is January 1, 1975, and no prior service will be used in the determination of the accumulation of said sick leave, and said service must be continuous. In case of a sickness in an employee's immediate or greater family as described in paragraphs 2.d.1. and 2.d.2., an employee may use up to 10 days of his or her personal sick leave benefits for absences in connection with said family sickness per calendar year. All sick leave benefits shall be taken in 15-minute increments. After completion of fifteen years of service for the county, an employee that terminates employment will be paid one day for every four days of the first 100 days of earned and unused sick leave in his or her account at the time of termination of employment. No employee shall be paid for more than one-fourth of a maximum of 100 days of earned and unused sick leave. D. *Funeral Leave*: An employee shall be eligible for a paid leave of absence of the following duration for the following purposes upon death of the family members included below: 1. Immediate Family - In the case of a death in the employee's immediate family, defined as spouse, child or other regular member of the employee's household, the employee shall be allowed up to five (5) working days off with pay. 2. Greater Family - In the case of a death in the employee's greater family, defined as grandchild, mother, father, child's spouse, brother and sister, the employee shall be allowed up to three (3) working days off with pay. 3. Relatives - In the case of a death in the employee's family relation, defined as father-in-law, mother-in-law, grandparent, niece, nephew, brother-in-law and sister-in-law, the employee shall be allowed one (1) working day leave with pay. 4. Relatives - In the case of a death in the employee's family relation, defined as aunt and uncle, the employee shall be allowed one-half (1/2) working day leave with pay. E. *Vacation Benefits*: All employees eligible for the vacation benefits will be allowed vacation with pay according to the following schedule: After one year of service, seven working days; After two years of service, fourteen working days; After ten years of service, seventeen working days; After fifteen years of service, twenty working days; After twenty years of service, twenty-three working days; After twenty-five years of service, twenty-six working days; After thirty years of service, thirty working days. All vacation benefits shall be taken in 15-minute increments and shall be allowed at the discretion of the employee's immediate supervisor. An employee shall be permitted to carry over 5 working days of unused vacation time. Any vacation days earned but unused above this carry over limit shall be forfeited. F. *Jury Duty*: It is recognized that jury duty is a civic responsibility of each and every employee-citizen of the community. However, in the event an employee shall be called for jury duty, the County reserves the right to have the employee request to be excused from such duty in the event circumstances reasonably warrant such a demand. In the event the request by the employee is denied by the judge or in cases where the County makes no such demand, the employee shall be excused from his

or her regular duty for that period of time necessary to perform the employee's duties as a juror. During the absence, the employee shall be paid at his or her regular rate of pay for a normal work shift, less any compensation or fees earned by him or her for service as a juror. The employee shall be required to provide evidence to the County on days where compensation for service as a juror is claimed from the County, that the employee, in fact, reported for and served as a juror for all the hours during which the employee would have normally been employed and/or at work. Unless excused by the Court, an employee who shall fail to report to his or her department head as soon as reasonably practicable after being excused from service as a juror, shall forfeit the right to reimbursement by the county from all or any portion of the day on which they failed to so report.

G. *Medical Insurance*: County officials and employees eligible for the medical insurance benefits are entitled to such medical insurance provided by the County, said coverage to be available the first day of the month following employment. Effective July 1, 2014, the non-union employee health insurance co-pay amount will be \$150.00 per month for the family plan coverage and \$20.00 per month for the single plan coverage. Newly hired employees must prepay one month of the insurance co-pay during the first month of employment.

H. *Holiday Pay*: All employees eligible for holiday pay will observe the following holidays: New Year's Day, President's Day, Memorial Day, Independence Day, Labor Day, Veteran's Day, Thanksgiving Day and the Friday after, Christmas Eve Day, and Christmas Day. Note: If any of the above holidays fall on Saturday, the holiday will be observed on Friday. If any of the above holidays fall on Sunday, the holiday will be observed on Monday.

I. *Equal Employment Opportunity*: It is the policy of Grundy County to provide equal opportunity in employment to all persons. An individual shall not be denied equal access to county employment opportunities because of race, creed, color, religion, national origin, sex, age, sexual orientation, gender identity, or physical or mental disability. It is also the policy of Grundy County to apply affirmative action measures to correct deficiencies in the county employment system where those remedies are appropriate. This policy shall be construed broadly to effectuate its purposes. Coverage includes all aspects of employment, such as hiring, promotion, discipline, pay, benefits, training and layoff.

J. *Payroll Checks*: Payroll checks will be issued once every two weeks. Hourly employees will be paid for the two weeks ending seven days before pay day. Time cards must be turned in to the Auditor by noon on the Monday prior to pay day. The County Auditor is allowed five working days to complete payroll checks.

K. *Resignations*: Two weeks written notice will be provided to the department head by an employee wishing to discontinue employment with Grundy County. Vacation earned to date of severance will be paid only when the two weeks' notice is given. All other benefits are forfeited when the employee resigns, with the exception of the sick leave benefit outlined in item #2(c) above.

L. *Retirement*: Effective January 2, 2007, employees retiring at age 62 may continue to be covered by group medical insurance with Grundy County until age 65. A retired employee is defined as an employee who has applied for and commenced receiving the monthly IPERS retirement allowance. Premium for this coverage shall be paid by the retiree and must be deposited in the County Auditor's Office the first day of the month that assessment is remitted to the insurance company. If the retiree fails to make timely premium deposit, all coverage will be canceled.

M. *Lunch Periods*: A minimum one-half hour unpaid lunch period shall be allowed for all employees, unless circumstances prevent that within certain departments (i.e. Sheriff's

dispatchers who are required to work through these lunch periods). Time schedules for said unpaid lunch periods and paid “breaks” will be established by the department head.

N. Leave Policy: Grundy County will comply with the Federal Family Medical Leave Act. It is the policy of Grundy County, Iowa, that all employees shall be subject to a maximum period of time for which said employees may be granted a leave of absence. This policy applies to all employees and applies whether the absence is due to injury, illness, worker’s compensation, maternity or other type of leave of absence. The leave shall not exceed six (6) months, and shall be without compensation. FMLA leave runs concurrently with other time off granted by the County, such as but not limited to vacation leave. In the case of absence due to injury, illness or worker’s compensation, such a leave may be extended an additional six (6) months upon presentation to the Board of Supervisors of satisfactory medical evidence establishing, in the judgment of the Board, a need for continued leave of absence. Upon the expiration of the leave or extended leave, if granted, the employee’s employment with Grundy County, Iowa, will be terminated.

O. Injury: Any job related injury must be reported to the department head immediately and to the County Auditor within twenty-four hours of the incident, as well as the necessary Workers’ Compensation Injury Report filed. The Grundy County physician for on-the-job injuries and illnesses is the Staff of the Unity Point Clinic at 101 East J Ave., Suite 120, Grundy Center, Iowa. The office hours are 8:00 AM to 5:00 PM on Monday, Tuesday, Thursday, and Friday and 8:00 AM to 7:00 PM on Wednesday. In the event of an emergency, these designated emergency telephone numbers should be used: Grundy Center Family Practice Clinic: 319-824-6945; Ambulance: 911; Fire: 911. All work related injuries and illnesses should be reported to the employee’s supervisor. The supervisor or other designated person will release the employee to seek medical treatment from the designated health care provider if the injury warrants. In the event of an emergency involving life or limb-threatening injury, dial 911 immediately for assistance. After the employee receives the necessary attention, the supervisor should follow-up on the accident. NOTE: If there is even the slightest doubt as to the well-being of an injured employee, the employee should be sent for medical attention. In the event of a workplace injury, the supervisor or injured worker should immediately call the IMWCA’s Company Nurse Hotline at 1-888-770-0928. This call notifies the insurance carrier of the injury, plus they may give direction about treatment for the injury. Supervisors will immediately complete a detailed report of the incident and complete the Employer’s First Report of Injury form. The completed form should be delivered to the County Auditor’s Office for submission to the insurance carrier. If a serious injury or fatality occurs, it is vital that the IMWCA (Iowa Municipalities Workers’ Compensation Association) Claims Department is notified within eight (8) hours. A serious injury includes when an employee’s life is in danger, for example amputations, serious fractures, heart attacks, etc. If we experience a fatality, or if an accident occurs that involves injury to three or more persons requiring in-patient hospitalization, the industrial commissioner must be notified within eight (8) hours. Phone numbers: Industrial Commissioner 515-281-5705, IMWCA Loss Control Coordinator 515-244-7282, IMWCA Claims 800-257-2708 or 515-244-2708. Grundy County has a policy regarding supplementing Workers Compensation time loss payment by reducing sick leave pay, vacation leave pay, or earned compensatory time entitlements. Please refer to County Resolution #16-98/99 for details.

3. ACCOUNTS PAYABLE CLAIMS All accounts payable claims submitted for payment by the County must be

accompanied by an invoice or necessary support documents to be authorized for payment. Mileage claims will require the employee's signature to be authorized for payment. A current certificate of insurance for the employee's personal vehicle(s) showing the limits of liability coverage must be on file with the County Auditor to qualify for the mileage reimbursement. The County Auditor is allowed three working days following Board approval of claims to complete accounts payable claims. 4. GRIEVANCE POLICY a. Any employee (or group of employees) who has a complaint or grievance in any way connected with his employment, with the exception of dismissal, shall first submit the same to his immediate supervisor. b. If the complaint or grievance is not resolved to the employee's satisfaction by the immediate supervisor, the employee shall, within three working days thereafter, present the same in writing to his department head. c. The department head shall review the matter thoroughly and shall afford the employee and the employee's supervisor an opportunity to be heard orally if either so requests. d. The department head shall make a decision on the complaint in writing within ten working days after submission of the matter to him and the employee shall immediately be provided with a copy of such written decision. e. The employee shall have the right to appeal the decision of his department head to the Grundy County Board of Supervisors within seven working days after such decision is issued. Such appeal shall be made in writing and shall be delivered to the Grundy County Auditor. f. Within seven working days after the filing of such appeal, the Board of Supervisors shall set a hearing date thereon and shall notify both the employee and the department head in writing of such date. g. The hearing before the Board of Supervisors shall be an open meeting unless the employee requests it be closed. Both parties shall be entitled to present evidence and to be represented by an attorney. h. After hearing all the evidence, the Board of Supervisors shall render their decision in writing no later than ten working days after the hearing date, and the decision of the Board of Supervisors shall be final. i. Individuals who believe that they have been discriminated against on the basis of disability in the admission or access to or treatment or employment in Grundy County Government programs or activities in violation of Title II of the Americans with Disabilities Act may file a complaint with the designated ADA Coordinator, Erika L. Allen, Grundy County Courthouse, Grundy Center, Iowa. All complaints filed under these procedures are confidential. Intimidation, reprisals and/or retaliation against any person who files a complaint under these procedures or with other enforcement agencies is prohibited. The designated ADA Coordinator will assist the complainant, upon request, in filling out the appropriate form and offer any technical assistance needed. The complaint must be filed in writing with the ADA Coordinator within 30 calendar days after the incident occurs. The ADA Coordinator will investigate the complaint and present the initial findings to the complainant no later than 15 calendar days after it is received. Before a final determination is rendered, the complainant, if desired, will be given an opportunity to offer any additional information relative to the case. The ADA Coordinator will have 15 calendar days upon receipt of the new information to render a final determination. In the event the complaint is not resolved to the complainant's satisfaction, the complainant shall be advised of the outcome and shall be given the opportunity to file with other federal and state enforcement agencies. When a "finding of fact" of discrimination is determined, corrective action will be taken immediately; and the complainant will be advised of the corrective measures taken. j. Nothing in this policy shall be construed to modify the employee at will provisions

contained in Paragraph 1 hereof. 5. GRUNDY COUNTY'S SEXUAL HARASSMENT POLICY The purpose of this policy is to stress Grundy County's strong opposition to sexual harassment, to identify complaint procedures available to employees, and to outline disciplinary penalties that may be imposed for sexually harassing conduct. *Guidelines:* a. It is illegal, and against Grundy County's policy, for any worker - male or female - to harass another worker, or member of the public during a work situation, by making unwelcome and unwanted sexual advances or favors, or other verbal or physical conduct of a sexual nature, a condition of employment; by using a worker's submission to or rejection of such conduct as the basis for or a factor in any employment decision affecting the individual; or by creating an intimidating, hostile, or offensive work environment by engaging in such conduct. b. The creation of an intimidating, hostile, or offensive work environment may include, but is not limited to, such actions as persistent comments on a worker's sexual preferences, the display of obscene or sexually oriented photographs or drawings, or unwanted physical conduct. Conduct or actions that arise out of a personal or social relationship and that are not intended to have a discriminatory effect on employment may not be viewed as harassment. The employer will determine whether certain conduct constitutes sexual harassment, based on a review of the facts and circumstances of each situation. c. The employer will not condone any sexual harassment of employees. If an investigation confirms sexual harassment has occurred, Grundy County will take corrective action, including such discipline up to and including immediate termination of employment, as is appropriate. d. Any employee who feels victimized by sexual harassment should immediately report the alleged harassment to his or her supervisor. If the first-line supervisor is the source of the alleged harassment, the employee should report the problem to the supervisor's superior. Any supervisor receiving a complaint shall inform the County Attorney of such complaint. e. Grundy County's policy is to investigate all sexual harassment complaints thoroughly and promptly, questioning all employees who may have knowledge of the alleged incident or similar problems. Both the complaints and the investigative steps and findings should be documented as thoroughly as possible. To the fullest extent practicable, Grundy County will keep sexual harassment complaints and the terms of their resolution confidential. f. Employees who are dissatisfied with an investigating manager's resolution of a sexual harassment problem may file a complaint in accordance with Grundy County's grievance policy. g. No employee will be subject to any form of retaliation or discipline for pursuing a sexual harassment complaint. h. An erroneous report of sexual harassment may result in disciplinary action. 6. GRUNDY COUNTY'S DISCRIMINATION POLICY Grundy County is committed to maintaining a work environment that is free of discrimination and harassment. In keeping with this commitment, we will not tolerate harassment of Grundy County employees by anyone, including any supervisor, co-worker, or member of the public during a work situation. Discrimination because of political or religious opinions or affiliations or because of race, national origin or other non-merit factors shall be prohibited. This applies to any member of the public or any person involved in recruitment, examination, appointment, training, promotion, retention, discipline or any other aspect of personnel administration. Discrimination against any member of the public or any person in employment on the basis of age, sex, sexual orientation, gender identity, physical or mental disability, will be prohibited except where specific age, sex, or physical or mental requirements constitute a bona fide qualification necessary to proper and efficient administration.

Harassment consists of unwelcome and/or unwanted conduct, whether verbal, physical, or visual, that is based on a person's protected status, such as sex, color, race, religion, national origin, age, disability, or other protected group status. Grundy County will not tolerate harassing conduct that affects tangible job benefits, that interferes unreasonably with an individual's work performance, or that creates an intimidating, hostile, or offensive working environment. Employees shall not make offensive or derogatory comments either directly or indirectly to another person. Such harassment is a prohibited form of discrimination under state and federal law and is considered misconduct subject to disciplinary action by Grundy County. Sexual harassment deserves special mention, and is covered in a separate policy. All Grundy County employees are responsible for helping to assure that we avoid harassment through the following acts: a. Refraining from participation in, or encouragement of, actions that could be perceived as harassment. b. Reporting acts of harassment to a supervisor. c. Encouraging any employee, who confides that he is being harassed, to report these acts to a Supervisor. Failure of an employee to take action to stop known harassment shall be grounds for discipline. If you feel you have experienced or witnessed harassment, you are to immediately notify your supervisor. If the first-line supervisor is the source of the harassment, the employee should report the problem to the supervisor's superior. Any supervisor receiving a complaint of harassment or discrimination shall inform the County Attorney of such complaint. Grundy County forbids retaliation against anyone who has reported harassment. Grundy County's policy is to investigate all such complaints thoroughly and promptly. To the fullest extent practicable, Grundy County will keep complaints and the terms of their resolution confidential. If an investigation confirms that harassment has occurred, Grundy County will take corrective action, including such discipline up to and including immediate termination of employment, as is appropriate. Employees who are dissatisfied with an investigating manager's resolution of the alleged harassment may file a complaint in accordance with Grundy County's grievance policy.

7. DRUG FREE WORK PLACE a. No employee engaged in work for the county shall unlawfully manufacture, distribute, dispense, possess or use on or in the workplace any narcotic drug, hallucinogenic drug, amphetamine, barbiturate, marijuana or any other controlled substance as defined by federal or state law. b. Workplace is defined as the site for the performance of work done in the capacity as a county employee. That includes a county building or county premise; a county-owned vehicle or private vehicle being used to perform county business. c. Employees shall notify their supervisor of the employee's conviction under any criminal drug statute for a violation occurring in the workplace as defined above, no later than five (5) days after such conviction. d. Employees shall abide by the terms of this policy respecting a drug-free workplace. An employee who violates the terms of this policy shall successfully participate in a drug abuse assistance or rehabilitation program approved by the Board of Supervisors. If the employee fails to successfully participate in such a program, employment may be suspended or terminated, at the discretion of the Board of Supervisors. e. Sanctions against employees, including suspension and termination shall be in accordance with prescribed county regulations and procedures. Legal Reference: Iowa Code 124, Drug Free Workplace Act of 1988, 41 U.S.C. Sections 701-707, 102 Stat. Sections 4305-4308, 54 C.F.R. 4946. Related Rules and Regulations: 403.8-E. Cross References: 403.7 Chemical Dependency and 902.9 Tobacco Free Environment.

8. CONFERENCE POLICY Any employee attending a conference must follow these

guidelines to qualify for reimbursement of expenses: a. For out-of-state conferences only, the department head must inform the Board of his or her intention to attend the conference (or the intention to have a staff member attend), and to state the purpose and benefits that can be derived to assist in the operation of his office. b. Paid receipts must accompany the claim for reimbursement of all conference expenses. This includes itemized receipts for meals, lodging, registration fees, and parking. Reimbursement for meals will be made at the rate of no more than \$25.00 per day. No reimbursement will be made for personal expenses (i.e. phone calls, alcoholic beverages, etc.). c. Lodging claims may be paid directly to the hotel rather than reimbursement to the employee. No meals or personal expenses allowed on billing. Also, registration fees may be paid directly to the organization sponsoring the conference, rather than reimbursement to the employee. d. Reimbursement claims must be approved by the responsible department head. e. No reimbursement will be made for expenses of a spouse of any employee attending a conference, unless it is work related. f. For conferences held outside the State of Iowa: 1) Travel expenses, if to be allowed, must be for the most direct route and for the most economical means of travel. 2) Lodging claims shall be allowed only for the actual number of days necessary for attendance of conference, including time to and from conference. 3) No money will be advanced for lodging, travel, and meals. g. When a conference extends over a period of more than one week, biweekly payments will be made upon presentation of paid receipts. h. After claims are presented, reimbursement will be made on the next scheduled date for payment of claims. 9. COUNTY VEHICLE The County vehicle will be utilized if available. County owned vehicles driven by County employees are authorized for County business only, except for commuting purposes. A sign-up sheet is available in the Office of the CPC Administrator. A current certificate of insurance for the employee's personal vehicle(s) showing the limits of liability coverage, must be on file with the County Auditor to qualify for the mileage reimbursement. a. *Mileage Claims*: Any employee required to use their personal vehicle to fulfill job requirements of the County will be reimbursed at the rate of \$.40 per mile. Mileage claims will require the employee's signature to be authorized for payment. b. *Seat Belts*: All employees shall use seat belts in all county vehicles, as well as in their own vehicles, while on County business in accordance with Iowa law. 10. CREDIT CARD POLICY Each department head is responsible for credit cards issued to his department. Maximum credit limit shall be \$2,000 for all departments, except the IT/GIS Department which shall be a maximum credit limit of \$5,000. Credit cards are to carry no annual fees and shall be obtained from banks within the County. Anyone charging materials or services through the credit card system is responsible to arrange for the sales tax exempt status referred to in Iowa Code Section 422.45. 11. COMPUTER POLICY The purpose of this policy is to outline Grundy County's policy for usage of computers, the Internet and E-Mail. a. *Usage*: 1. Access to the Internet and E-Mail is authorized by elected officials and/or Department Heads for their employees; however, persons having access to these tools shall utilize them in a legal, professional manner. Use of the Internet or E-Mail services to obtain or send offensive or sexually explicit material is prohibited. Employees should maintain positive work ethics that would pass public scrutiny with regard to use of the County's electronic equipment. 2. Electronic equipment provided for the use of Grundy County employees and any work product, message or data transmitted through this equipment is the property of Grundy County. 3. The Iowa Open Records Act (Chapter 22, Code of Iowa) and the Freedom of Information Act,

as interpreted by the Courts, indicate the electronic files obtained via the Internet and E-Mail communications are public records and subject to inspection by the public in the same manner as paper documents. 4. The use of County equipment in support of or against any ballot measure, candidate or political party is prohibited by law. 5. All out-going e-mail communications are required to include the IT/GIS Department's recommended, and Board of Supervisors' approved, disclaimer.

b. *Confidentiality:* 1. All passwords shall be kept confidential and not be posted anywhere where they can be easily found. 2. Electronic equipment provided for the use of Grundy County employees and any work product, messages or data transmitted through this equipment is the property of Grundy County. 3. Information which is protected from inspection by the public is subject to inspection by the appropriate County official. 4. It is the responsibility of employees having custody of records classified as confidential by law to appropriately protect that confidentially.

c. *General Guidelines:* 1. Downloading software and other materials from the Internet, E-Mail or any other source is prohibited without the consent of the IT/GIS staff. If downloading is authorized, any materials should be loaded onto an external device, which will then be checked for viruses before it is loaded onto any individual work station. Loading any software on Grundy County's computers is prohibited without the consent of the IT/GIS staff. 2. Principles outlined in Grundy County's Sexual Harassment and Discrimination Policies are applicable to the electronic equipment owned or leased by Grundy County. 3. Principles outlined in Grundy County's General Employment Policy are applicable to the electronic equipment owned or leased by Grundy County. 4. Individuals utilizing the County computer system should have no expectation of privacy since all materials are subject to inspection. 5. All users of E-Mail are expected to practice appropriate use. Users will use the following E-Mail guidelines: Read and delete E-Mail on a regular basis; Use of vulgar and/or abusive language is prohibited; Always sign your name to messages; All emails shall contain the approved email disclaimer. Users will NOT: Send large number of E-Mail messages, or singularly large E-Mail messages, to a single address in order to flood someone's mailbox or send any chain E-Mail messages; Forge E-Mail headers to obscure the true originator of the message; Send harassing, discriminatory or offensive E-Mail, either by language, size or frequency. This includes sending E-Mail messages to a person who has asked explicitly that you do not do so. All Departments or Agencies that are connected to the County's computer network are required to follow the guidelines outlined herein.

1. Passwords will have a maximum age of 90 days, with a minimum of 8 characters. The last 6 passwords cannot be reused. After three bad attempts, you will be locked out for 6 hours unless the IT/GIS Department resets your account. 2. Each user shall log off or restart his computer at the end of his shift. If a user plans to leave his computer for more than 15 minutes, he shall lock his computer. The IT/GIS Department shall have a policy on the computer network to automatically lock computers if inactive for more than 20 minutes. 3. Internet usage shall be patrolled by the IT/GIS Department and the Department Head.

d. *Backup:* Systems in the Courthouse are backed on a nightly basis. In order for the systems to be backed up, each user must log-out at the end of the workday. If this is not done, loss of program or data could result, without possibility of recovering lost data. Consistent abuse of this policy could result in the loss of right to utilize Grundy County's computers and software.

e. *Penalties:* Any violation of the Grundy County Computer, Internet and E-Mail Use Policy will subject the employee to discipline up to and including

termination. The employee may be held personally responsible for any criminal or civil action brought about as a result of their activities while using their computer or using the Internet or E-Mail services. *Policy Subject to Change:* The County has and reserves the right to change the contents of this policy at any time. 12. LAPTOP COMPUTER ACCEPTABLE USE POLICY Laptop computers that are purchased and/or property of Grundy County shall be used for legitimate county business. County employees are considered physical custodians of the county laptop computers and as such are fully liable for lost or stolen laptop computers. Any laptop computer that is damaged due to negligence on the part of the employee will be billed as such to the employee. Failure to follow this policy will result in not being allowed to use the laptop computer. The intent of this policy is to ensure that USERS of laptop computers are notified of all acceptable use requirements of Grundy County and have been informed of liability if laptop computers are lost, stolen or damaged. IN EXCHANGE FOR the use of laptop computers, I understand and agree to the following: A. The "Password and Miscellaneous Policy" and the "Usage of Computers, Internet and E-Mail Policy" will be followed when using the laptop computer. B. Software packages (Word, Excel, and PowerPoint) are loaded onto the laptop computer. Additional software cannot be loaded on the laptop computer without the network administrator's consent and supervision. Any software found on the laptop computer that is not authorized will be removed immediately. C. It will be the responsibility of the user to make sure they have copies of the files, or updates on a CD, jump drive/flash drive, or on the network. The laptop computer currently is configured for either networked use or stand-alone use. The county reserves all rights to any files that are stored on the laptop computer and will remove any material which the IT/GIS Department believes are illegal, pornographic, obscene, or otherwise objectionable. D. The user assumes full responsibility and financial liability for any laptop computer and/or peripherals. This does exclude every day wear and tear, which will be determined at the sole discretion of the I.T. Committee. E. At the sole discretion of the I.T. Committee, any user who has lost, stolen, or damaged laptop computers and/or peripherals will be charged for the cost of replacement/restoration. This includes failure to return the laptop computer and/or peripherals. F. Only authorized personnel are permitted to perform installations, modifications or repairs to the laptop computer. G. Only the person whose signature is on the "Laptop Computer Custodian Agreement" is allowed to use this laptop computer for county business. No family, friends, or others may use this laptop computer at any time. H. Hardware or software problems with the laptop computer must be reported immediately to the IT/GIS Department I. Laptop computers must be made available to the IT/GIS Department on a quarterly basis for updates and maintenance. The IT/GIS Department will contact you by email when to bring the laptop computer in. **RECOMMENDED STORAGE AND HANDLING:** It is necessary that the following guidelines are followed when storing or traveling with the county laptop computer except those laptops in the Sheriff's Office specifically mounted in the vehicles. Be careful not to bump or drop the laptop computer. When transporting the laptop computer, always turn it off and put it in a carrying case. Do not leave the laptop computer in an automobile or other location that is exposed to extreme temperatures or moisture. As a general rule, the laptop computer is safest at temperatures that are comfortable for you. Do not leave the laptop computer unattended in a vehicle, even for a short period of time. When traveling, make sure the laptop computer is in your possession at all times. It is necessary that the

following guidelines are followed when storing or traveling with the county laptop computer including those laptops in the Sheriff's Office specifically mounted in the vehicles: Keep all liquids away from the laptop computer. Almost any liquid spilled on the laptop computer can result in extremely expensive repairs. Keep jump drives, and the laptop computer away from magnetic fields. Magnetic fields can erase data on both jump drives and hard drives. By signing the "Laptop Computer Custodian Agreement" form, I verify that I have read and understand the Grundy County Laptop Computer Policy and agree to abide by the policy. I agree with and am willing to follow the above. I am responsible for the laptop computer, its accessories and peripherals and I agree to reimburse Grundy County for the cost of repairing or replacing the laptop computer and/or accessories and peripherals if they are damaged, lost, or stolen while in my custodianship. I agree that I am totally responsible for the cost of replacement if the laptop computer and any and all accessories and peripherals are not returned when requested.

13. DANGEROUS WEAPONS IN THE WORKPLACE Employees other than law enforcement are not allowed to carry dangerous weapons while working for the county, or onto county property, unless under the direction of law enforcement. This policy is to protect all employees and visitors in the Courthouse and other County property. A "dangerous weapon" is defined by Iowa Code 724, 702.7 and 723A.1 to include but is not limited to guns, knives of certain length, explosives, hazardous chemicals, etc. and any instrument or device designed primarily for use in inflicting death or injury upon a human being or animal, and which is capable of inflicting death upon a human being when used in the manner for which it was designed. Violation of this policy is grounds for disciplinary action including termination. Any deviation from this policy must be approved by the Board of Supervisors with notification of the department head.

14. VEHICLE SAFETY POLICY - County owned vehicles: Only authorized persons are to be passengers in a car operated on County business. Authorized persons include customers, vendors, fellow employees, and other county officials. Immediate family members should only be included upon prior approval of management. County owned vehicles are provided for business related travel only. An employee's department should know of intended travel plans by way of an itinerary or other equivalent method. This also allows a means of contact during an emergency. Employees driving County vehicles are responsible for keeping the interior clean, reporting any vehicle problems or defects and maintaining the vehicle according to the County policy. Employees not assigned County vehicles are not allowed to use one without prior management approval. All accidents must be reported to your department supervisor and vehicle coordinator, immediately. The accident report in the glove box should be filled out regardless of fault. Motor Vehicle Reports may be run to review the driver's restrictions. Drivers are responsible for locking the vehicle when parking. Drinking alcohol or illegal drug use while driving or prior to driving a County owned vehicle is prohibited and can result in immediate termination. Drivers are required to inform the vehicle coordinator of any OWI tickets, suspensions or revocation of driving privileges immediately, regardless of which state they are received. Continuing to drive a County vehicle while under suspension can result in termination.

15. WHISTLEBLOWER POLICY It is the policy of Grundy County to abide by all applicable federal, state, and local laws, rules and regulations and to have its employees do the same. Each employee has a duty to assist in following and implementing this policy. Any alleged violation of this policy should be reported to an employee's immediate supervisor in writing and signed by

the employee. If this written report is not practical or if that action is taken and does not correct the alleged violations, the employee should prepare a written statement, signed and dated by him or her, and deliver the statement to any member of the Board of Supervisors or the County Attorney, so that an investigation may be conducted by the County Attorney or other designee selected by the Board of Supervisors. This signed written statement should include all specific information known by the complaining employee for use in the investigation. There will be no retaliation by Grundy County or any of its employees against any employee who makes a good faith report pursuant to this policy, even if an investigation shows that there has not been a violation of law, rule, or regulation. It is the responsibility of Grundy County to correct or prevent such violations of law, rules, or regulations. This is a legal obligation and a practical necessity. A violation can affect the credibility of Grundy County as an employer resulting in adverse publicity and distrust by our citizens whom we seek to serve. This policy is important to Grundy County. We encourage each employee to seek resolution of any problem through his or her supervisor but confirm that there will not be retaliation for any employee who follows this policy. This policy is intended to support and compliment the provisions of Iowa Code Section 70A.29 which creates civil penalties and remedies for prohibited reprisals by a political subdivision against an employee for a disclosure of information or a complaint to any outside person or agency.

16. COURTHOUSE CLOSURE POLICY It is the policy of Grundy County that the decision to close county offices shall be made by the Chairperson of the Board of Supervisors and the County Engineer. If a decision is made to close the county offices, the County Engineer shall notify KWWL news station of said closure. Employees are encouraged to watch KWWL or to take advantage of the text alert system which is available through KWWL to be notified of any closures.

17. CELLULAR DEVICE POLICY Grundy County may require an employee to use his or her personal cellular device, subject to reimbursement by the County. The amount of reimbursement shall not exceed the actual cost of the cellular device plan, shall not be used as a salary diversion, and shall be calculated to include only services needed by the employee for job performance. Reimbursement for the use of an employee's personal cellular device shall not exceed a monthly maximum rate of \$30. If an employee's position requires a need for constant communication with the individual, including after normal business hours, or the employee spends large amounts of time away from the office and access to a land line, or for the personal safety of an individual while traveling or working in remote areas, said employee may request a county-provided cellular device to be provided to him or her. If the County provides a cellular device for use by an employee, the employee shall be responsible for the care, maintenance and appropriate use of said device. All County-provided cellular devices and services shall be used for conducting legitimate County business. Departments are required to review their wireless communication plans annually to ensure cost effectiveness. In the interest of safety, employees using cellular devices (regardless if County provided) are expected to exercise appropriate care and caution if used in a moving motor vehicle. Employees are to avoid the use of cellular equipment under any circumstances where such use might create or appear to create a hazard. The following safety measures are recommended when operating a motor vehicle: Use a cellular device only when parked or have a passenger use it. No texting while driving. Never dial the phone or take notes while driving. If the cellular device rings while driving, let your voice mail take the call and listen to the

message later when properly parked. Make sure the phone is easy to see and reach. If you must answer the phone, let the person you are speaking to know you are driving and suspend the call until you can pull over. Do not engage in stressful or emotional conversations on the phone or with passengers in your car. Use the cellular device to call 9-1-1 for emergency assistance. An employee's personal charges on a county-provided cellular device shall require reimbursement. Employees shall be required to reimburse the County for any costs incurred by purchasing apps, games or ringtones. An employee's access to a cellular device may be terminated for violations of this policy, for continued overages related to personal use, including text messaging, or for purchases of third party content such as apps, games or ringtones. An employee shall report a lost or stolen cellular device immediately so it may be turned off. Employees should use reasonable precautions to prevent loss, damage, theft or vandalism to County-provided cellular devices. A cellular device that is lost, stolen or damaged outside the normal course of business is the responsibility of the employee to which the device is assigned. Upon termination of employment, all County-provided cellular devices must be returned to the County. The telephone number and records of a County-provided cellular device are considered a public record. During paid work time, employees are expected to exercise the same discretion in using personal cellular devices as is expected for the use of any County telephones. Excessive personal calls (including text messaging) during the work day, regardless of phone used, can interfere with employee productivity and be distracting to others. Employees are expected to make personal calls during breaks when possible and to ensure that friends and family members are aware of the County's policy. Flexibility will be provided in circumstances demanding immediate personal phone use, but this immediate need should be communicated to the employee's supervisor. Department heads may establish cellular device use policies or work rules which are more restrictive than this policy. Because an employee who receives his or her County email on his or her personal cellular device is receiving county data, said employee shall deliver said personal cellular device to the IT Department prior to terminating the use of said personal cellular device. The IT Department will then reset the said cellular device to factory settings. 18. The County has and reserves the right to change the contents of this policy at any time. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekema. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Schildroth to introduce Resolution #2-2014/2015, as follows: WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2014, in accordance with Section 331.434, Subsection 6 of the Code of Iowa. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, as follows: Section 1: The amounts itemized by fund and by department or office on the schedule provided to the Board of Supervisors are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of said schedule. Section 2: Subject to the provisions of other county procedures, regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2014. Section 3: In accordance with Section 331.437 of the Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of

money for any purpose in excess of amounts appropriated pursuant to this resolution. Section 4: If at any time during the 2014-2015 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriation, she shall immediately so inform the Board and recommend appropriate corrective action. Section 5: The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which shall indicate the amount of the appropriation, the amount charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2014-2015 budget year. Section 6: All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2015. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekema. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Smith to introduce Resolution #3-2014/2015 as follows: WHEREAS, it is desired to authorize the Auditor to periodically transfer funds during the 2014-2015 budget year; AND WHEREAS, said transfers must be in accordance with Section 331.432 of the Code of Iowa. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, as follows: Section 1: The total maximum transfer from the Rural Services Basic Fund to the Secondary Roads Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of \$1,530,000. These transfers may be made by the Auditor without prior approval of the Board of Supervisors as long as they do not exceed the above amounts. Section 2: Referring to Section 1, within thirty days of being notified of the apportionment of current property taxes, state replacements of credits against levied property taxes and other state tax replacements to the Rural Services Basic Fund, the Auditor shall order a transfer from said fund to the Secondary Roads Fund. Section 3: The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the Rural Services Basic Fund, multiplied by the ratio of said fund's total maximum transfer to the Secondary Roads Fund, to the sum of said fund's total current property tax levy and total of other state tax replacements. Section 4: Notwithstanding the provisions of Sections 2 and 3 of this resolution, total transfers to the Secondary Roads Fund shall not exceed the amount specified in Section 1. Section 5: Notwithstanding the provisions of Sections 2 and 3, the amount of any transfer shall not exceed available fund balances in the transferring fund. Section 6: The Auditor is also authorized to transfer without prior approval of the Board of Supervisors the following transfers as long as the transfer does not exceed the maximum listed below or shall not exceed available fund balance in the transferring fund: \$2,600 from Rural Services Basic Fund to Rural Services Supplemental Fund. Section 7: The Auditor is directed to correct her books when operating transfers are made and to notify the Treasurer of the amounts of said transfers. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekema. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Ross to approve the Third Party Administration Service Agreement with Employee Benefit Systems and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve the County Substance Abuse Prevention Services SFY 2014 Year End Report and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the Commitment to Continue Membership in ICAP, Member Proxy, and Anniversary

Information Acknowledgement and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Smith to reappoint Angie Holloway to INRCOG's Regional Housing Council for a term ending June 30, 2016. Carried unanimously.

Motion was made by Smith and seconded by Bakker to appoint Zachary Tripp as alternate with voting authority to Northeast Iowa Response Group for the year 2014. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to appoint Zachary Tripp to the North Central Iowa Emergency Medical Services Board. Carried unanimously.

Motion was made by Bakker and seconded by Smith to appoint Zachary Tripp to the County Disaster Recovery Planning Committee. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve the applications for fireworks permits of Ronda Chesick of Conrad, Travis Ward of Conrad, Stan Neff of Beaman, L. J. and Andrea Kopsa of Beaman, Kent Nederhoff of Wellsburg, and Craig Arends of Dike. Carried unanimously.

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

| | | | |
|--|----------|---|-----------|
| 7A Trailer Sales, equipment | 3238.00 | A-Kleen, supplies | 101.15 |
| ACES, services..... | 20699.43 | Agvantage FS, fuel..... | 24205.57 |
| Alliant Energy, service | 720.14 | Automotive Service Solutions, parts .. | 443.95 |
| B & B Auto, supplies | 27.98 | William Beyer, mileage..... | 12.40 |
| BMC Aggregates, rock | 26095.27 | Brian Buhrow, landfill mtgs..... | 100.00 |
| Calhoun-Burns & Assoc, services | 33458.48 | CCMS, mtg exp | 30.00 |
| Cedar Falls Utilities, service | 347.13 | Central Iowa Water, service | 387.64 |
| Century Link, service | 276.48 | Cessford Construction, rock..... | 13217.13 |
| Amy Clapp, mileage | 115.52 | Paul Cooley, landfill mtg..... | 25.00 |
| Mary Corwin, mileage | 11.60 | Co Social Services, admin exp | 50000.00 |
| Covenant Medical Center, services..... | 6305.00 | Crisis Intervention Services, grant ... | 4000.00 |
| Croell Redi-Mix, supplies | 3877.00 | Rhonda Deters, mileage..... | 24.00 |
| Don's Truck Sales, parts/repairs | 1959.27 | Ed Stivers Ford, service | 21.00 |
| Dale Eilderts, landfill mtg..... | 25.00 | Wayne Eilers, twp mtgs..... | 125.00 |
| Farmers Cooperative, supplies..... | 1095.00 | Robin Folkerts, landfill mtg..... | 25.00 |
| Folkerts & Sons Trucking, hauling..... | 14134.09 | Frontier Landscaping, supplies | 80.00 |
| GNB Bank, fees | 60.00 | Grundy Center Auto Body, repairs | 110.00 |
| Grundy County Auditor, reimb exp | 22216.00 | Grundy County Engineer, maint..... | 936.32 |
| Grundy County Fairboard, grant..... | 1049.48 | Grundy Co Public Health, grant | 12655.51 |
| Grundy County Sheriff, services..... | 152.13 | Hardin County Sheriff, services..... | 2587.50 |
| H S & A, co atty exp | 4138.03 | Herman Hippen Jr, hauling..... | 3789.17 |
| Bryon Hook, twp mtgs | 125.00 | Sara Hook, med exam exp..... | 156.00 |
| Jesse Huisman, reimb exp | 115.65 | IA DOT, supplies | 1859.20 |
| IACCVSO, dues..... | 50.00 | ICAP, insurance | 210600.20 |
| Iowa Prison Industries, supplies..... | 38.10 | Jesco Welding, parts | 140.66 |
| John Deere Financial, parts..... | 259.07 | David Juchems, landfill mtgs..... | 100.00 |
| Donald Kampman, reimb exp | 30.00 | Vern Knaack, landfill mtgs..... | 125.00 |
| Mobile-Vision, supplies | 295.00 | Lon's Plumbing & Heating, services... | 246.47 |
| Mail Services, postage | 423.73 | Manatts, supplies | 553.55 |
| Martin Bros, supplies | 21.65 | McNair Body Shop, service | 150.00 |
| Greg Melcher, landfill mtgs..... | 150.00 | Mid American Energy, service | 25.08 |
| Mid-America Publishing, publication..... | 484.00 | Monkeytown, supplies | 3246.49 |
| San Diego Office NACVSO, dues | 30.00 | Napa Auto Parts, parts | 48.48 |
| Stanley Neff, landfill mtg..... | 25.00 | Bradley Ohrt, landfill mtgs | 50.00 |
| Operation Threshold, rent | 50.00 | Pitney Bowes, postage..... | 9500.00 |
| Precision Concrete, services | 6150.00 | RS Bacon Veneer, TIF rebate..... | 7326.73 |
| Racom Corp, services | 430.95 | Radio Communications, parts | 443.63 |

| | | | |
|-------------------------------------|----------|-------------------------------------|----------|
| Todd Rickert, mileage..... | 103.13 | Rickert Law Office, services..... | 125.20 |
| Lowell Riekema, landfill mtgs | 125.00 | Rouse Motor, vehicle..... | 25028.00 |
| Lori Schoolman, twp mtgs | 125.00 | Rodney See, mileage | 7.20 |
| Seiler Instrument, services | 993.00 | James Severance, landfill mtg | 25.00 |
| Spencer Slifer, twp mtgs..... | 125.00 | Spahn & Rose, supplies | 168.09 |
| SPC, services | 11625.00 | Taser International, supplies | 3969.00 |
| Tyler Technologies, supplies | 590.00 | US Cellular, service..... | 353.32 |
| Vanguard Appraisals, services..... | 53915.00 | Verizon Wireless, service | 580.72 |
| Visa, mtg exp | 2066.86 | Michael Weidner, supplies | 52.49 |
| Charles Wildman, labor | 56.00 | Windstream, service..... | 1496.87 |
| Windstream, service | 394.11 | | |

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

Harlyn Riekema, Chairperson

Rhonda R. Deters, County Auditor

July 7, 2014

The Grundy County Board of Supervisors met in regular session on July 7, 2014, at 9:00 A.M. Chairperson Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

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

Motion was made by Smith and seconded by Bakker to approve contract documents purchasing additional right of way on Bridge H-10 replacement Project No. BROS-CO38(89)—8J-38 from Steve and Michele Henze and to authorize the chairperson to sign said documents on behalf of Grundy County Board of Supervisors. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #4-2014/2015 as follows: WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236, 321.239, 321.255 and 321.354 of the Code of Iowa to regulate the standing or parking of vehicles on streets and highways under their jurisdiction and to place and maintain traffic control devices, and WHEREAS: Due to traffic and school activities and the recommendation of the County Engineer, NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that parking restrictions be established and “NO PARKING” signs be erected giving notice thereof on the following section of roadway: North side of 160th Street from 7th Street (Dike) west 1500 feet. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekema. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Smith that, providing the City of Dike purchases the necessary materials, Grundy County will perform the labor for the repairs to Drainage District #1 south of Highway 20, said work to be the county’s final participation in repairs to said drainage district. Carried unanimously.

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

At 9:29 a.m., motion was made by Ross and seconded by Smith to enter into executive session by authority of Chapter 21 of the Code of Iowa and pursuant to the County Attorney’s request for the purpose of discussing strategy with counsel in

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

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

Motion was made by Smith and seconded by Bakker that Grundy County agrees to offer Zenor, Inc., \$75,000 as a purchase price for the voluntary sale of the property described as Lot 1, Block 11, Grundy Center, Iowa, with 10% paid as a non-refundable down payment which shall be considered full and final satisfaction of all expenses, including legal fees and appraisal, under the condemnation proceedings, with sixty days for the county to secure an asbestos evaluation and ninety days for the owner of said property to removal all personal property. Schildroth requested a roll call vote. Ayes –Smith, Bakker, Ross, and Riekena. Nays – Schildroth. Carried 4-1.

Motion was made by Smith and seconded by Bakker authorizing the chairperson to sign a contract for the purchase of the property described as Lot 1, Block 11, Grundy Center, Iowa, on behalf of Grundy County based on the terms of the foregoing motion. The vote was as follows: Ayes – Smith, Bakker, Ross, and Riekena. Nays – Schildroth. Motion carried.

Motion was made by Ross and seconded by Schildroth to accept and order filed the FY2014 Colfax Township Annual Report. Carried unanimously.

The FY2014 salaries for the Grundy County employees were as follows: E. Allen \$50,189.65; C. Anderson \$39,885.83; M. Anderson \$42,067.40; C. Bakker \$23,485.80; T. Barnes \$45,575.98; J. Beenken \$45,920.69; T. Beenken \$42,067.40; G. Benson \$45,420.65; C. Bierle \$1,728.00; N. Buseman \$42,544.90; L. Byers \$42,067.40; J. Calderwood \$42,951.00; M. Camarata \$46,360.00; R. Claassen \$6,788.77; A. Clapp \$42,068.00; D. Colin \$42,951.00; M. Corwin \$550.00; S. Cox \$61,615.00; R. Deters \$50,683.61; K. Dinsdale \$46,931.62; D. Dodd \$48,432.56; K. Dolleslager \$57,268.00; S. Eckhoff \$14,322.43; R. Eilers \$2,845.80; C. Freese \$77.50; J. Freese \$61,544.00; J. Greany \$4,246.26; H. Greiner \$40,546.89; I. Groeneveld \$45,221.08; D. Gudahl \$39,448.36; C. Haefner \$47,962.00; D. Haefner \$10,225.50; R. Hager \$41,560.56; C. Harken \$57,503.00; C. Heerkes \$58,661.06; A. Heise \$55,837.00; K. Homeister \$2,722.25; C. Hook \$45,887.49; J. Hoover \$49,196.13; J. Huisman \$42,268.72; M. Jansen \$41,053.72; W. Jorgensen \$55,837.00; C. Juel \$300.00; M. Jungling \$42,477.22; D. Kampman \$52,183.61; J. Keller \$4,383.34; M. Keller \$7,175.68; D. Kiewiet \$300.00; S. Kracht \$49,575.90; O. Kruger \$300.00; C. Kruse \$50,683.61; R. Lage \$46,106.92; S. Lepley \$42,951.00; G. Mauer \$97,774.00; M. McAteer \$55,837.00; T. Mesenbrink \$49,812.99; L. Meyer \$48,949.56; J. Mommer \$150.00; A. Nichols \$47,075.87; A. Niebuhr \$11,052.00; S. Nielsen \$45,433.04; B. Noteboom \$50,683.61; J. Olsen \$3,253.19; J. Pabst \$49,853.79; M. Pabst \$41,560.56; R. Penning \$71,585.66; D. Petersen \$45,631.36; R. Petty \$3,874.00; J. Ramsey \$40,546.89; C. Ramundt \$48,782.20; W. Richards \$45,403.58; J. Rickert \$4,836.88; T. Rickert \$69,374.98; H. Riekena \$22,845.80; J. Ritchey \$55,837.00; J. Ross \$22,845.80; H. Rust \$45,797.92; C. Sager \$41,053.72; M. Schildroth \$23,136.20; B. Schmidt \$3,075.75; K. Schmidt \$54,275.43; J. Schoolman \$41,930.00; R. See \$12,000.00; J. Sharp \$49,597.93; B. Smith \$22,845.80; N. Stahl \$55,837.00; M. Steinmeyer \$48,480.00; J. Stoner \$14,586.06;

R. Thoren \$550.00; L. Tollagson \$41,053.72; R. Tordoff \$59,416.00; D. Traeger \$46,188.10; Z. Tripp \$56,616.63; C. Voss \$155.00; S. Weber \$55,333.00; R. Wiebensohn \$45,532.35; K. Williams \$53,181.11; S. Williams \$6,502.50; T. Wolthoff \$64,265.31; K. Yeomans \$55,994.50.

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

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

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

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

Motion was made by Ross and seconded by Smith to appoint Rebecca Frisch, PA-C, and Mike Knutsen, PA-C, as death investigators. Carried unanimously.

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

Harlyn Riekema, Chairperson

Rhonda R. Deters, County Auditor

July 11, 2014

The Grundy County Board of Supervisors met in special session on July 11, 2014, at 2:00 P.M. Chairperson Riekema called the meeting to order with the following members present: Schildroth and Ross. Supervisor Smith attended the meeting by speaker phone. Absent: Bakker.

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

Motion was made by Smith and seconded by Ross to approve T-37 Detour Request for the Felix Grundy Festival Grand Parade on July 12, 2014, and to authorize the chairperson to sign said IDOT detour request document. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the request from the Felix Grundy Festival Planning Committee for the use of the restrooms in the courthouse provided that the individual offices in the courthouse are able to be locked securely. Carried unanimously.

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

Harlyn Riekema, Chairperson

Rhonda R. Deters, County Auditor

July 14, 2014

The Grundy County Board of Supervisors met in regular session on July 14, 2014, at 9:00 A.M. Chairperson Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

Motion was made by Schildroth and seconded by Bakker to approve Utility Permit Application No. 7-14-14 to Interstate Power Co. of Iowa Falls, Iowa, to rebuild an overhead distribution line along U Avenue starting at the Tama-Grundy County line and continuing north to 270th Street and south along V Avenue in Black Hawk Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve plans and specifications on bridge repair Project No. L-C28FEMA—73-38 for bid letting on July 28, 2014, at 9:00 a.m. and to authorize the Board of Supervisors to sign said plans and associated bid documents. Carried unanimously.

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

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

Motion was made by Schildroth and seconded by Bakker to accept and order filed the County Treasurer's June 30, 2014, Investment Report. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve the law enforcement agreements for 2014-2015 and to authorize the chairperson to sign said agreements. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve the Rural Iowa Waste Management Association Comprehensive Plan Update. Carried unanimously.

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

| | | | |
|---|----------|---------------------------------------|----------|
| A-Kleen, supplies..... | 624.47 | ACES, supplies | 15410.50 |
| Advanced Systems, supplies..... | 3707.64 | Agsourse Labs, services | 183.00 |
| Agvantage FS, fuel | 4840.92 | Alliant Energy, service..... | 1743.23 |
| City of Aplington, amb grant | 240.00 | Ryan Arnevik, med exam exp | 324.00 |
| B & B Auto, supplies | 73.95 | Charles Bakker, mileage | 23.20 |
| City of Beaman, service..... | 67.88 | Beninga Sanitation, service..... | 98.00 |
| Black Hawk County, reimb exp..... | 820.13 | Black Hills Energy, service | 205.74 |
| Bob's Farm Center, fuel..... | 1408.08 | Nicholas Buseman, reimb exp | 10.00 |
| Lori Byers, mileage | 25.60 | Campbell Supply, parts | 594.06 |
| Carroll Cleaning Supply, supplies..... | 1113.60 | Central Iowa Tourism Region, grant .. | 500.00 |
| Central Iowa Water, service | 460.68 | Certified Laboratories, supplies..... | 4374.45 |
| Chemsearch, parts | 220.78 | Computer Projects, equipment..... | 171.60 |
| City of Conrad, ambulance grant | 2786.00 | Conrad Auto Supply, supplies..... | 46.74 |
| Cooley Pumping, service | 780.00 | Cooley Sanitation, service..... | 70.00 |
| Croell Redi-Mix, supplies | 714.00 | Crop Production Services, supplies . | 5692.80 |
| Denco, repairs | 38178.19 | Dependable Automotive, parts..... | 141.67 |
| City of Dike, ambulance grant | 3132.00 | Douglas Dall etal, ROW | 14485.42 |
| Dubuque County Auditor, reimb exp | 174.82 | City of Eldora, ambulance grant..... | 227.00 |
| Eldora Pharmacy, meds | 207.56 | Family Foods, mtg exp | 17.98 |
| Farmers Cooperative, supplies..... | 105.10 | Farmers Feed & Supply, parts | 118.12 |
| Folkerts And Sons Trucking, hauling... | 12318.19 | GCR/Tire Distribution, tires | 1520.10 |
| Gillund Enterprises, parts | 160.44 | City of Grundy Center, service | 120.00 |
| GCMU, service | 757.45 | GCMU, service | 2533.99 |
| Grundy County Engineer, fuel | 7091.42 | Grundy Co Public Health, grant | 6000.00 |
| Grundy County REC, service | 961.16 | H L W Engineering Group, service..... | 500.00 |
| Heart of Iowa Communications, service.... | 36.02 | Heartland Co-op, supplies..... | 40.00 |
| Steve & Michelle Henze, ROW..... | 3410.60 | Herman Hippen Jr, hauling..... | 2664.48 |
| City of Holland, ambulance grant | 476.00 | Sara Hook, med exam exp..... | 157.20 |
| Hupp Toyotalift, supplies | 433.08 | Interstate All Battery, supplies..... | 107.06 |
| Interstate Battery, supplies | 108.95 | Iowa Prison Industries, signs | 1878.80 |

Iowa State Association, dues5200.00
 Mark Jungling, reimb exp 30.00
 Konken Electric, supplies 721.84
 Manatts, supplies.....290.21
 McMartin Tire, supplies 150.00
 Metro Waste Authority, services.....2708.53
 Mid-Iowa Cooperative, fuel..... 1220.78
 Napa Auto Parts, supplies 1610.73
 P & K Midwest, supplies20.80
 Petco Animal, supplies 70.39
 Pictometry, supplies/service22601.90
 Premier Office, supplies22.82
 City of Reinbeck, service 45.94
 Sadler Power Train, parts.....717.69
 Schumacher Elevator, maintenance..... 156.25
 Snittjer Grain, fuel.....4350.46
 Spangenburg, repairs 1017.92
 City of Stout, ambulance grant378.00
 Tama/Grundy Publishing, publication..... 193.52
 Thomas Forensic, services.....4700.00
 Triple T Specialty Meats, supplies..... 77.80
 Trunck's Country Foods, supplies576.13
 US Cellular, service 354.50
 Verizon Wireless, service 40.01
 Michael Weidner, supplies..... 118.64
 Wellsburg Ag, supplies6072.00
 Ziegler, parts.....20.03

John Deere Financial, supplies 489.75
 Keystone Laboratories, services 120.00
 Mainstay Systems, maintenance 237.00
 Manly Drug Store, meds..... 41.86
 McDowell & Sons, hauling..... 700.00
 Mid-America Publishing, publication .. 646.83
 Monkeytown, supplies 212.29
 Northeast Iowa Response, dues 6226.50
 City of Parkersburg, amb grant 488.00
 Phelps Implement, supplies 130.27
 Powerplan, repairs 260.26
 Racom Corp, supplies3932.00
 Rural Iowa Landfill, services 608.85
 Bernard & Elaine Schnell, ROW 15564.79
 Scotty's Sanitation, service 80.00
 Spahn & Rose, supplies 168.25
 State Med Exam, med exam exp 4076.00
 Tac 10, maintenance..... 22202.00
 Taser, supplies 64.71
 Lori Tollagson, mtg exp 76.97
 True Value Hardware, supplies 130.87
 Tyson Communications, service 50.00
 Ubben Building, supplies..... 377.24
 Dennis Shelley Viet, ROW 21094.06
 City of Wellsburg, service..... 14.06
 Windstream, service..... 99.89

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

Harlyn Riekema, Chairperson

Rhonda R. Deters, County Auditor

July 21, 2014

The Grundy County Board of Supervisors met in regular session on July 21, 2014, at 9:00 A.M. Chairperson Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

Motion was made by Bakker and seconded by Schildroth to approve low quote dated July 16, 2014, from AgVantage FS of Waverly, Iowa, for supplying 6,000 gallons of diesel at \$2.99/gallon and 2,000 gallons of gasohol at \$2.73/gallon at their delivery cost for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve Utility Permit Application No. 07-21-14 to Cedar Falls Municipal Utilities of Cedar Falls, Iowa, on replacing existing overhead line with an underground line at 33279 – 120th Street and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve contract documents with Boulder Contracting, LLC, of Grundy Center, Iowa, on revetment Project Number ER-CO38(92)—58-38 and to authorize the chairperson to sign said documents. Carried unanimously.

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

Phil Johnson, GNB Insurance, reviewed the current insurance coverage for the county through Iowa Communities Assurance Pool. Johnson will return with alternatives for consideration by the supervisors.

Motion was made by Bakker and seconded by Smith to approve Plan Document and Summary Plan Description for Grundy County Partial Self-Funded Health Plan and ERISA Disclaimer Form and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve request from Grundy Center Chamber of Commerce for use of the courthouse grounds from 10:00 a.m. to 10:00 p.m. on August 28, 2014. Carried unanimously.

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

Motion was made by Smith and seconded by Bakker to allow Zenor, Inc., an additional ten days from the original deadline in which to respond to the offer to purchase property. The vote was as follows: Ayes – Smith, Bakker, Ross, and Riekena. Nays – Schildroth. Motion carried 4-1.

Motion was made by Ross and seconded by Bakker to approve Case Management and Mental Health Disability Services Second Amended and Restated 28E Agreement. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve Agreement between Sam Annis and Company LP Gas Division and Grundy County Landfill and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve the County Auditor's Interfund Transfer #1329 in the amount of \$27,648.52 from the General Basic Fund to the Conservation Trust Fund. Carried unanimously.

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

Harlyn Riekena, Chairperson

Rhonda R. Deters, County Auditor

July 28, 2014

The Grundy County Board of Supervisors met in regular session on July 28, 2014, at 9:00 A.M. Chairperson Riekena called the meeting to order with the following members present: Schildroth, Smith, and Ross. Absent: Bakker.

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

Motion was made by Schildroth and seconded by Smith to table action on the low bid of Peterson Contractors, Inc., of Reinbeck, Iowa, in the amount of \$228,295.00 for Project No. L-C28FEMA—73-38 pending further review by the County Engineer. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve low quote to AgVantage of Waverly, Iowa, for supplying 17,000 gallons of LP gas for 2014/2015 for their quote on 100% pre-pay contract of \$1.425 per gallon. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve Utility Permit Application No. 07-25-14a to REC of Grundy Center, Iowa, on building a new

underground service line drop at 26602 F Avenue and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve Utility Permit Application No. 07-25-14b to REC of Grundy Center, Iowa, on building a new underground service line drop at 25229 – 180th Street and to authorize the chairperson to sign said application. Carried unanimously.

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

Wendy L. Monaghan, RN, BSN, Grundy County Public Health Manager, reviewed the Grundy County Public Health Quarterly Report for April 1, 2014, through June 30, 2014.

At 9:34 a.m., motion was made by Ross and seconded by Smith to enter into executive session by authority of Chapter 21 of the Code of Iowa and pursuant to the County Attorney's request for the purpose of discussing strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the county in that litigation. Roll call vote was as follows: Ayes – Schildroth, Smith, Ross, and Riekena. Nays – none.

Motion was made at 9:46 a.m. by Schildroth and seconded by Ross to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Schildroth, Smith, Ross, and Riekena. Nays – none.

Motion was made by Schildroth and seconded by Ross to reject the counteroffer of Zenor, Inc., for sale of the property described as Lot 1, Block 11, Grundy Center, Iowa.

Motion was made by Smith and seconded by Ross to amend the previous motion to accept the counteroffer of Zenor, Inc., except to change the closing date to January 15, 2015, and to specify the amount of any advance not to exceed \$20,000.

Motion was made by Ross and seconded by Smith to amend the previous amendment to motion to specify the amount of any advance not to exceed \$5,000. The vote on the amendment to the amendment to the motion was as follows: Ayes – Smith and Ross. Nays – Schildroth and Riekena. Motion failed 2-2.

The vote on the amendment to the motion was as follows: Ayes – Smith and Ross. Nays – Schildroth and Riekena. Motion failed 2-2.

The vote on the original motion was as follows: Ayes – Schildroth, Ross, and Riekena. Nays – Smith. Motion carried 3-1.

Kirby D. Schmidt, County Attorney, summarized the counteroffer of Zenor, Inc., as follows: Purchase price of \$75,000, with a non-refundable down payment of \$7,500; seller to have sixty days after agreement is signed to clean up the premises; seller to have access to the adjoining property owned by Grundy County to facilitate salvage operation; Grundy County to have sixty days to complete asbestos evaluation; seller to be paid a portion of the purchase price in advance of closing; and closing date of April 30, 2015.

Motion was made by Smith and seconded by Ross to approve the Investment Policy for Grundy County and to authorize the chairperson to sign the same. Carried unanimously.

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

| | | | |
|---------------------------------------|----------|---------------------------|----------|
| A-Kleen, supplies..... | 103.60 | ACES, supplies | 1335.30 |
| Acoustical Specialties, supplies..... | 21990.00 | Agvantage FS, fuel..... | 22301.40 |
| Alliant Energy, service | 303.71 | Allied Manatts, rock..... | 17213.20 |

| | | | |
|---|----------|--|----------|
| City of Beaman, amb grant..... | 322.00 | William Beyer, mileage..... | 12.90 |
| Black Hills Energy, service | 196.21 | Blackhawk Sprinklers, service..... | 157.00 |
| BMC Aggregates, rock | 42731.83 | Carpenter Uniform, supplies | 1319.50 |
| Cedar Falls Utilities, service | 47.13 | Central Iowa Distributing, supplies..... | 175.60 |
| Century Link, service | 280.48 | Cessford Construction, rock..... | 25418.40 |
| Chemsearch, parts | 868.80 | Collective Data, maintenance | 2997.50 |
| Mary Corwin, mileage | 12.25 | Croell Redi-Mix, supplies..... | 854.00 |
| Don's Truck Sales, parts..... | 1323.17 | Ecolab, services | 66.24 |
| Folkerts & Sons, hauling..... | 15706.60 | Frank Dunn, supplies | 1398.00 |
| Galls, supplies | 95.09 | Gehrke Quarries, rock..... | 14470.74 |
| Grundy Center Medicine, services | 315.00 | GCMU..... | 43.37 |
| Grundy Co Council on Aging, grant..... | 4000.00 | Grundy Co Development, grant | 35493.00 |
| Grundy County Engineer, fuel | 326.20 | Grundy County Fairboard, grant | 48500.00 |
| Grundy County Public Health, grant..... | 5274.01 | Grundy County Sheriff, fees..... | 887.86 |
| Grundy County Soil/Water, grant..... | 4000.00 | Lisa Hartke, reimb exp | 123.00 |
| H S & A, co atty exp | 3986.67 | Herman Hippen Jr, hauling..... | 4530.56 |
| Jesse Huisman, reimb exp | 36.00 | INRCOG, dues | 1963.28 |
| Institute of Iowa, mtg exp..... | 615.00 | Iowa Law Academy, service..... | 180.00 |
| Iowa Prison Industries, supplies | 78.30 | Jamar Technologies, parts | 458.93 |
| John Deere Financial, parts..... | 63.99 | Donald Kampman, reimb exp..... | 30.00 |
| Mobile-Vision, supplies | 320.00 | Lon's Plumbing & Heating, services..... | 95.00 |
| Mail Services, service | 425.85 | Manatts, supplies | 290.21 |
| Gary Mauer, mtg exp..... | 6.94 | Mid American Energy, service | 25.08 |
| City of New Hartford, amb grant..... | 167.00 | Northland Products, supplies | 110.95 |
| Nutri-Ject Systems, service | 300.00 | Operation Threshold, grant | 27000.00 |
| Paul Niemann Const, rock..... | 26118.20 | Pitney Bowes, service | 672.48 |
| Postmaster, supplies | 114.80 | Premier Office Equipment, supplies..... | 15.50 |
| Racom, parts | 208.75 | Ricoh, service..... | 66.75 |
| Nancy Roberts, rent..... | 300.00 | Bradley Ross, reimb exp | 86.18 |
| Rouse Motor, repairs | 168.80 | Samson Fabrication, parts | 116.66 |
| Rodney See, mileage | 7.20 | Steve Simms, reimb exp | 272.84 |
| Charles Smoldt, rent..... | 200.00 | Spahn & Rose, supplies | 19.95 |
| State Medical Examiner, services | 1567.50 | Steelsmith Investments, rent..... | 137.00 |
| Michael Steinmeyer, mileage | 103.20 | Taser International, supplies | 64.71 |
| Ronald Tordoff, reimb exp | 56.70 | True Value Hardware, parts..... | 92.50 |
| US Cellular, service | 175.48 | US Treasury, fees | 72.00 |
| UPS, freight | 10.47 | Vanguard Appraisals, services..... | 24343.00 |
| Verizon Wireless, service | 580.62 | Visa, supplies/mtg exp | 849.99 |
| Michael Weidner, supplies..... | 41.99 | City of Wellsburg, amb grant..... | 2376.84 |
| Windstream, service | 1549.13 | Windstream, service..... | 394.62 |
| Zep Sales & Service, supplies..... | 388.27 | | |

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

Harlyn Riekema, Chairperson

Rhonda R. Deters, County Auditor

August 4, 2014

The Grundy County Board of Supervisors met in regular session on August 4, 2014, at 9:00 A.M. Chairperson Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

Motion was made by Ross and seconded by Bakker to reject all bids received on letting date of July 28, 2014, at 9:00 a.m. for bridge repair Project No. L-C28FEMA—

73-38 and to let this project again at a later time for a completion date in 2015. The vote was as follows: Ayes – Smith, Bakker, Ross, and Riekena. Nays – Schildroth. Motion carried 4-1.

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

Motion was made by Schildroth and seconded by Bakker to approve the application for liquor license of Holy Family Parish Oktoberfest. The vote was as follows: Ayes – Schildroth, Smith, Bakker, and Riekena. Nays – Ross. Motion carried 4-1.

Joey Hightower, UniFirst Corporation, advised the Board of the purchase of A-Kleen by UniFirst and the history of UniFirst. He also compared the current Customer Service Agreement with A-Kleen to the proposed Customer Service Agreement with UniFirst Corporation. Motion was made by Smith and seconded by Bakker to approve the Customer Service Agreement with UniFirst Corporation and to authorize the chairperson to sign the same. Carried unanimously.

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

Harlyn Riekena, Chairperson

Rhonda R. Deters, County Auditor

August 11, 2014

The Grundy County Board of Supervisors met in regular session on August 11, 2014, at 9:00 A.M. Chairperson Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

Rich Ahlberg, Shirley Ahlberg, and Viola Roberts addressed the Board regarding their concerns with water ponding in the 400 block of G Avenue in Grundy Center. Inasmuch as the road in this area is a state highway and is within the city limits of the City of Grundy Center, it was again suggested that they contact the Iowa Department of Transportation Supervisor for District 1 or the City of Grundy Center for any assistance in this regard. R. Ahlberg stated that they plan to attend the next meeting of the Board of Supervisors with Tony Gustafson from the Iowa Department of Transportation to again discuss this matter.

Motion was made by Smith and seconded by Bakker to approve contract documents with PCI of Reinbeck, Iowa, on bridge replacement Project No. BROS-CO38(89)—8J-38 and to authorize the chairperson to sign said documents. Carried unanimously.

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

Jodie Stupp and Danielle Engle, Domestic Violence Advocates with Crisis Intervention Service, reviewed agency matters with the Board.

Motion was made by Smith and seconded by Ross to approve request from Grundy Center Chamber of Commerce for use of the courthouse grounds beginning at 3:00 p.m. on August 27, 2014, and continuing from 10:00 a.m. to 10:00 p.m. on August 28, 2014. Carried unanimously.

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

Motion was made by Bakker and seconded by Ross to allow a credit of the entire amount of the real estate tax levied to the owners of a homestead who meet the

disabled veterans homestead requirements as per Iowa Code Section 425.15. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve the 2014 Homestead Tax Credit Applications and Military Exemptions as presented and to authorize the chairperson to sign letters of disallowance to property owners who had applied for but did not qualify for the 2014 Homestead Tax Credit and the 2014 Military Exemption. Carried unanimously.

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

| | | | |
|--|----------|---|----------|
| A-Kleen, supplies..... | 84.15 | ACES, supplies | 12615.00 |
| City of Ackley, ambulance grant..... | 287.00 | Advanced Systems, supplies | 191.18 |
| Agvantage FS, fuel | 17100.00 | Airgas North Central, supplies | 1130.29 |
| Alliant Energy, service | 2690.50 | Automotive Solutions, parts/repairs ... | 651.81 |
| B & B Auto, parts/supplies..... | 150.07 | Bankers Leasing, lease | 200.00 |
| Beard's Plumbing, services | 28.03 | Black Hawk County, services..... | 250.00 |
| Bob's Farm Center, fuel..... | 1115.34 | Calhoun-Burns, services | 8318.83 |
| CCMS, services..... | 880.00 | Central Iowa Water, service | 736.52 |
| Central Trailer Service, parts..... | 61.50 | Certified Laboratories, supplies..... | 1418.87 |
| Cessford Construction, supplies..... | 6553.47 | Croell Redi-Mix, repairs..... | 336.00 |
| Crop Production Services, supplies..... | 5192.45 | Rhonda Deters, mileage..... | 136.40 |
| Dietrick Mobile Home Park, rent..... | 85.00 | ESRI, services..... | 7300.00 |
| Farmers Feed & Supply, parts..... | 47.99 | Folkerts & Sons Trucking, hauling ... | 8974.04 |
| Jill Ford, services..... | 199.00 | Rebecca Frisch, med exam exp..... | 158.00 |
| Gehrke Quarries, rock | 36270.01 | GCMU, service | 427.70 |
| GCMU, service | 3114.06 | Grundy County, costs reimb..... | 10992.22 |
| Grundy County Engineer, fuel | 880.18 | Grundy Co Public Health, grant | 16202.45 |
| Grundy County REC, service | 174.56 | Grundy County Sheriff, postage..... | 972.13 |
| Harrison Truck Centers, repairs | 2653.19 | Heart of Iowa Comm, service..... | 36.02 |
| Heartland Co-op, fuel | 380.52 | Herman Hippen Jr, hauling..... | 4148.87 |
| City of Holland, service | 95.66 | Hotsy Equipment, supplies..... | 504.00 |
| ICEOO, fees | 200.00 | Iowa DPS, dues..... | 1380.00 |
| Jerico Services, services | 5245.00 | Jesco Welding & Machine, parts..... | 248.75 |
| John Deere Financial, supplies | 159.64 | Donald Kampman, mileage | 54.40 |
| Keystone Laboratories, services | 150.00 | Konken Electric, repairs | 477.13 |
| Rusty Leymaster, supplies | 171.83 | City of Liscomb, ambulance grant..... | 32.00 |
| Lon's Plumbing & Heating, services | 5075.00 | MS Foster & Associates, parts..... | 539.35 |
| Manly Drug Store, meds..... | 204.28 | Marshall County Sheriff, services..... | 49.00 |
| Martin Bros, supplies | 55.35 | Metal Culverts, supplies | 12487.50 |
| Mid-America Publishing, publication..... | 2154.51 | Mid-Iowa Concrete, repairs | 200.00 |
| Mid-Iowa Cooperative, fuel..... | 1575.39 | Midwest Wheel Companies, parts..... | 314.26 |
| Monkeytown, supplies | 423.62 | Napa Auto Parts, supplies..... | 1623.10 |
| Andie Nichols, mileage | 254.79 | Phelps Implement, supplies | 12.09 |
| Premier Office, supplies | 8.26 | Racom, parts | 798.30 |
| Radio Communications, supplies | 4411.50 | City of Reinbeck, service..... | 46.77 |
| Reinbeck Telecomm, service | 200.00 | Ricoh, services | 3000.00 |
| Sadler Power Train, supplies..... | 690.27 | Sam Annis & Co, fuel | 2016.00 |
| Scotty's Sanitation, service..... | 80.00 | Secretary of State, maintenance..... | 1215.14 |
| Snittjer Grain, fuel..... | 5893.55 | Spahn & Rose Lumber, parts..... | 64.34 |
| Steelsmith Investments, rent | 600.00 | Tama/Grundy Pub, publication..... | 1230.54 |
| Lori Tollagson, mileage/meals..... | 123.90 | True Value Hardware, supplies..... | 160.86 |
| US Cellular, service | 291.50 | Ubben Building, parts | 11.77 |
| Unifirst Corp, service | 686.53 | City of Union, ambulance grant..... | 140.00 |
| Vanguard Appraisals, service..... | 8650.00 | Verizon Wireless, services | 40.01 |
| Windstream, service | 145.54 | Ziegler, parts | 60.82 |

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

Harlyn Riekena, Chairperson

Rhonda R. Deters, County Auditor

August 18, 2014

The Grundy County Board of Supervisors met in regular session on August 18, 2014, at 9:00 A.M. Chairperson Riekena called the meeting to order with the following members present: Schildroth, Smith, and Bakker. Absent: Ross.

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

Rich Ahlberg, Shirley Ahlberg, and Viola Roberts addressed the Board regarding their concerns with water ponding in the 400 block of G Avenue in Grundy Center. Tony Gustafson from the Iowa Department of Transportation stated that the Iowa Department of Transportation is responsible for the driving portion of Iowa Highway 175, the City of Grundy Center is responsible for the curb and gutter within the city limits, and construction administration was the responsibility of Grundy County on the project completed in 2007 in accordance with the contract between the Iowa Department of Transportation and Grundy County. County Attorney Kirby D. Schmidt requested a copy of the contract.

Motion was made by Schildroth and seconded by Bakker to approve the construction permit application of Jason Meyers, a/k/a SAJAK Farms for a confinement feeding operation in Section 36, Palermo Township, and to authorize the chairperson to sign a certification of the review of the Master Matrix documents for said operation. Carried unanimously.

Gordy Ballhagen, Councilman for the City of New Hartford, addressed the Board regarding drainage issues in the City of New Hartford. Ballhagen presented pictures and documentation regarding the flow of water. The City is seeking a remedy for the drainage issues. Two court orders from the 1940's and 1950's were reviewed and discussed.

Motion was made by Schildroth and seconded by Smith to approve Iowa Department of Transportation Agreement No. 01-14-HISP-017, a project to install LED lights at the D17/T19 and D67/T29 intersections and to authorize the chairperson to sign said agreement. Carried unanimously.

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

Motion was made by Bakker and seconded by Schildroth to approve the agreement for Northeast Iowa Response Group and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to allow the Public Health Nurses and the Sheriff's Department to use the courthouse grounds for a drug take-back event to be held on September 27, 2014, from 10:00 a.m. to 2:00 p.m. Carried unanimously.

The Board directed County Auditor Rhonda R. Deters to contact Mardy Holst, Architect with AHTS Architects, and arrange for him to meet with the Board to review alternatives for the County Annex Building.

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

Harlyn Riekena, Chairperson

Rhonda R. Deters, County Auditor

August 25, 2014

The Grundy County Board of Supervisors met in regular session on August 25, 2014, at 9:00 A.M. Chairperson Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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 Schildroth to introduce Resolution #5-2014/2015 as follows: WHEREAS, the Grundy County Planning & Zoning Commission has recommended to the Grundy County Board of Supervisors that an amendment to the Grundy County Zoning Ordinance (2009-5) be adopted whereby the following described real estate situated in Grundy County, Iowa, to-wit: The North 907.5 feet of the West 627 feet of the Northwest Quarter of the Southwest Quarter of Section 36, Township 89 North, Range 15, West of the 5th P.M., be re-classified from M-Manufacturing District to A-2 Agricultural District, and WHEREAS, the Board of Supervisors considered the recommendation of the Grundy County Planning & Zoning Commission, and WHEREAS, a hearing date must be established to consider the proposed amendment. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed amendment on the 8th day of September, 2014, at 9:00 o'clock A.M. in the Conference Room at the Grundy County Engineer's Office, 22580 M Avenue, Grundy Center, Iowa, and BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with the County Zoning Ordinance. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekena. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Schildroth to approve the application for fireworks permit of Charles Bakker of Dike. Carried unanimously.

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

Motion was made by Ross and seconded by Bakker to accept and order filed the FY2014 Palermo Township Annual Report. Carried unanimously.

Motion was made by Bakker and seconded by Ross to accept and order filed the FY2014 Melrose Township Annual Report. Carried unanimously.

Motion was made by Smith and seconded by Bakker to accept and order filed the FY2014 Shiloh Township Annual Report. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to specify December 31, 2019, as the sunset date to appear on the ballot at the local option sales and services tax imposition election in the City of Reinbeck. Carried unanimously.

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

ACES, services.....334.00 Advanced Systems, maintenance 209.99

| | | | |
|---|----------|---|----------|
| Agsource Laboratories, service | 91.50 | Agvantage FS, fuel | 6991.78 |
| Alliant Energy, service | 3918.94 | Allied Manatts, rock | 79443.48 |
| Charles Bakker, mileage | 43.20 | Bankers Leasing, lease | 200.00 |
| William Beyer, mileage | 12.90 | Black Hills Energy, service | 194.22 |
| BMC Aggregates, rock | 31331.62 | Nicholas Buseman, supplies | 52.63 |
| Lori Byers, mtg exp | 146.95 | Cedar Falls Utilities, service | 47.13 |
| Central Iowa Distributing, supplies | 675.60 | Central Iowa Water, service | 20.36 |
| Century Link, service | 193.69 | Christie Door, services | 3509.00 |
| Amy Clapp, mileage | 65.10 | Computer Projects of IL, services | 171.60 |
| Cooley Pumping, services | 1140.00 | Cooley Sanitation, service | 70.00 |
| Mary Corwin, mileage | 12.25 | Denco Corp, repairs | 29487.12 |
| Rhonda Deters, mileage | 71.20 | Diamond Oil, fuel | 23726.09 |
| Dumont Telephone, service | 30.00 | Ed Stivers Ford, vehicle | 30600.00 |
| Electrical Engineering, services | 1248.48 | Farmer's Feed & Supply, supplies | 29.48 |
| Farmtek, supplies | 207.64 | Folkerts & Sons Trucking, hauling | 316.25 |
| Jill Ford, services | 248.00 | Galls, supplies | 29.64 |
| GCR Tires & Service, supplies | 3092.38 | Gierke-Robinson, parts | 231.24 |
| GCMU, service | 351.61 | GC Family Medicine, services | 119.00 |
| GCMH, services | 125.55 | Grundy County Engineer, fuel | 8366.86 |
| Grundy County Public Health, grant | 761.32 | Grundy County REC, service | 1725.13 |
| Grundy County Sheriff, fees | 1571.10 | Grundy County Treasurer, taxes | 280.00 |
| Hardin County Sheriff, services | 1997.50 | Hawkeye Alarm, services | 250.00 |
| H S & A, co atty exp | 4038.26 | David Hommel, twp mtg | 25.00 |
| Sara Hook, med exam exp | 166.00 | Jesse Huisman, reimb exp | 30.00 |
| ICEA Bureau, mtg exp | 290.00 | Iowa Co Attorneys Assoc, mtg exp | 60.00 |
| Iowa LEIN, mtg exp | 175.00 | Iowa State Sheriffs, mtg exp | 375.00 |
| Jerico Services, services | 578.50 | Jesco Welding, parts | 128.17 |
| John Deere Financial, supplies | 1660.96 | Mark Jungling, reimb exp | 30.00 |
| Donald Kampman, reimb exp | 106.00 | Dennis Kiewiet, twp mtg | 25.00 |
| Lee Koch, rent | 300.00 | Konken Electric, services | 153.56 |
| Charles Kruse, mtg exp | 151.29 | Lawson Products, supplies | 1972.26 |
| Mailing Services, services | 1195.59 | Manly Drug Store, meds | 129.96 |
| Martin Bros, supplies | 55.35 | Gary Mauer, mtg exp | 9.36 |
| McDowell & Sons, hauling | 525.00 | Menards, supplies | 139.04 |
| Mid-American Energy, service | 8.40 | Mid-America Pub, publication | 98.23 |
| Mid-Iowa Cooperative, supplies | 28.00 | Monkeytown, supplies | 24.94 |
| Motion Industries, parts | 422.92 | Lyle Neher, twp mtg | 25.00 |
| Paul Niemann Const, rock | 4389.92 | Petco Animal, supplies | 44.97 |
| Gary Peters, twp mtg | 25.00 | Phelps Implement, supplies | 354.40 |
| Racom Corp, equipment | 26293.92 | City of Reinbeck, amb subsidy | 3813.00 |
| Ricoh USA, fees | 3.34 | Rockford Rigging, parts | 74.70 |
| Rural Iowa Landfill, service | 831.60 | Bill Sager, rent | 300.00 |
| Sam Annis & Co, fuel | 716.99 | Mary Schmidt, twp mtgs | 50.00 |
| Schumacher Elevator, maint | 160.94 | Rodney See, mileage | 7.20 |
| James Severance, twp mtg | 25.00 | Spahn & Rose Lumber, supplies | 1.85 |
| Stanard & Associates, services | 84.00 | Steeple Jack, maintenance | 325.00 |
| Michael Steinmeyer, mtg exp | 233.60 | David Strickler, twp mtg | 25.00 |
| Tama/Grundy Pub, publication | 60.56 | Triple T Meats, supplies | 102.52 |
| True Value Hardware, supplies | 31.92 | Trunck's Country Foods, supplies | 346.03 |
| Tyson Communications, service | 50.00 | US Cellular, service | 411.14 |
| Ubben Building, supplies | 13.28 | Unifirst Corp, supplies | 104.30 |
| VanWert Inc, supplies | 49.99 | Vanguard Appraisals, services | 45505.00 |
| Visa, supplies | 1968.48 | City of Wellsburg, service | 14.34 |
| Wellsburg Ag, supplies | 140.00 | Charles Wildman, labor | 64.00 |
| Windstream, service | 1557.10 | Windstream, service | 395.74 |
| Zee Medical, supplies | 203.40 | | |

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

Harlyn Riekena, Chairperson

Rhonda R. Deters, County Auditor

September 8, 2014

The Grundy County Board of Supervisors met in regular session on September 8, 2014, at 9:00 A.M. Chairperson Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

At 9:02 A.M., the chairperson opened the public hearing regarding an amendment to the County Development/Zoning Ordinance. After hearing everyone wishing to speak in favor of or against the amendment, the chairperson closed the hearing. It was noted that no written comments had been received.

Motion was made by Bakker and seconded by Schildroth to accept the first reading of Ordinance #2015-1, an ordinance amending Ordinance No. 2009-5 - Grundy County, Iowa, Development Ordinance, as follows: Be It Ordained By the Board of Supervisors of Grundy County, Iowa: SECTION 1. PURPOSE. The purpose of this Ordinance is to amend the Official Zoning Maps of Ordinance No. 2009-5 - Grundy County, Iowa, Development Ordinance. SECTION 2. AMENDMENT. The Official Zoning Maps of Ordinance No. 2009-5 – Grundy County, Iowa, Development Ordinance are hereby amended by reclassifying the following described real property from M-Manufacturing District to A-2 Agricultural District, to-wit: The North 907.5 feet of the West 627 feet of the Northwest Quarter of the Southwest Quarter of Section 36, Township 89 North, Range 15, West of the 5th P.M. SECTION 3. REPEALER. All Ordinances or parts of Ordinances heretofore enacted by the Board of Supervisors of Grundy County, Iowa, in conflict with the provisions of this Ordinance are hereby expressly repealed. SECTION 4. SEPARABILITY OF PROVISIONS. It is the intention of the Board of Supervisors that each section, paragraph, sentence, clause and provision of this Ordinance is separable, and if any such provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Ordinance or any part thereof other than that affected by such decision. SECTION 5. EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage and publication as provided by law. Roll call vote was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekena. Nays – none.

Motion was made by Smith and seconded by Bakker to suspend the rules and move Ordinance #2015-1 from first to third reading and adoption. Roll call vote was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekena. Nays – none. Ordinance adopted.

Motion was made by Bakker and seconded by Schildroth to approve Utility Permit Application No. 9-08-14b to Central Iowa Water Association of Newton, Iowa, to install PVC water lines for the City of Dike connection along Vista Avenue and 160th Street per permit/drawings as submitted and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve Utility Permit Application No. 9-08-14a to Windstream Communications of Newton, Iowa, to replace defective cable along 250th Street easterly one-half mile to K Avenue and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve low quote dated September 2, 2014, from Diamond Oil Co. of Des Moines, Iowa, for supplying 6,000 gallons of diesel at \$3.0059/gallon and 2,000 gallons of gasohol at \$2.6937/gallon at its delivery cost for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

A discussion was held regarding the possibility of creating an urban renewal area for the Wellsburg Wind Farm, implementing the collection of tax increment revenues within the urban renewal area, and bonding for improvements to roads and bridges within the urban renewal area. The board asked Gary Mauer, County Engineer, to formulate a plan for its consideration at the next meeting.

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

Motion was made by Smith and seconded by Ross to approve the Department of Human Services application for case management accreditation and to authorize the chairperson to sign the same. Carried unanimously.

At 9:27 a.m., motion was made by Ross and seconded by Bakker to enter into executive session by authority of Chapter 21 of the Code of Iowa and pursuant to the County Attorney's request for the purpose of discussing strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the county in that litigation. Roll call vote was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekema. Nays – none.

Motion was made at 9:37 a.m. by Schildroth and seconded by Bakker to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekema. Nays – none.

Motion was made by Schildroth and seconded by Bakker to approve the Application to the Chief Judge of the First Judicial District for Dismissal of a Commission to Appraise Damages against Lot One (1), Block Eleven (11) of the Original Plat of the Town (now City) of Grundy Center, Iowa, pursuant to the recommendation of the Grundy County Attorney and to authorize the chairperson to sign the same. Roll call vote was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekema. Nays – none.

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

At 9:40 a.m., Supervisor Schildroth left the meeting.

Motion was made by Smith and seconded by Ross to approve Grundy County's IT/GIS Disaster Plan. Carried unanimously.

Motion was made by Bakker and seconded by Ross to accept and order filed the FY2014 Grant Township Annual Report. Carried unanimously.

Motion was made by Ross and seconded by Smith to accept and order filed the FY2014 Washington Township Annual Report. Carried unanimously.

Motion was made by Bakker and seconded by Smith to accept and order filed the FY2014 Pleasant Valley Township Annual Report. Carried unanimously.

Motion was made by Ross and seconded by Smith to accept and order filed the FY2014 Clay Township Annual Report. Carried unanimously.

Motion was made by Bakker and seconded by Smith to accept and order filed the FY2014 Lincoln Township Annual Report. Carried unanimously.

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

Motion was made by Bakker and seconded by Smith to accept and order filed the County Treasurer's August 31, 2014, Investment Report. Carried unanimously.

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

| | | | |
|---|----------|---|---------|
| 1st Class Lighting, supplies | 97.20 | A-Kleen, supplies | 78.90 |
| Advanced Systems, services..... | 191.18 | Airgas North Central, supplies | 93.52 |
| Alliant Energy, service | 169.22 | B & B Auto, supplies..... | 214.59 |
| Glen Bakker, twp mtg | 25.00 | Bob's Farm Center, fuel | 1175.85 |
| Butler County Auditor, services | 2950.97 | Calhoun-Burns & Assoc, services.... | 1714.61 |
| Campbell Supply, parts | 228.92 | Central Iowa Water, service | 842.32 |
| Century Link, service | 84.75 | Concrete Inc, supplies..... | 1256.00 |
| City of Conrad, reimb exp..... | 138.06 | Bill Cooley, twp mtg..... | 25.00 |
| Covenant Medical Center, services..... | 3291.00 | Crop Production Services, supplies . | 4256.30 |
| Denco Corp, road project | 50540.59 | Don's Truck Sales, repairs | 2828.51 |
| David Ehlers, twp mtg..... | 25.00 | Farm & Home, supplies..... | 135.00 |
| GCMU, service | 772.91 | GCMU, service | 2584.57 |
| GCMH, grant..... | 40750.00 | Grundy County, supplies | 183.56 |
| Grundy County Public Health, grant.... | 13053.42 | Grundy County REC, service | 1425.13 |
| Grundy County Sheriff, services..... | 992.07 | Harrison Truck Centers, repairs | 974.58 |
| Heart of Iowa Communications, service.... | 36.02 | Darwin Heltibridle, twp mtg..... | 25.00 |
| Brad Hooper, twp mtg..... | 25.00 | Interstate Battery, supplies..... | 357.85 |
| Iowa Chapter of APCO, mtg exp | 75.00 | Iowa Chapter of NENA, dues | 75.00 |
| Iowa Environmental Health Assn, dues... | 100.00 | IF Fire Extinguisher, services..... | 1445.10 |
| Iowa Prison Industries, supplies | 5751.59 | Iowa State Association, dues | 615.00 |
| ISAA, mtg exp..... | 550.00 | William Janssen, twp mtg..... | 25.00 |
| Jesco Welding & Machine, parts | 532.87 | Edward Juhl, twp mtg..... | 25.00 |
| Keystone Laboratories, services | 100.00 | Mike Knutsen, med exam exp..... | 162.00 |
| L J Kopsa, twp mtg | 25.00 | Lon's Plumbing & Heating, services.. | 483.96 |
| Mail Services, supplies | 3814.28 | Gary Mauer, mtg exp..... | 6.94 |
| McNair Body Shop, services | 150.00 | Mid American Energy, service | 16.85 |
| Mid-America Publishing, publications | 728.97 | Mid-Iowa Cooperative, fuel..... | 726.12 |
| Walter Miller, twp mtg | 25.00 | Monkeytown, supplies | 548.24 |
| Napa Auto Parts, supplies | 1719.28 | Kevin Nederhoff, twp mtg..... | 25.00 |
| Stanley Neff, twp mtg | 25.00 | Powerplan, parts | 4905.79 |
| Premier Office Equipment, supplies | 15.50 | Racom Corporation, services..... | 82.25 |
| City of Reinbeck, service | 46.77 | Lary Riebkes, twp mtg..... | 25.00 |
| Ron Saak, twp mtg | 25.00 | Sadler Power Train, parts..... | 733.34 |
| Mary Schmidt, twp mtg | 25.00 | Scotty's Sanitation, service | 80.00 |
| Snittjer Grain, fuel..... | 3612.33 | SPC (Security Products), service | 375.00 |
| State Med Examiner, med exam exp | 1646.00 | Michael Steinmeyer, mileage | 94.40 |
| City of Stout, service..... | 116.25 | Tac 10, supplies | 1737.50 |
| Tama/Grundy Publishing, publication..... | 559.10 | Mike Thede, twp mtg..... | 25.00 |
| Lori Tollagson, mileage/meals..... | 192.45 | Triple T Specialty Meats, supplies | 180.32 |
| True Value Hardware, supplies | 428.42 | Trunk's Country Foods, supplies | 346.83 |
| U S Cellular, service | 292.02 | Unifirst Corporation, service..... | 554.35 |
| Verizon Wireless, service | 620.54 | Michael Weidner, supplies | 27.29 |
| Windstream, service | 138.36 | | |

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

Harlyn Riekena, Chairperson

Rhonda R. Deters, County Auditor

September 15, 2014

The Grundy County Board of Supervisors met in regular session on September 15, 2014, at 9:00 A.M. Chairperson Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

A discussion was held regarding creating an urban renewal area for the Wellsburg Wind Farm, implementing the collection of tax increment revenues within the urban renewal area, and bonding for improvements to roads and bridges within the urban renewal area. Gary Mauer, County Engineer, distributed a plan for proposed projects within the urban renewal area for the Wellsburg Wind Farm and estimates of expected tax increment financing revenues prepared by the County Auditor's Office. The board asked Mauer to invite former Hardin County Supervisor, Jim Johnson, to the next meeting to discuss the experiences of Hardin County with its wind farm.

Mauer reviewed department matters with the Board.

Motion was made by Ross and seconded by Schildroth to approve the election of candidates as proposed to the Iowa Municipalities Workers' Compensation Association Board of Trustees. Carried unanimously.

Motion was made by Smith and seconded by Bakker to introduce Resolution #6-2014/2015 as follows: BE IT RESOLVED BY THE BOARD OF SUPERVISORS that the Grundy County Treasurer, pursuant to 2014 Iowa Code §445.63, abate all taxes, interest, and costs and strike from the tax books the following tax parcels: Owner: State of Iowa (Department of Transportation); Parcel Number: 871712232009; Tax Year 2013; Receipt # 034363; Original Amount \$6. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekema. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Ross to accept the resignation of Don A. Buchanan from the Local Board of Health with thanks for his service to Grundy County over the past 40 years. Carried unanimously.

Mardy Holst, AHTS Architects, reviewed the matter of building a new structure for County Mental Health and Public Health Nurses with the board. The board asked Holst to prepare a site plan for a new building on the property immediately south of the Law Enforcement Center.

The Courthouse Security Plan was reviewed. The board asked the Safety Committee to make a complete review of the plan and to present its findings to the board.

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

Harlyn Riekema, Chairperson

Rhonda R. Deters, County Auditor

September 22, 2014

The Grundy County Board of Supervisors met in regular session on September 22, 2014, at 9:00 A.M. Chairperson Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

Jim Johnson, former Hardin County Supervisor, met with the Board to review the experiences of Hardin County regarding its wind farm and tax increment financing.

Motion was made by Schildroth and seconded by Ross to approve the low quote from Heartland Co-op for supplying diesel fuel at \$3.32/gallon for No. 1 grade and \$3.12/gallon for No. 2 grade for the Secondary Road Department shops in Pleasant Valley and Dike from October 1, 2014, through March 31, 2015. Carried unanimously.

A further discussion was held regarding creating an urban renewal area for the Wellsburg Wind Farm, implementing the collection of tax increment revenues within the urban renewal area, and bonding for improvements to roads and bridges within the urban renewal area.

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

Bob Cox, owner of the property located at 706 H Avenue, Grundy Center, offered his property for sale to Grundy County for construction of a new annex building for the sum of \$52,000.

Motion was made by Bakker and seconded by Smith to introduce Resolution #7-2014/2015 as follows: BE IT RESOLVED BY THE BOARD OF SUPERVISORS that the Grundy County Treasurer, pursuant to 2007 Iowa Code Sections 435.25, 445.16, and 555C, abate all taxes, interest, and costs and strike from the tax books the following tax parcels: Owner: Brett Wood; Parcel Number: CRBC 1936Z; Tax Year 2009; Receipt #100735.0; Original Amount \$110; Tax Year 2010; Receipt #111380.0; Original Amount \$110; Tax Year 2011; Receipt #121930.0; Original Amount \$110; Tax Year 2012; Receipt #134280.0; Original Amount \$110; Tax Year 2013; Receipt #00106; Original Amount \$55; Tax Year 2014; Receipt #000192; Original Amount \$110. Affidavit – removal of valueless mobile home by park owner. Mobile home was abandoned. It has been removed and destroyed. Tax sale certificate #100103. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekema. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #8-2014/2015 as follows: BE IT RESOLVED by the Grundy County Board of Supervisors as follows: Section 1. The Grundy County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that SAJAK Farms has been issued a draft permit for the construction of a confined animal feeding operation building at NW¼ NE¼, Section 36, Township 87 North, Range 17 West, Palermo Township, Grundy County, Iowa. Section 2. The Grundy County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on August 18, 2014. Section 3. The Grundy County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit. Section 4. The Grundy County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver. Section 5. The Grundy County Board of Supervisors authorizes the Board Chairperson to notify the Iowa DNR of this waiver. Section 6. This resolution shall take effect immediately. The vote on the resolution was as

follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekema. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to authorize the chairperson to sign a letter to the Iowa Department of Natural Resources advising it of the aforesaid resolution. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve the request from the Student Senate of the Grundy Center High School for use of the courthouse grounds on September 28, 2014. Carried unanimously.

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

| | | | |
|---|----------|---|---------|
| ACES, service..... | 334.00 | Agsourse Laboratories, services..... | 91.50 |
| Agvantage FS, services..... | 7125.00 | Alliant Energy, service..... | 4235.49 |
| Allied Manatts Group rock | 136.00 | Automotive Service Solutions, parts .. | 307.40 |
| Curtis Bakker, twp mtg | 25.00 | Charles Bakker, mileage | 59.20 |
| Barco Municipal Products, supplies..... | 319.63 | Bauer Built, supplies..... | 6396.00 |
| William Beyer, mileage | 12.90 | Black Hills Energy, service | 188.99 |
| BMC Aggregates, supplies | 36055.09 | Carpenter Uniform, supplies | 34.66 |
| CCPOA, mtg exp | 65.00 | Central Iowa Distributing, supplies | 153.60 |
| Central Iowa Water, service | 20.36 | Century Link, service..... | 192.63 |
| Certified Laboratories, supplies | 744.06 | Chemsearch, supplies..... | 558.41 |
| Christie Door, repairs..... | 4802.00 | City Carton, supplies | 81.93 |
| Cooley Pumping, services | 860.00 | Cooley Sanitation, services | 70.00 |
| Shan Davis, twp mtg..... | 25.00 | Delta Sports Products, supplies | 68.24 |
| Diamond Oil, fuel | 23790.90 | Randy Dieken, twp mtg | 25.00 |
| Ecolab, services..... | 66.24 | Election Systems, supplies..... | 264.80 |
| Family Foods, supplies | 23.00 | Farm & Home, supplies..... | 91.00 |
| Farmers Feed & Supply, supplies | 61.47 | Ferneau HD Truck, repairs..... | 356.25 |
| Folkerts & Sons Trucking, hauling..... | 590.69 | GCR Tires & Service, supplies..... | 3467.28 |
| Gehrke Quarries, rock | 57036.32 | City of Grundy Center, landfill exp | 80.00 |
| GCMU, service | 196.47 | Grundy Co Engineer, maint/fuel..... | 6971.93 |
| Grundy County Extension, fees..... | 35.00 | Grundy County REC, service | 1950.86 |
| Grundy County Sheriff, services..... | 497.60 | HLW Engineering Group, services... .. | 1000.00 |
| H-E Parts Distribution, parts | 4465.04 | Hawkeye Audio/Video, equipment ... | 3377.00 |
| Heartland Co-op, supplies | 40.00 | H S & A, co atty exp | 4006.84 |
| Holiday Inn DM, mtg exp | 672.00 | Hupp Toyotalift, supplies | 104.28 |
| IACCVSO, mtg exp..... | 60.00 | Interstate All Battery, supplies..... | 42.38 |
| Iowa Crime Prevention, dues | 50.00 | IF Fire Extinguisher, services..... | 310.62 |
| Iowa Hoist & Crane, inspection | 357.00 | IA County Treasurer's, mtg exp..... | 50.00 |
| ISU Extension, reg fees | 750.00 | Jerico Services, services..... | 1780.00 |
| Jesco Welding & Machine, parts | 68.71 | John Deere Financial, supplies | 464.06 |
| Mark Jungling, reimb exp | 30.00 | LaCrosse Forage, supplies | 1180.50 |
| Mail Services, services | 394.64 | Mailing Services, supplies | 712.78 |
| Martin Bros, supplies | 55.35 | McNair Body Shop, services | 1866.62 |
| McDowell & Sons, hauling | 525.00 | Brad Meints, reimb exp | 172.32 |
| Menards, supplies | 164.45 | Menards, supplies | 103.99 |
| MidAmerican Energy, service..... | 8.49 | Mid-America Pub, publication | 65.22 |
| Moeller & Walter, supplies..... | 373.96 | Monkeytown, supplies | 188.97 |
| Northern Iowa, supplies..... | 1969.24 | Oxbo International, TIF rebate | 4458.17 |
| Petco Animal, supplies | 102.40 | Ryan Petersen, twp mtg | 25.00 |
| Phelps Implement, supplies..... | 153.58 | Premier Office Equipment, maint | 819.24 |
| Racom Corporation, maint..... | 19624.33 | Rickert Law Office, services..... | 180.00 |
| Ricoh USA, service..... | 463.50 | Rouse Motor, supplies..... | 10.20 |
| Rural Iowa Landfill, services..... | 388.80 | Sam's Club, supplies | 358.67 |
| Schumacher Elevator, maintenance..... | 160.94 | Rodney See, mileage | 14.98 |
| Spahn & Rose Lumber, supplies | 2354.19 | Tama/Grundy Pub, publication..... | 60.56 |
| Tyson Communications, service..... | 50.00 | US Cellular, service..... | 404.09 |
| Ubben Building, supplies | 11.97 | Unifirst Corporation, services | 87.00 |

Visa, supplies/mtg exp.....3070.47
 City of Wellsburg, service 17.18
 Whink, services.....292.25
 Zep Sales & Service, supplies.....219.96

Michael Weidner, repairs..... 109.19
 Wheeler Lumber, supplies..... 1166.00
 Windstream, service..... 1558.86

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

Harlyn Riekena, Chairperson

Rhonda R. Deters, County Auditor

September 29, 2014

The Grundy County Board of Supervisors met in regular session on September 29, 2014, at 9:00 A.M. Chairperson Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

Chairperson Riekena acknowledged Marty Jimmerson, Superintendent of the AGWSR Community School District, who had asked to address the Board. Jimmerson encouraged the Board of Supervisors to consider the effect of an urban renewal area for the Wellsburg Wind Farm and collection of tax increment revenues on the local school district.

Chairperson Riekena acknowledged Wayne Paige who had asked to address the Board. Paige urged the Board of Supervisors to review the findings of other public financing experts and to do more investigation before moving forward with an urban renewal area for the Wellsburg Wind Farm and collection of tax increment revenues.

Motion was made by Bakker and seconded by Smith to approve Utility Permit Application No. 9-29-14a to Interstate Power Company of Iowa Falls, Iowa, to install a gas main road crossing at 19255 F Avenue and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve Utility Permit Application No. 9-29-14b to Windstream Communications of Newton, Iowa, to replace washed out cable along Bridge D-21 in Section 26, Township 89 North, Range 18 West of the 5th P.M., and to authorize the chairperson to sign said application. Carried unanimously.

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

Motion was made by Bakker and seconded by Schildroth to accept and order filed the FY2014 Fairfield Township Annual Report. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to accept and order filed the FY2014 Black Hawk Township Annual Report. Carried unanimously.

Motion was made by Bakker and seconded by Smith to accept the resignation of Terry Stukenberg from the Fairfield Township Trustees. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to accept and order filed the FY2014 Annual Report of the First Judicial District Department of Correctional Services. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve the application for liquor license of The Old 56 Dairy of Grundy Center. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve the request from the Grundy Center Chamber of Commerce for use of the courthouse grounds on October 15 through 17, 2014. Carried unanimously.

A discussion was held regarding the offer from Bob Cox for purchase of property for a proposed annex building. The Board of Supervisors will review this matter following receipt of a site plan for a new building on the property immediately south of the Law Enforcement Center from Mardy Holst, AHTS Architects.

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

Harlyn Riekema, Chairperson

Rhonda R. Deters, County Auditor

October 6, 2014

The Grundy County Board of Supervisors met in regular session on October 6, 2014, at 9:00 A.M. Chairperson Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

Chairperson Riekema acknowledged Charles Mooty III who had asked to address the Board. Mooty encouraged the Board of Supervisors to refrain from building a county annex building on the lot south of the Law Enforcement Center as this property is used by parishioners of the First Presbyterian Church for parking. In addition, he urged the supervisors not to bond for road improvements if they create an urban renewal area and TIF agreement for the Wellsburg Wind Farm.

Motion was made by Schildroth and seconded by Smith to approve low quote dated September 30, 2014, from AgVantage FS for supplying 6,000 gallons of diesel at \$2.8784/gallon and 2,000 gallons of gasohol at \$2.5854/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve Utility Permit Application No. 10-6-14 submitted by Grundy County REC for adding one pole and installing a temporary underground cable for a Wellsburg Wind Farm crane crossing south of 220th Street on D Avenue. Carried unanimously.

A discussion was held regarding creating an urban renewal area for the Wellsburg Wind Farm and implementing the collection of tax increment revenues within the urban renewal area. Chairperson Riekema asked County Auditor Deters to secure an estimate of the cost for drafting an urban renewal plan and TIF agreement.

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

Motion was made by Ross and seconded by Bakker to approve the claim of Meardon, Sueppel & Downer P.L.C. less the cost of services rendered after July 30, 2014, in the amount of \$850. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to accept 8.01 acres located in the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 34, Township 86, Range 17 West of the 5th P.M., from Ann S. McAllister Thomas for use by the Conservation Board. Carried unanimously.

Renee VonBokern, VonBokern Associates, telephoned the Supervisors and arranged to meet with them in one week.

Motion was made by Ross and seconded by Bakker to introduce Resolution #9-2014/2015 as follows: WHEREAS, the Grundy County Planning and Zoning Commission has recommended approving an amendment of the Grundy County Development Ordinance (No. 2009-5) to the Grundy County Board of Supervisors whereby the following described real estate situated in Grundy County, Iowa, to-wit: A part of Parcel 179-A, recorded in Book 73-D, page 120 of the Grundy County Recorder's office, located in the Southwest ¼ of the Northwest ¼ of Section 26, Township 88 North, Range 18 West of the 5th P.M.; Beginning at the Southeast Corner of said Parcel 179-A, thence south 89° 27' 26" West along the South line of said parcel 179-A and along the south line of said Northwest ¼ a distance of 387.60 feet; thence North 00° 39' 56" West, 382.00 feet; thence North 89° 27' 26" East, 387.60 feet to the East line of said parcel 179-A; thence South 00° 39' 56" East along said east line, 382.00 feet to the point of beginning, be reclassified from an from A-1 Agricultural to CM-Commercial Manufacturing for purposes of building an operations and maintenance building, and WHEREAS, the Board of Supervisors considered the recommendation of the Planning and Zoning Commission, and WHEREAS, a hearing date must be established to consider the proposed Ordinance. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed Ordinance on the 20th day of October, 2014, at 9:00 o'clock A.M. at the Board Room of the Grundy County Courthouse, Grundy Center, Iowa, and BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with the County Zoning Ordinance. The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekema. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Ross to appoint Margaret A. Button to the Local Board of Health effective January 1, 2015. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to appoint David W. Meyer as a Fairfield Township Trustee. Carried unanimously.

Motion was made by Bakker and seconded by Smith to accept and order filed the FY2014 Felix Township Annual Report. The vote was as follows: Ayes – Schildroth, Smith, and Bakker. Nays – Ross and Riekema. Carried 3-2.

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

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

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

| | | | |
|--|----------|--|----------|
| ACES, service..... | 79.00 | Advanced Systems, maintenance | 98.45 |
| Agvantage FS, fuel | 21686.08 | Alliant Energy, service..... | 940.01 |
| Bankers Leasing, lease | 200.00 | Beninga Sanitation, service..... | 48.00 |
| Blackhawk Sprinklers, inspection | 201.00 | Bob's Farm Center, fuel | 1383.97 |
| Fred Bolhuis, twp mtg | 25.00 | Lori Byers, mileage..... | 20.15 |
| Calhoun-Burns & Assoc, services | 5483.83 | Campbell Supply, supplies | 184.54 |
| Cedar Falls Utilities, service | 47.13 | Central Iowa Water, service | 754.25 |
| Century Link, service | 85.45 | Conrad Auto Supply, supplies..... | 46.89 |
| Construction Materials, repairs..... | 7161.94 | Crop Production Services, supplies | 71.05 |
| Frank Dargan, twp mtg | 25.00 | Denco Corp, road project | 48747.57 |
| Rhonda Deters, mileage..... | 65.60 | Don's Truck Sales, parts | 2118.38 |

| | | | |
|--|----------|--|---------|
| East Central Iowa Co-op, service | 115.00 | Election Systems, supplies..... | 6154.64 |
| Kenneth Fogt, twp mtg | 25.00 | Rebecca Frisch, med exam exp..... | 160.40 |
| Grundy Center Ambulance, services..... | 690.00 | GCMU, service | 433.05 |
| GCMU, service | 2650.55 | Grundy County Engineer, fuel..... | 195.52 |
| Grundy County Public Health, grant | 9710.38 | Grundy County Sheriff, postage | 460.84 |
| Harrison Truck Centers, parts | 108.39 | Heartland Co-op, supplies..... | 40.00 |
| Hen & Chicks Studio, supplies | 675.00 | Bob Hogle, twp mtg | 25.00 |
| Jesse Huisman, reimb exp | 30.00 | Jerico Services, services..... | 1955.00 |
| Jesco Welding, parts | 343.20 | John Deere Financial, supplies | 1383.62 |
| Bill Jorgensen, reimb exp | 31.30 | Jim Kadner, twp mtg..... | 25.00 |
| Donald Kampman, reimb exp | 30.00 | Keystone Labs, services | 100.00 |
| Vern Knaack, twp mtg | 25.00 | Mike Knutsen, med exam exp..... | 164.40 |
| Mobile-Vision, supplies..... | 3827.00 | Manly Drug Store, supplies | 18.98 |
| Meardon Sueppel Downer, services | 3369.40 | David Meyer, twp mtg..... | 25.00 |
| MidAmerican Energy, service..... | 16.94 | Mid-America Publishing, publication .. | 605.64 |
| Mid-Iowa Cooperative, fuel..... | 617.69 | Monkeytown, supplies | 916.36 |
| NACO, dues | 450.00 | Napa Auto Parts, supplies..... | 14.99 |
| Andie Nichols, mtg exp | 216.15 | Old Glory Farm, supplies..... | 214.60 |
| John Oltman, twp mtg..... | 25.00 | Powerplan, parts | 653.58 |
| Premier Office Equipment, supplies | 15.50 | Racom Corp, service..... | 78.90 |
| City of Reinbeck, service | 46.77 | Todd Rickert, mileage | 159.02 |
| Rouse Motor, parts | 2.85 | Sadler Power Train, parts..... | 1235.32 |
| Mary Schmidt, twp mtg | 25.00 | Scot's Supply, parts..... | 361.78 |
| Scotty's Sanitation, service..... | 80.00 | Michael Steinmeyer, mileage | 34.40 |
| Wallace Stensland, twp mtg | 25.00 | Bradley Stevens, twp mtg..... | 25.00 |
| Cathy Storjohann, twp mtg | 25.00 | Telvent DTN, subscription | 1500.00 |
| The Courier, subscription | 294.47 | Lori Tollagson, mileage | 142.31 |
| True Value Hardware, supplies | 65.44 | US Cellular, service..... | 189.44 |
| Unifirst Corp, supplies | 77.90 | Unity Point OCC, services..... | 74.00 |
| Vanguard Appraisals, services..... | 29248.00 | Verizon Wireless, service | 580.53 |
| VonBokern Associates, services | 3250.00 | Windstream, service..... | 168.38 |
| Windstream, service | 395.74 | | |

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

Harlyn Riekema, Chairperson

Rhonda R. Deters, County Auditor

October 13, 2014

The Grundy County Board of Supervisors met in regular session on October 13, 2014, at 9:00 A.M. Chairperson Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

Jodie Stupp and Danielle Engle, Crisis Intervention Service, presented a proclamation regarding Domestic Violence Awareness Month. Motion was made by Smith and seconded by Bakker to proclaim the month of October 2014 as Domestic Violence Awareness Month and to urge all citizens of Grundy County to observe this month by becoming aware of the tragedy of domestic violence, supporting those who are working toward its end, and participating in community efforts. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve engineering proposal on 2015 bridge inspection and rating services with Calhoun-Burns of West

Des Moines at a cost of \$159.46 per structure and to authorize the Board of Supervisors to sign said proposal. Carried unanimously.

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

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

Motion was made by Schildroth and seconded by Bakker to accept and order filed the County Treasurer's September 30, 2014, Investment Report. Carried unanimously.

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

Motion was made by Schildroth and seconded by Ross to approve the Agreement to Provide Substance Abuse Prevention Activities to the Residents of Grundy County and to authorize the chairperson to sign the same. Carried unanimously.

At 9:20 a.m., motion was made by Ross and seconded by Schildroth to enter into executive session by authority of Chapter 21 of the Code of Iowa and pursuant to the County Engineer's request for the purpose of discussing union negotiations. Roll call vote was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekema. Nays – none.

Motion was made at 10:30 a.m. by Bakker and seconded by Schildroth to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekema. Nays – none.

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

Harlyn Riekema, Chairperson

Rhonda R. Deters, County Auditor

October 20, 2014

The Grundy County Board of Supervisors met in regular session on October 20, 2014, at 9:00 A.M. Chairperson Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

At 9:02 A.M., the chairperson opened the public hearing regarding an amendment to the County Development/Zoning Ordinance. After hearing everyone wishing to speak in favor of or against the amendment, the chairperson closed the hearing. It was noted that no written comments had been received.

Motion was made by Ross and seconded by Schildroth to accept the first reading of Ordinance #2015-2, an ordinance amending Ordinance No. 2009-5 – Grundy County, Iowa, Development Ordinance as follows: Be It Ordained By the Board of Supervisors of Grundy County, Iowa: SECTION 1. PURPOSE. The purpose of this Ordinance is to amend the Official Zoning Maps of Ordinance No. 2009-5 - Grundy County, Iowa, Development Ordinance. SECTION 2. AMENDMENT. The Official Zoning Maps of Ordinance No. 2009-5 Grundy County, Iowa, Development Ordinance are hereby amended by reclassifying the following described real property from an A-1 Agricultural District to CM-Commercial Manufacturing District: A part of Parcel 179-A, recorded in Book 73-D, page 120 of the Grundy County Recorder's office, located in the Southwest ¼ of the Northwest ¼ of Section 26, Township 88 North, Range 18

West of the 5th P.M.; Beginning at the Southeast Corner of said Parcel 179-A, thence south 89° 27'26" West along the South line of said parcel 179-A and along the south line of said Northwest ¼ a distance of 387.60 feet; thence North 00° 39' 56" West, 382.00 feet; thence North 89° 27' 26" East, 387.60 feet to the East line of said parcel 179-A; thence South 00° 39' 56" East along said east line, 382.00 feet to the point of beginning. SECTION 3. REPEALER. All Ordinances or parts of Ordinances heretofore enacted by the Board of Supervisors of Grundy County, Iowa, in conflict with the provisions of this Ordinance are hereby expressly repealed. SECTION 4. SEPARABILITY OF PROVISIONS. It is the intention of the Board of Supervisors that each section, paragraph, sentence, clause and provision of this Ordinance is separable, and if any such provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Ordinance or any part thereof other than that affected by such decision. SECTION 5. EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage and publication as provided by law. Roll call vote was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekena. Nays – none.

Motion was made by Ross and seconded by Smith to suspend the rules and move Ordinance #2015-2 from first to third reading and adoption. Roll call vote was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekena. Nays – none. Ordinance adopted.

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

Motion was made by Bakker and seconded by Ross to approve the Black Hawk-Grundy Mental Health Center reimbursement for rural access program. Carried unanimously.

Todd Rickert, CPC Administrator, and Bob Lincoln, County Social Services Administrator, updated the Board on the activities within the region.

Motion was made by Bakker and seconded by Smith to approve the Annual Urban Renewal Report for fiscal year 2014. Carried unanimously.

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

| | | | |
|--|----------|--|-----------|
| Access Systems, supplies | 235.35 | ACES, equipment..... | 4099.00 |
| Acterra Group, repairs | 2490.72 | Advanced Systems, supplies | 164.73 |
| Agsources Laboratories, services | 183.00 | Agvantage FS, service | 5873.37 |
| Airgas North Central, supplies..... | 184.52 | Alliant Energy, service..... | 3243.70 |
| B & B Auto, supplies | 174.78 | Charles Bakker, mileage | 23.20 |
| City of Beaman, grant..... | 17097.00 | Beninga Sanitation, service..... | 160.50 |
| William Beyer, mileage | 12.90 | Black Hills Energy, service | 247.24 |
| Nicholas Buseman, supplies | 192.59 | Central Iowa Distributing, supplies..... | 618.30 |
| Central Iowa Water, service | 20.36 | Chemsearch, supplies..... | 540.03 |
| Amy Clapp, mileage | 141.28 | City of Conrad, grant | 19904.00 |
| Conrad Auto Supply, supplies | 5.27 | Cooley Pumping, supplies/service | 540.00 |
| Cooley Sanitation, service | 70.00 | Corn Belt Co-op, TIF rebate..... | 4559.28 |
| Mary Corwin, mileage | 12.25 | County Social Service, services... | 150000.00 |
| Croell Redi-Mix, repairs | 384.00 | Denco Corp, road project | 67468.11 |
| City of Dike, grant | 19904.00 | Eilers Contracting, services..... | 900.00 |
| Election Systems, supplies..... | 1755.00 | Engelkes-Abels Funeral, services.... | 1000.00 |
| Farmer's Feed & Supply, supplies..... | 68.34 | GCR Tires & Service, supplies | 4477.90 |
| Gehrke Quarries, rock | 24978.87 | Gillund Enterprises, parts | 389.52 |
| City of Grundy Center, grant..... | 29661.00 | GCMU, service | 278.52 |
| Grundy Co Heritage, TIF rebate | 6822.08 | Grundy County, TIF rebate..... | 150.57 |
| Grundy County Engineer, fuel | 6657.98 | Grundy County IT, supplies..... | 71.99 |
| Grundy County REC, service | 4924.33 | Grundy County Sheriff, services | 381.55 |
| HLW Engineering, services | 287.50 | Harland Technology, services..... | 10651.62 |

| | | | |
|---|----------|--|----------|
| Hawkeye Alarm, service | 430.00 | Hawkeye Audio/Video, equipment | 458.00 |
| Heart Of Iowa Communications, service ... | 23.00 | Heartland Co-op, fuel | 100.40 |
| IMWCA, insurance..... | 1784.00 | Interstate Battery, supplies..... | 413.85 |
| Iowa DPS, services | 1380.00 | Iowa Hoist & Crane, inspection | 1015.95 |
| Jesco Welding & Machine, parts | 582.46 | John Deere Financial, supplies | 528.19 |
| Mark Jungling, reimb exp | 30.00 | Konken Electric, services | 552.66 |
| Charles Kruse, mtg exp | 54.38 | Mobile-Vision, supplies..... | 37.85 |
| Rusty Leymaster Tile, supplies..... | 85.78 | Mail Services, services..... | 359.73 |
| Mainstay Systems, maintenance..... | 237.00 | Manly Drug Store, supplies | 6.40 |
| Martin Bros, supplies | 59.73 | Gary Mauer, mtg exp..... | 5.55 |
| McDowell & Sons, hauling..... | 525.00 | Metro Waste Authority, fees..... | 2708.53 |
| Mid American Energy, service..... | 8.49 | Mid-America Publishing, publication | 17.38 |
| Monkeytown, supplies | 158.49 | Napa Auto Parts, supplies..... | 1959.05 |
| Northern Iowa, supplies..... | 1667.50 | Northland Products, supplies | 175.95 |
| Nutri-Ject Systems, supplies | 80.00 | P & K Midwest, supplies..... | 78.34 |
| Petco, supplies | 103.33 | Phelps Implement, supplies | 59.55 |
| Premier Office Equipment, supplies | 14.26 | Radio Comm, parts/repairs | 266.37 |
| Ramada Inn, mtg exp | 123.20 | City of Reinbeck, grant..... | 23286.00 |
| Reinbeck Telecommunications, service .. | 200.00 | Ricoh USA, lease | 41.78 |
| Rouse Motor, repair | 656.24 | Rural Iowa Landfill, fees | 892.35 |
| Schumacher Elevator, maint | 160.94 | Rodney See, mileage | 7.20 |
| Signs By Tomorrow, supplies | 30.00 | Snittjer Grain, fuel..... | 4828.72 |
| Spahn & Rose, supplies | 1758.31 | Star Equipment, parts..... | 846.00 |
| Michael Steinmeyer, mileage | 66.40 | Sunset Law Enforcement, mtg exp | 138.90 |
| Tama/Grundy Publishing, publication..... | 321.15 | The Courier, subscription | 294.47 |
| The Schneider Corp, service | 2550.00 | True Value Hardware, supplies..... | 64.95 |
| Trunck's Country Foods, supplies | 131.20 | Tyson Communications, service | 50.00 |
| US Cellular, service | 689.91 | Ubben Building, supplies..... | 47.63 |
| Unifirst Corp, supplies | 638.67 | Verizon Wireless, service..... | 40.01 |
| Vermeer Sales & Service, parts | 157.93 | Visa, supplies/mtg exp | 1075.68 |
| City of Wellsburg, service | 19918.34 | Wellsburg Ag, supplies..... | 5246.00 |
| Charles Wildman, labor | 12.00 | Kevin Williams, supplies/mtg exp | 618.40 |
| Windstream, service | 1686.59 | Zehr Enterprises, services..... | 210.00 |
| Ziegler, supplies..... | 1264.21 | | |

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

Harlyn Riekema, Chairperson

Rhonda R. Deters, County Auditor

October 27, 2014

The Grundy County Board of Supervisors met in regular session on October 27, 2014, at 9:00 A.M. Chairperson Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

Motion was made by Schildroth and seconded by Ross to appoint Kimberley Lindaman to the Grundy County Memorial Hospital Board of Commissioners for a term ending on June 30, 2017. Carried unanimously.

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

Motion was made by Ross and seconded by Bakker to raise the deductible on the insurance on the real property owned by Grundy County to \$5,000 and to remove coverage on all structures valued under \$5,000. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to introduce Construction Evaluation Resolution #10-2014/2015 as follows: WHEREAS, Iowa Code Section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2015, and January 31, 2016, and submit an adopted recommendation regarding that application to the DNR; and WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). The vote on the resolution was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekema. Nays – none. Resolution adopted.

Mardy Holst, AHTS Architects, presented drawings of footprints for proposed buildings for additional office space on the lot south of the Law Enforcement Center as well as on the lot west of the current annex building. After discussion, the supervisors asked Holst to prepare a front rendering of a two story building on the lot south of the Law Enforcement Center for their review.

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

Harlyn Riekema, Chairperson

Rhonda R. Deters, County Auditor

November 3, 2014

The Grundy County Board of Supervisors met in regular session on November 3, 2014, at 9:00 A.M. Chairperson Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

Motion was made by Bakker and seconded by Schildroth to approve low quote dated October 30, 2014, from Diamond Oil Co. of Des Moines, Iowa, for supplying 6,000 gallons of diesel at \$2.8710/gallon and 2,000 gallons of gasohol at \$2.3057/gallon at its delivery cost for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

Wendy L. Monaghan, RN, BSN, Grundy County Public Health Manager, introduced Kathleen Thornton-Lang who has recently been hired as the Public Health Team Lead and reviewed the Grundy County Public Health Quarterly Report for July 1, 2014, through September 30, 2014.

Todd Rickert, CPC Administrator, updated the Board on his activities within Grundy County and on his activities within the County Social Services region.

Motion was made by Bakker and seconded by Schildroth to accept and order filed the Quarterly Report of the Commission of Veteran Affairs. Carried unanimously.

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

| | | | |
|--|----------|--|----------|
| ACES, services..... | 334.00 | Advanced Systems, supplies | 44.10 |
| Airgas North Central, supplies..... | 166.08 | Alliant Energy, service..... | 219.67 |
| Bankers Leasing, lease | 220.00 | BMC Aggregates, rock/sand | 35830.48 |
| CCMS, mtg exp | 40.00 | Cedar Falls Utilities, service..... | 47.13 |
| Central Iowa Water, service | 714.60 | Century Link, service..... | 278.99 |
| Cessford Construction, rock | 8920.17 | Christie Door, repairs | 1355.38 |
| Des Moines Stamp, supplies | 27.30 | Don's Truck Sales, repairs | 1582.80 |
| FedEx, freight | 68.95 | Gierke-Robinson, parts | 238.54 |
| Grundy County Public Health, grant | 6000.00 | Grundy County Sheriff, fees..... | 523.38 |
| Hardin County Sheriff, services | 26.15 | H S & A, co aty exp | 3979.39 |
| Jesse Huisman, reimb exp | 30.00 | IA DOT, supplies | 11271.95 |
| IAAO, mtg exp | 350.00 | Iowa Physicians Clinic, services | 119.00 |
| Iowa State Association, mtg exp | 170.00 | Iowa State Sheriffs, training | 760.00 |
| John Deere Financial, supplies | 729.92 | Donald Kampman, reimb exp..... | 30.00 |
| Mobile-Vision, supplies..... | 53.99 | Legislative Services, supplies | 150.00 |
| Manatts, supplies..... | 4413.64 | Al & Shirley Meester, rent..... | 300.00 |
| Mid American Energy, service..... | 16.96 | Monkeytown, supplies | 603.43 |
| Tammy Mount, reimb exp..... | 600.00 | NACVSO, dues | 30.00 |
| Pitney Bowes, equip rent..... | 672.48 | Premier Office, supplies | 55.52 |
| Racom Corp, services | 79.15 | Radio Communications, parts | 606.35 |
| Reinbeck Telecom, services..... | 100.00 | Rickert & Wessel Law, services | 814.75 |
| Rockmount Research, parts | 2360.34 | Scott County Sheriff, services | 20.00 |
| Spangenburg Inc, supplies | 29.10 | Stetson Building Products, parts | 633.84 |
| Titan Urban Renewal TIF rebate | 15886.44 | Triple T Specialty Meats, supplies | 200.10 |
| True Value Hardware, supplies | 10.43 | Unifirst Corporation, service..... | 615.67 |
| Verizon Wireless, service | 970.08 | Visa, supplies | 850.04 |
| Warner Plastics, parts | 715.00 | West DM Marriott, mtg exp..... | 244.16 |
| Windstream, service | 43.41 | Windstream, service..... | 395.99 |
| Zee Medical, supplies | 84.30 | Zep Sales & Service, supplies | 550.02 |

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

Harlyn Riekema, Chairperson

Rhonda R. Deters, County Auditor

November 10, 2014

The Grundy County Board of Supervisors met in regular session on November 10, 2014, at 9:00 A.M. Chairperson Riekema called the meeting to order with the following members present: Smith, Bakker, and Ross. Absent: Schildroth.

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

Motion was made by Bakker and seconded by Smith to approve the 2014 Weed Commissioner's Annual Report and to authorize the chairperson to sign said document. Carried unanimously.

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

Motion was made by Smith and seconded by Bakker to instruct the Commissioner of Elections to prepare the official tabulation for the 2014 General Election held on November 4, 2014, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Bakker and seconded by Ross to accept the first reading of Ordinance #2015-3, Local Option Sales and Services Tax. Roll call vote was as follows: Ayes – Smith, Bakker, Ross, and Riekena. Nays – none.

Motion was made by Smith and seconded by Bakker to suspend the rules and move Ordinance #2015-3 from first to third reading and adoption. Roll call vote was as follows: Ayes – Smith, Bakker, Ross, and Riekena. Nays – none. Ordinance adopted.

Motion was made by Bakker and seconded by Ross to accept and order filed the County Treasurer's October 31, 2014, Investment Report. Carried unanimously.

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

Motion was made by Smith and seconded by Ross to allow the Grundy Center Chamber of Commerce to use the courthouse grounds from 4:00 p.m. to 6:30 p.m. on Saturday, November 29, 2014, for the Village of Lights event. Carried unanimously.

No formal action was taken on the request from the Grundy Center Chamber of Commerce for use of the courthouse for the Village of Lights event.

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

Harlyn Riekena, Chairperson

Rhonda R. Deters, County Auditor

November 17, 2014

The Grundy County Board of Supervisors met in regular session on November 17, 2014, at 9:00 A.M. Chairperson Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

Motion was made by Bakker and seconded by Schildroth to approve Utility Permit Application No. 11-17-14a to Cedar Falls Municipal Utilities of Cedar Falls, Iowa, on installing 2" underground conduit service drop to 10125 Butler Road and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve Utility Permit Application No. 11-17-14b to Alliant Energy/Interstate Power Co. of Iowa Falls, Iowa, on installing an overhead conductor on 205th Street in accordance with map as submitted and to authorize the chairperson to sign said application. Carried unanimously.

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

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

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

| | | | |
|---|-----------|---|----------|
| Access Systems, services | 144.84 | ACES, DP exp..... | 10000.00 |
| Advanced Systems, supplies..... | 164.73 | Agsourc Laboratories, service..... | 91.50 |
| Airgas USA, supplies | 148.29 | Alliant Energy, service..... | 2865.91 |
| Allied Manatts, rock | 16000.56 | Cole Anderson, reimb exp..... | 10.00 |
| Bankers Leasing, lease | 200.00 | Baum Hydraulics, parts | 67.93 |
| Collette Beeghly, election official..... | 138.88 | Agnes Biersner, election official | 153.78 |
| Bill Colwell Ford, service | 1479.86 | Black Hawk Co Sheriff, services | 16.50 |
| Black Hills Energy, service | 1073.74 | BMC Aggregates, rock | 30587.46 |
| Bob's Farm Center, fuel..... | 1211.92 | Deloris Boekhoff, election official | 190.40 |
| Richard Bouska, election official..... | 130.50 | Barbara Brandt, election official | 130.50 |
| Gene Brandt, election official..... | 153.78 | Lori Byers, mileage..... | 108.00 |
| Calhoun-Burns, services | 3984.26 | Jane Campbell, election official..... | 153.38 |
| Campbell Supply, supplies | 671.54 | Kerry Carson, election official | 123.26 |
| CDW-G, equipment | 1698.00 | Central Iowa Distributing, supplies..... | 769.90 |
| Central Iowa Water, service | 20.36 | Cessford Construction, rock..... | 3612.62 |
| Merlin Chapman, election official..... | 153.78 | Barbara Chapman, election official | 141.38 |
| Chemsearch, parts | 156.28 | Christie Door, repairs | 3064.39 |
| CNA Surety, insurance | 505.20 | Conrad Auto Supply, parts | 325.16 |
| Donna Cooley, election official | 120.00 | Cooley Pumping, service..... | 480.00 |
| Cooley Sanitation, service | 70.00 | Dell Marketing, supplies | 52.00 |
| Dependable Automotive, parts | 165.28 | Rhonda Deters, mileage..... | 38.40 |
| Diamond Oil, fuel | 20773.29 | Donna Dinsdale, election official | 130.60 |
| Dumont Telephone, service | 120.00 | John Ehn, election official..... | 124.06 |
| Kay England, election official..... | 135.95 | Dean Eslinger, election official | 138.50 |
| Farmer's Feed & Supply, supplies..... | 72.92 | Doris Flater, election official | 61.63 |
| Jane Gallentine, election official..... | 170.00 | GCR Tires, supplies | 1150.78 |
| GNB Bank, loan payment | 303333.75 | Green Products, supplies | 100.00 |
| Heather Greiner, mileage | 5.60 | City of Grundy Center, landfill exp | 120.00 |
| GCMU, service | 580.93 | GCMU, service | 2251.41 |
| GCMH, services..... | 100.00 | Grundy Co Engineer, fuel/maint..... | 6476.51 |
| Grundy County REC, service | 1258.99 | Grundy County Sheriff, services | 868.70 |
| HLW Engineering, services | 3000.00 | Valorie Hansen, election official | 191.90 |
| JoAnn Harken, election official | 127.47 | Eldon Harms, election official..... | 130.90 |
| Lois Hartman, election official..... | 135.95 | Heart of Iowa Comm, service | 36.07 |
| Heartland Co-op, fuel | 8089.60 | Bernice Heinrich, election official | 130.50 |
| Sara Hook, med exam exp..... | 154.00 | Jesse Huisman, reimb exp | 7.49 |
| Interstate Battery Center, supplies | 100.83 | Interstate Battery, supplies..... | 219.95 |
| Iowa DOL Service, services | 40.00 | Iowa State Association, mtg exp | 170.00 |
| Iowa State University, mtg exp..... | 250.00 | Jerico Services, supplies..... | 12200.00 |
| Jesco Welding & Machine, parts | 139.65 | John Deere Financial, supplies | 934.44 |
| Neva Jordan, election official..... | 135.95 | Mark Jungling, reimb exp | 30.00 |
| Susan Keller, election official..... | 116.00 | Linda Kemp, election official | 135.95 |
| Keystone Laboratories, services | 9614.10 | Sarah Kitzman, election official | 123.26 |
| Konken Electric, supplies | 224.53 | Karen Kruger, election official | 127.47 |
| Lois Kruse, election official | 123.26 | Audrey Kuhl, election official | 123.26 |
| Lawson Products, supplies..... | 4773.50 | Mary Lynch, election official | 135.95 |
| Manatts, supplies..... | 1982.80 | Manly Drug Store, meds..... | 12.47 |
| Marshall County Sheriff, services | 56.00 | Martin Bros, supplies..... | 59.73 |
| McMartin Tire, repairs..... | 26.37 | John McCarter, services..... | 85.78 |
| McDowell & Sons, hauling..... | 525.00 | Georgiann Meester, election official... | 127.47 |
| Menards, supplies..... | 29.84 | Connie Mennenga, election official | 132.10 |
| Harvin Meyer, election official..... | 132.10 | Mid-America Pub, publication | 2225.26 |
| Mid-Iowa Cooperative, fuel..... | 585.14 | Mohawk Consultants, services..... | 950.00 |
| Monkeytown, supplies | 483.85 | Mary Moser, election official..... | 180.00 |

| | | | |
|--|---------|---|---------|
| Kenneth Mutch, election official..... | 165.00 | Jane Mutch, election official | 61.63 |
| Napa Auto Parts, supplies | 1728.29 | Nutri-Ject Systems, supplies..... | 305.00 |
| Janice O'Kones, election official..... | 130.50 | Paul Niemann Construction, rock... 19960.28 | |
| Petco Animal, supplies | 23.94 | Phelps Implement, supplies | 96.50 |
| Precision Concrete, maint | 739.23 | Premier Office Equipment, supplies..... | 8.40 |
| Donna Ralston, election official | 155.95 | Rapids Reproductions, supplies..... | 250.21 |
| City of Reinbeck, service | 46.77 | Sharon Robertson, election official ... | 141.70 |
| Rockford Rigging, parts | 51.84 | Rural Iowa Landfill, ccc exp..... | 390.15 |
| Carie Sager, mileage/meals | 54.80 | Jerry Schoolman, reimb exp..... | 84.12 |
| Schumacher Elevator, maint | 160.94 | Scotty's Sanitation, service | 80.00 |
| Dorothy Sheller, election official | 144.10 | Carol Simms, election official | 193.60 |
| Sandra Sloan, election official | 61.63 | Snittjer Grain, fuel..... | 3765.06 |
| Spahn & Rose Lumber, supplies | 1091.29 | Marnie Stewart, election official | 161.38 |
| Storey Kenworthy, supplies | 349.85 | Tama County Sheriff, service..... | 49.10 |
| Jean Thoren, election official..... | 135.95 | Ruth Thoren, election official..... | 126.88 |
| Lori Tollagson, mileage/meals..... | 127.18 | Top Notch Tree Service, services | 3300.00 |
| Zachary Tripp, mtg exp..... | 164.00 | True Value Hardware, supplies | 141.12 |
| Trunck's Country Foods, supplies | 353.55 | Tyson Communications, service | 50.00 |
| US Cellular, service | 307.09 | Ubben Building Supplies, parts | 3.98 |
| Unifirst Corporation, supplies | 91.95 | Unity Point OCC, services..... | 148.00 |
| Linda VanDeest, election official | 130.50 | Verizon Wireless, service | 40.01 |
| Visa, supplies/repairs | 1354.82 | Weights & Measures Bureau, permit ... | 84.00 |
| City of Wellsburg, service | 317.18 | Wellsburg Ag, supplies | 140.00 |
| Tawana Wienkes, election official | 211.00 | Kevin Williams, mtg exp | 20.00 |
| Windstream, service | 135.00 | Ziegler, parts | 472.85 |

Mardy Holst, AHTS Architects, presented a front rendering of a two-story building on the lot south of the Law Enforcement Center for review by the board. He outlined the primary concerns with the building site south of the Law Enforcement Center as well as with the site located at 706 H Avenue, Grundy Center. Holst advised that the construction cost for the office building would be \$150.00 to \$175.00 per square foot.

Motion was made by Ross and seconded by Smith to purchase the property at 706 H Avenue, Grundy Center, from Bob Cox for \$52,000 contingent upon the successful rezoning of the property in order to construct an office building. Riekena requested a roll call vote. The vote was as follows: Ayes – Schildroth, Smith, Bakker, Ross, and Riekena. Carried unanimously.

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

Harlyn Riekena, Chairperson

Rhonda R. Deters, County Auditor

November 24, 2014

The Grundy County Board of Supervisors met in regular session on November 24, 2014, at 9:00 A.M. Chairperson Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

Gary Mauer, County Engineer, presented the PPME Local 2003 initial proposal for the Secondary Road Department Collective Bargaining Agreement requesting a 5.5% wage increase for a one year contract. The Board of Supervisors presented its response to the Union's initial bargaining proposal allowing a 2% wage increase together with a change in the employee contribution for single health insurance

coverage to \$10.00 per month and for family health insurance coverage to 20% of the cost of the family premium for a one year contract.

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

Motion was made by Bakker and seconded by Smith to approve the Real Estate Contract for the purchase of property from Robert G. Cox for the total purchase price of \$52,000 and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve the Section 125 Renewal with Employee Benefit Systems for the 2015 Flex Plan and to authorize the chairperson to sign the renewal. Carried unanimously.

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

John Freese, County Assessor, reviewed the 2014 Family Farm Tax Credit Application process and the list of recommended denials. Motion was made by Schildroth and seconded by Bakker to deny the 2014 Family Farm Tax Credit applications as recommended by the County Assessor and to authorize the chairperson to notify said applicants of such denial. Carried unanimously.

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

Harlyn Riekena, Chairperson

Rhonda R. Deters, County Auditor

December 1, 2014

The Grundy County Board of Supervisors met in regular session on December 1, 2014, at 9:00 A.M. Chairperson Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

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

Molly Mauer, Kling Memorial Library, Grundy Center, LaVonne Sternhagen, Beaman Community Memorial Library, Susan Blythe, Conrad Public Library, Janet Slessor, Reinbeck Public Library, and Karen Mennenga, Wellsburg Public Library, reviewed programs offered by the county's public libraries and requested a 3% increase in the amount of their annual grant for fiscal year 2016 to assist with programing.

Todd Rickert, Coordinator of Disability Services, updated the Board on the most recent meeting of County Social Services, including the approval of the creation of a Regional Coordinator of Disability Services position and the reduction of the property tax levy for fiscal year 2016 to \$37.18 from the current levy of \$47.28. The Board directed Rickert to make an inquiry as to the amount of a contribution from County Social Services toward the construction of a new annex building in Grundy County.

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

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

| | | | |
|--|----------|---------------------------------------|----------|
| ACES, services..... | 334.00 | Advanced Systems, maintenance | 254.09 |
| Airgas USA, supplies | 93.52 | Alliant Energy, service | 204.73 |
| Automotive Service Solutions, parts..... | 415.38 | William Beyer, mileage..... | 12.90 |
| Black Hawk Co Sheriff, services..... | 43.53 | Calhoun-Burns & Assoc, services.... | 1706.10 |
| CCMS, services | 728.00 | Cedar Falls Utilities, service | 47.13 |
| Century Link, service | 275.84 | Cessford Construction, rock..... | 10849.97 |
| Amy Clapp, mileage | 111.31 | Mary Corwin, mileage..... | 103.45 |
| Rhonda Deters, mileage..... | 65.20 | DLT Solutions, services..... | 2042.69 |
| Don's Truck Sales, parts..... | 2035.34 | Droste's Auto & Glass, repairs | 50.00 |
| Dumont Telephone, repairs | 400.00 | Ed Roehr Safety, supplies..... | 2116.40 |
| Election Systems, supplies..... | 334.10 | GCMU, service | 173.72 |
| GCMH, grant..... | 40750.00 | Grundy Co Public Health, grant | 6000.00 |
| Grundy County Sheriff, services..... | 649.32 | H S & A, co atty exp | 5038.15 |
| Bob & Kristy Hildman, rent | 300.00 | Jesse Huisman, reimb exp | 30.00 |
| Iowa Co Recorders Assoc, reimb exp | 100.00 | Jesco Welding, parts..... | 55.00 |
| John Deere Financial, supplies | 63.45 | Donald Kampman, reimb exp..... | 94.80 |
| Keystone Labs, services..... | 40.00 | Charles Kruse, mileage | 67.20 |
| Mobile-Vision, supplies | 4945.00 | Lawson Products, parts..... | 887.48 |
| Mail Services, supplies | 636.93 | Mid American Energy, service | 25.46 |
| Monkeytown, supplies | 269.75 | Napa Auto Parts, supplies..... | 12.78 |
| Northland Products, supplies..... | 110.95 | Nutri-Ject Systems, supplies..... | 80.00 |
| Powerplan, parts..... | 224.45 | Premier Office Equipment, maint | 15.50 |
| Primary Systems, services | 210.00 | Safety X-Treme, supplies | 1131.58 |
| Carie Sager, mileage..... | 109.80 | Rodney See, mileage | 7.20 |
| Dominic Sparrgrove, service | 181.26 | State Med Examiner, exam exp | 2279.00 |
| Sterling Solutions, maintenance | 450.00 | Randall Thoren, mileage | 76.40 |
| US Cellular, service | 330.99 | Unifirst Corporation, service..... | 72.65 |
| Vanguard Appraisals, services..... | 63.00 | Verizon Wireless, service | 598.13 |
| Visa, supplies..... | 597.41 | Michael Weidner, supplies | 17.98 |
| Windstream, service | 1523.39 | Windstream, service..... | 397.09 |

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

Harlyn Riekema, Chairperson

Rhonda R. Deters, County Auditor

December 8, 2014

The Grundy County Board of Supervisors met in regular session on December 8, 2014, at 9:00 A.M. Chairperson Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

Earl Wical encouraged the Board to create a wildlife preserve in Grundy County. Supervisor Smith offered to discuss this matter with Conservation Board Director Kevin Williams.

Timothy A. Baker, Mohawk Consultants, reviewed the services of his company with the Board. Supervisor Riekema asked him to send a formal proposal to the Board for review.

Motion was made by Schildroth and seconded by Ross to approve the low quote dated December 3, 2014, from AgVantage FS of Waverly, Iowa, for supplying 6,000 gallons of winter blend diesel at \$2.30/gallon and 2,000 gallons of gasohol at \$1.9594/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

Supervisor Riekema appointed Supervisor Ross to attend the annexation consultation with the City of Grundy Center.

Motion was made by Schildroth and seconded by Bakker to accept and order filed the County Treasurer’s November 30, 2014, Investment Report. Carried unanimously.

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

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

Harlyn Riekema, Chairperson

Rhonda R. Deters, County Auditor

December 15, 2014

The Grundy County Board of Supervisors met in regular session on December 15, 2014, at 9:00 A.M. Chairperson Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

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

Motion was made by Ross and seconded by Bakker to introduce Resolution #11-2014/2015 as follows: WHEREAS, there has been submitted to the Board of Supervisors of Grundy County, Iowa, a copy of an Application for Voluntary Annexation of certain real property situated in Grundy County, Iowa, a copy of which application and plat diagram is attached to the resolution filed in the office of the Grundy County Auditor, and WHEREAS, the members of this Board take no position in support of or against the said application. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, that its records shall reflect that this Board takes no position in support of or against the proposed annexation, and BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the City Clerk of the City of Grundy Center, Iowa. The vote on the resolution was as follows: Ayes – Schildroth, Bakker, Ross, and Riekema. Nays – none. Smith voted present. Resolution adopted.

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

| | | | |
|--|----------|--|---------|
| 3M, supplies..... | 1740.00 | Ackley Publishing Co, supplies | 262.30 |
| Acterra Group, repairs | 398.50 | Advanced Systems, supplies | 164.73 |
| Agvantage FS, fuel | 17718.80 | Airgas USA, supplies..... | 91.00 |
| Alliant Energy, service | 3259.66 | Allied Manatts Group, rock..... | 2242.08 |
| Automotive Service Solutions, parts..... | 226.65 | B & B Auto, supplies..... | 686.92 |
| Charles Bakker, mileage | 12.80 | Black Hills Energy, service | 3596.65 |
| BMC Aggregates, rock | 6214.53 | Bob's Farm Center, supplies | 1027.04 |
| Butler County Auditor, services | 1617.60 | Lori Byers, mileage..... | 25.60 |
| Campbell Supply, supplies | 399.98 | Central Iowa Distributing, supplies..... | 635.00 |
| Central Iowa Water, service | 729.18 | Certified Laboratories, supplies..... | 2570.07 |
| Chemsearch, parts | 423.06 | Community Title, subscription | 208.00 |
| Conrad Auto Supply, supplies | 103.34 | Cooley Pumping, service..... | 170.00 |
| Cooley Sanitation, service | 70.00 | Steve Cox, mtg exp | 17.31 |

| | | | |
|--|----------|---------------------------------------|---------|
| Dell Marketing, supplies | 11761.38 | Des Moines Stamp, supplies..... | 28.80 |
| Lisa Dillavou, reimb exp | 300.00 | Droste's Auto & Glass, service..... | 347.99 |
| Ecolab, services..... | 66.24 | Ed Roehr Safety Products, supplies .. | 174.01 |
| Wayne Eilers, twp mtg..... | 125.00 | GCR Tires & Service, tires | 6482.49 |
| Gierke-Robinson, parts..... | 131.38 | GCMU, service | 737.28 |
| GCMU, service | 2399.18 | Grundy Co Extension, supplies | 20.00 |
| Grundy County Engineer, fuel | 762.72 | Grundy County REC, service | 1311.64 |
| Grundy County Sheriff, services..... | 222.30 | Harrison Truck Centers, parts | 46.73 |
| Hawkeye Alarm, service | 255.00 | Heart of Iowa Comm, service..... | 36.07 |
| Heartland Co-op, supplies | 6436.45 | Bryon Hook, twp mtg..... | 125.00 |
| Jesse Huisman, mileage | 51.20 | Iowa Environmental Health, dues | 80.00 |
| Institute of Iowa, mtg exp..... | 25.00 | Interstate All Battery, supplies..... | 31.72 |
| Interstate Battery, supplies | 251.70 | Iowa DPS, fees..... | 40.00 |
| Jerico Services, supplies | 7930.00 | Jesco Welding & Machine, parts..... | 372.55 |
| John Deere Financial, supplies | 530.56 | Mark Jungling, reimb exp | 30.00 |
| Konken Electric, parts..... | 69.00 | Lawson Products, parts..... | 75.31 |
| Lon's Plumbing & Heating, services | 147.50 | Manly Drug Store, meds..... | 20.00 |
| Martin Bros, supplies | 59.73 | Gary Mauer, mtg exp..... | 6.94 |
| Edie McCaw, mileage | 48.00 | McMartin Tire, supplies | 617.20 |
| McDowell & Sons, hauling..... | 350.00 | Menards, supplies | 63.92 |
| Mid-America Publishing, publication..... | 860.49 | Mid-Iowa Cooperative, fuel..... | 2419.23 |
| Monkeytown, supplies | 404.63 | Morris Inn, mtg exp..... | 183.77 |
| Napa Auto Parts, supplies | 2519.25 | Nutri-Ject Systems, supplies..... | 470.00 |
| Paul Niemann Construction, rock..... | 10555.36 | Petco, supplies | 108.18 |
| Phelps Implement, supplies..... | 751.46 | Powerplan, parts | 491.29 |
| Racom Corporation, equipment..... | 4559.60 | City of Reinbeck, service..... | 193.33 |
| Todd Rickert, mtg exp | 157.82 | Ricoh USA, maintenance | 463.50 |
| Rural Iowa Landfill, services..... | 598.95 | Sadler Power Train, parts..... | 395.87 |
| Lori Schoolman, twp mtgs | 125.00 | Scotty's Sanitation, service | 80.00 |
| Spencer Slifer, twp mtgs..... | 125.00 | Snittjer Grain fuel..... | 5719.57 |
| Society of Land Surveyors, fees..... | 130.00 | Spahn & Rose Lumber, supplies..... | 40.02 |
| SPC (Security Products), services | 375.00 | Nate Stahl, supplies | 8.09 |
| Tama/Grundy Publishing, publication..... | 886.07 | Lori Tollagson, mtg exp..... | 133.25 |
| Triple T Specialty Meats, supplies..... | 109.74 | True Value Hardware, supplies..... | 113.53 |
| Trunck's Country Foods, supplies | 159.52 | Tyson Communications, service | 50.00 |
| US Cellular, service | 223.14 | Ubben Building, parts..... | 104.81 |
| Unifirst Corporation, service | 759.73 | Verizon Wireless, service | 221.27 |
| Vermeer Sales & Service, parts | 80.00 | Visa, supplies | 1938.01 |
| City of Wellsburg, service | 25.77 | Windstream, service..... | 146.60 |
| Zep Sales & Service, supplies..... | 324.91 | Ziegler, supplies | 726.00 |

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

Harlyn Riekena, Chairperson

Rhonda R. Deters, County Auditor

December 22, 2014

The Grundy County Board of Supervisors met in regular session on December 22, 2014, at 9:00 A.M. Chairperson Riekena called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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.

The Board discussed the proposed annex building and financing of the same.

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

Harlyn Riekema, Chairperson

Rhonda R. Deters, County Auditor

December 29, 2014

The Grundy County Board of Supervisors met in regular session on December 29, 2014, at 9:00 A.M. Chairperson Riekema called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Ross.

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

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

Motion was made by Bakker and seconded by Schildroth to approve the estimate for audit services for the FY2015 county audit with the Office of Auditor of State and to authorize the chairperson to sign the same. Carried unanimously.

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

| | | | |
|--|---------|---------------------------------------|---------|
| ACES, services..... | 334.00 | Alliant Energy, service..... | 301.44 |
| Bankers Leasing, lease | 200.00 | William Beyer, mileage..... | 12.90 |
| Blackhawk Sprinklers, inspection | 157.00 | Brian Buhrow, landfill mtgs..... | 100.00 |
| CCMS, services..... | 728.00 | Cedar Falls Utilities, service..... | 47.13 |
| Century Link, service | 192.69 | Mary Corwin, mileage..... | 12.25 |
| Covenant Medical Center, services..... | 3014.00 | Rhonda Deters, mileage..... | 74.80 |
| Robin Folkerts, landfill mtg | 25.00 | City of Gladbrook, amb subsidy | 46.00 |
| Grainger, supplies..... | 111.42 | Grundy County Engineer, fuel..... | 2653.85 |
| Grundy County IT, supplies | 127.19 | Grundy County REC, service | 105.09 |
| Grundy County Sheriff, services..... | 1084.86 | Hardin County Sheriff, services..... | 367.50 |
| H S & A, co atty exp | 3981.89 | Sara Hook, med exam exp..... | 170.00 |
| Iowa Diesel Injection, parts/repairs..... | 1978.99 | Iowa State Association, mtg exp | 130.00 |
| Jesco Welding & Machine, parts | 1472.10 | John Deere Financial, parts | 202.37 |
| David Juchems, landfill mtgs | 125.00 | Vern Knaack, landfill mtg..... | 75.00 |
| Lon's Plumbing & Heating, services | 260.00 | Mail Services, postage | 420.56 |
| Greg Melcher, landfill mtgs..... | 150.00 | Mid American Energy, service | 25.45 |
| Monkeytown, supplies | 90.29 | NENA, dues..... | 137.00 |
| Bradley Ohrt, landfill mtg | 25.00 | Postmaster, postage | 98.00 |
| Postmaster, postage..... | 98.00 | Premier Office, supplies | 21.94 |
| Reinbeck Courier, subscription..... | 45.00 | Reinbeck Telecomm, service | 200.00 |
| Rickert & Wessel Law Office, services | 114.00 | Lowell Riekema, landfill mtgs | 75.00 |
| Rouse Motor, services..... | 144.10 | Schumacher Elevator, maintenance .. | 160.94 |
| Rodney See, mileage | 7.20 | James Severance, landfill mtgs | 75.00 |
| Keith Sindt, rent | 300.00 | US Cellular, service..... | 411.24 |
| Unifirst Corp, service | 72.30 | Vanguard Appraisals, services..... | 3166.00 |
| Verizon Wireless, service | 1188.52 | Visa, parts | 1821.02 |
| Shawn Weber, mtg exp | 9.50 | Windstream, service..... | 1553.41 |
| Windstream, service | 396.94 | | |

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

Harlyn Riekema, Chairperson

Rhonda R. Deters, County Auditor