

January 2, 2015

The Grundy County Board of Supervisors met in special session on January 2, 2015, 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 meeting held on December 29, 2014. Carried unanimously.

Honorable Bradley J. Harris, District Judge, administered the oath of office to the following newly elected officers: Harlyn Riekena, District #2 Supervisor; Mark A. Schildroth, District #4 Supervisor; Brenda J. Noteboom, Treasurer; Travis Case, Recorder; and Erika L. Allen, County Attorney.

The chairperson requested nominations for the offices of Chairperson and Vice Chairperson. Ross nominated Mark A. Schildroth for Chairperson and Barbara L. Smith for Vice Chairperson and moved that nominations cease, which motion was seconded by Bakker. Carried unanimously.

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

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Harlyn Riekena, Chairperson

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Rhonda R. Deters, County Auditor

January 2, 2015

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

Erika L. Allen, County Attorney, advised the board that it is her 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 Riekena and seconded by Ross to reappoint the Grundy Register, Reinbeck Courier, and The Record as official newspapers for the year 2015. Carried unanimously.

Motion was made by Ross and seconded by Bakker to accept the resignation of Ryan D. Arnevik, D.O., as county medical examiner effective February 1, 2015, and to appoint Charles J. LaTendresse, M.D., as interim county medical examiner effective February 1, 2015. Carried unanimously.

Motion was made by Smith and seconded by Ross to introduce Resolution #12-2014/2015 as follows: BE IT HEREBY RESOLVED by the Grundy County Board of Supervisors that the County Auditor is hereby authorized to issue warrants in vacation of the Board for payment of payrolls for all county employees. BE IT FURTHER RESOLVED that 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 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. The vote on the resolution was as follows: Ayes – Smith, Bakker, Ross, Riekena, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Riekema to introduce Resolution #13-2014/2015 as follows: BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, that Gary J. Mauer, the County Engineer of Grundy County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market and Federal or State aid construction projects in this county. The vote on the resolution was as follows: Ayes – Smith, Bakker, Ross, Riekema, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Smith to introduce Resolution #14-2014/2015 as follows: BE IT HEREBY RESOLVED that the Grundy County Board of Supervisors approves the following list of financial institutions to be depositories of the county funds and that the County Treasurer is hereby authorized to deposit the county funds in amounts not to exceed the maximum approved for each respective financial institution as set out herein: GNB Bank of Grundy Center -- \$9,000,000; Farmers Savings Bank of Beaman -- \$2,000,000; MidWestOne Bank of Conrad -- \$3,000,000; State Bank of Dike -- \$2,000,000; Peoples Savings Bank of Wellsburg -- \$3,000,000; Lincoln Savings Bank of Reinbeck -- \$3,000,000; Iowa Public Agency Investment Trust of Des Moines -- \$2,000,000; Green Belt Bank & Trust of Grundy Center -- \$5,000,000; and First National Bank of Omaha -- \$1,000,000. BE IT FURTHER RESOLVED that the various county officers are hereby authorized to deposit county funds in amounts not to exceed the maximum approved for each respective financial institution as set out herein: County Recorder – GNB Bank of Grundy Center \$150,000, Green Belt Bank & Trust of Grundy Center \$150,000, and Farmers Savings Bank of Beaman \$150,000; County Sheriff – GNB Bank of Grundy Center \$250,000; and Iowa Governmental Health Care Plan (IGHCP) – Two Rivers Bank & Trust of Burlington - \$500,000. The vote on said resolution was as follows: Ayes – Smith, Bakker, Ross, Riekema, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Riekema to introduce Resolution #15-2014/2015 as follows: BE IT HEREBY RESOLVED that the Board of Supervisors appoints the following as members of the 2015 Compensation Commission for Grundy County per Iowa Code Section 6B.4:

Farmers:

Boyd Meyer, Wellsburg  
Arlan Andersen, Dike  
Marcia Dudden, Dike  
John Goodman, Conrad  
Jim Lynch, Grundy Center  
Mike Freed, Grundy Center  
Art Bine, Beaman  
Jack Fogt, Reinbeck

Real Estate:

Roger Engelkes, Grundy Center  
Trisha Mohlis, Reinbeck  
Gene Drachenberg, Dike  
Doug Kruse, Conrad  
Leon Harms, Wellsburg  
Lori Burmester, Grundy Center  
Angela Thesing, Reinbeck

Bankers or Auctioneers:

Jason Kirkpatrick, Grundy Center  
Brad Murty, Conrad  
Joe D. Reents, Wellsburg  
John Stull, Reinbeck  
Lance Haupt, Wellsburg

Town Property Owners:

Warren Anderson, Holland  
Alvin Meester, Dike  
Charles Juel, Stout  
Allen Rhoades, Reinbeck  
Ward C. Richards, Jr., Grundy Center

Chris Frischmeyer, Reinbeck  
Linda Ohrt, Reinbeck  
Brad Amthauer, Conrad

Tim Case, Beaman  
Gale M. Peterson, Reinbeck

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

Motion was made by Ross and seconded by Smith to introduce Resolution #16-2014/2015 as follows: WHEREAS, Grundy County, Iowa, has previously entered into an Article of Agreement with the Iowa Northland Regional Housing Authority, and WHEREAS, these articles provide that Grundy County, Iowa, shall be represented upon the governing commission of the said Iowa Northland Regional Housing Authority and further said Articles provide said County to appoint two authority commissioners to said governing commission. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that Harlyn Riekema and Todd Rickert of Grundy County, Iowa, be and they are hereby appointed as authority commissioners to represent the interests of Grundy County, Iowa, upon the Iowa Northland Regional Housing Authority. Said appointments shall be for the term and conditions as provided in the Articles of Agreement previously signed between Grundy County, Iowa, and the Iowa Northland Regional Housing Authority. The vote on said resolution was as follows: Ayes – Smith, Bakker, Ross, Riekema, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Bakker to introduce Resolution #17-2014/2015 as follows: In Resolution #23-2002/2003 dated January 2, 2003, the following positions were allowed within the Office of County Recorder: The County Recorder shall be allowed one deputy and one part-time deputy. BE IT HEREBY RESOLVED that effective January 2, 2015, the Board of Supervisors approves the following staff members to fill the positions authorized above: Marcy L. Pabst, Deputy Recorder, and Jennifer L. Stoner, Part-time Deputy Recorder. The vote on said resolution was as follows: Ayes – Smith, Bakker, Ross, Riekema, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Riekema and seconded by Smith to introduce Resolution #18-2014/2015 as follows: In Resolution #5-2007/2008 dated August 27, 2007, the following positions were allowed within the Office of County Attorney: The County Attorney shall be allowed three assistants. BE IT HEREBY RESOLVED that effective January 2, 2015, the Board of Supervisors approves the revision in the staff appointments to fill two of those positions as follows: Kirby D. Schmidt, First Assistant County Attorney, and Seth R. Schroeder, Assistant County Attorney. The vote on said resolution was as follows: Ayes – Smith, Bakker, Ross, Riekema, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Smith to reappoint Eric Opheim, D.O., Greg Selenke, D.O., and Steve Scurr, D.O., as assistant medical examiners for terms ending December 31, 2016. Carried unanimously.

Motion was made by Smith 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 2015. Carried unanimously.

Motion was made by Bakker and seconded by Smith to reappoint Jerry Schipper to the Dike Benefited Fire District Board of Directors for a term ending December 31, 2017. Carried unanimously.

Motion was made by Smith and seconded by Ross to reappoint Kirby D. Schmidt as Human Resource Coordinator for Grundy County. Carried unanimously.

Motion was made by Riekena and seconded by Ross to reappoint Barbara L. Smith to the Operation Threshold Board of Directors for the year 2015. Carried unanimously.

Motion was made by Smith and seconded by Ross to reappoint Mark A. Schildroth to the Regional Transit Commission Board of Directors and to reappoint Harlyn Riekena as the alternate for the year 2015. Carried unanimously.

Motion was made by Smith and seconded by Ross to reappoint Harlyn Riekena to the 911 Service Board for the year 2015. Carried unanimously.

Motion was made by Ross and seconded by Bakker to reappoint Harlyn Riekena to the Emergency Management Commission for the year 2015. Carried unanimously.

Motion was made by Riekena and seconded by Smith to reappoint Beverly Meester to the Local Board of Health for a term ending December 31, 2017. Carried unanimously.

Motion was made by Smith and seconded by Ross to reappoint Harlyn Riekena as Weed Commissioner for the year 2015. Carried unanimously.

Motion was made by Ross and seconded by Riekena to reappoint Mark A. Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for the year 2015. Carried unanimously.

Motion was made by Ross and seconded by Riekena 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 2015. Carried unanimously.

Motion was made by Smith and seconded by Bakker to reappoint James Ross to the Juvenile Detention Board of Directors and to reappoint Harlyn Riekena as the alternate for the year 2015. Carried unanimously.

Motion was made by Ross and seconded by Riekena to reappoint Barbara L. Smith to the Northeast Iowa Response Group and to reappoint Zachary Tripp as the alternate with voting authority for the year 2015. Carried unanimously.

Motion was made by Smith and seconded by Ross to reappoint Charles Bakker to the Department of Human Services' Together 4 Families Board for the year 2015. Carried unanimously.

Motion was made by Riekena and seconded by Smith to reappoint Kirby D. Schmidt as HIPAA Compliance Officer and as HIPAA Privacy Officer for Grundy County. Carried unanimously.

Motion was made by Smith and seconded by Bakker to reappoint James Ross to the County Social Services Board and to reappoint Harlyn Riekena as the alternate for the year 2015. Carried unanimously.

Motion was made by Ross and seconded by Smith to reappoint Jane Katzer and Edie McCaw to the Judicial Magistrate Appointing Commission for terms ending December 31, 2020. Carried unanimously.

Motion was made by Ross and seconded by Riekena to reappoint Barbara L. Smith to serve on the Landfill Commission representing the Board of Supervisors for the year 2015. 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 2015: Jim Severance (Colfax, Palermo, and Lincoln), Lowell Riekena (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 Ross and seconded by Bakker to appoint Travis Case to replace Charles Kruse on the ADA Coordinating Board. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to appoint Erika L. Allen to replace Kirby D. Schmidt on the County Tax Incremental Financing (T.I.F.) Committee. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to appoint Travis Case to replace Charles Kruse on the County Disaster Recovery Planning Committee. Carried unanimously.

Motion was made by Bakker and seconded by Smith to reappoint James Ross to the Cedar Valley Resource Conservation & Development (R C & D) Board for the year 2015. Carried unanimously.

Motion was made by Ross and seconded by Bakker to reappoint Barbara L. Smith to the County Wellness Coalition for the year 2015. Carried unanimously.

Chairperson Schildroth 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 Smith and seconded by Bakker to reappoint the following Township Trustees for terms ending December 31, 2018: Beaver Township – Rodney Kendrick, Clerk, and Byron Beninga, Trustee; Black Hawk Township – Cathy Storjohann, Clerk, and Wallace Stensland, Trustee; Clay Township – Mary Schmidt, Clerk, and Stanley Neff and Brad Hooper, Trustees; Colfax Township – Lori Schoolman, Clerk, and Spencer Slifer, Trustee; Fairfield Township – John P. Oltman, Clerk, and Frank Dargan, Trustee; Felix Township – Mary Schmidt, Clerk, and Jim Kadner, Trustee; German Township – Mary Schmidt, Clerk, and Jon Keninger, Trustee; Grant Township – Edward Juhl, Clerk, and Darwin Heltibridle, Trustee; Lincoln Township – Curtis Bakker, Clerk, and Ryan Petersen, Trustee; Melrose Township – Mary Schmidt, Clerk, and David Hommel, Trustee; Palermo Township – Mary Schmidt, Clerk, and James Severance, Trustee; Pleasant Valley Township – Keith D. VanHauen, Clerk, and Dennis Harms, Trustee; Shiloh Township – William Janssen, Clerk, and Glen Bakker, Trustee; and Washington Township – Walter H. Miller, Clerk, and David Ehlers, Trustee. Carried unanimously.

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

January 12, 2015

The Grundy County Board of Supervisors met in regular session on January 12, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekema.

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

Motion was made by Riekema and seconded by Smith to approve the low quote dated December 31, 2014, from AgVantage FS of Waverly, Iowa, for supplying 3,500 gallons of winter blend diesel at \$1.9139/gallon and 3,500 gallons of gasohol at \$1.2579/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Riekema and seconded by Ross to accept the low quote on 2015 pre-purchase of roadside weed chemicals to Snittjer Grain of Wellsburg, Iowa, in the total amount of \$15,600.00. Carried unanimously.

Motion was made by Bakker and seconded by Smith to accept the employment resignation from Harvin Rust due to a career change with the Secondary Road Department effective January 16, 2015. Carried unanimously.

Motion was made by Ross and seconded by Bakker to introduce Resolution #19-2014/2015 as follows: WHEREAS, the Iowa Association of County Supervisors and the Grundy County Board of Supervisors recognize that a high quality transportation system serves as the artery for economic activity and that the condition of the infrastructure in the State of Iowa is a key element for our future economic growth; and WHEREAS, an integral part of the State of Iowa's Road Use Tax Fund (RUTF) is the fuel tax, which has not been significantly increased since 1989, while maintenance and construction costs have more than doubled during that same timeframe; and WHEREAS, the funding provided by the implementation of the TIME-21 Fund in 2009 is inadequate to meet the critical maintenance and improvements needs for the State of Iowa's transportation system; and WHEREAS, 95% of Road Use Tax Fund revenues are required by the Iowa Constitution to be spent only on our roadways; and WHEREAS, Grundy County has considered issuing bonds to pay for its most critical roadway and bridge needs. NOW THEREFORE BE IT RESOLVED that the Iowa State Association of County Supervisors and the Grundy County Board of Supervisors strongly encourage the implementation a long-term, sustainable transportation funding solution to address the critical needs of our infrastructure system, including the following: 1. Provide adequate state-wide funding to offset the projected shortfall for our most critical needs of over \$215 million annually through an increase of the motor fuel tax revenues. 2. Enable the Iowa Department of Transportation to provide primary highway funds to counties and cities in lieu of federal funds, providing increased efficiencies for state and local governments. 3. Increase the permit fee for oversize/overweight vehicles. 4. New funding should be distributed consistent with the Road Use Tax Fund distribution formula. And, BE IT ALSO RESOLVED that the Iowa State Association of County Supervisors and the Grundy County Board of Supervisors support the ongoing evaluation of creative, supplemental solutions to increased RUTF funding. The vote on the resolution was as follows: Ayes – Smith, Bakker, Ross, Riekema, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Smith to approve Utility Permit Application No. 01-12-15 to REC of Grundy Center, Iowa, on replacing line in Section 13, Township 86 North, Range 17 West and to authorize the chairperson to sign said application. Carried unanimously.

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

Brenda J. Noteboom, County Treasurer, reviewed her FY2016 Tax Department, Motor Vehicle, and Drivers' License budgets with the Board.

Don Kampman, IT/GIS Department Head, reviewed his FY2016 budget with the Board.

Rick Penning, County Sheriff, reviewed his FY2016 budget with the Board.

Ron Flater, Fair Board President, Rick Schmidt and Jerry Schmidt reviewed their FY2016 grant request with the Board.

Motion was made by Bakker 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 Veterans Affairs Commission. Carried unanimously.

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

|   |          |  |          |
|---|----------|--|----------|
| A & P Food Equipment, supplies.....       | 387.79   | ACES, equipment.....                   | 1765.00  |
| Advanced Systems, maintenance .....       | 247.47   | Agvantage FS, fuel.....                | 11849.90 |
| Andy's Auto Parts, parts/filters .....    | 237.23   | Robert Aswegan, twp mtg .....          | 25.00    |
| Terry Babcock, supplies .....             | 1812.65  | Charles Bakker, mileage .....          | 36.00    |
| Beninga Sanitation, services .....        | 48.00    | Black Hills Energy, service .....      | 3896.69  |
| Central Iowa Distributing, supplies ..... | 276.30   | Central Iowa Water, service .....      | 719.96   |
| Century Link, service .....               | 89.45    | Certified Power, repairs.....          | 1192.57  |
| Chemsearch, parts .....                   | 176.28   | Conrad Auto Supply, parts .....        | 141.04   |
| Cooley Pumping, services .....            | 600.00   | Don's Truck Sales, parts/repairs ..... | 1523.36  |
| Ecolab, services.....                     | 66.24    | Electrical Engineering, equipment....  | 1726.82  |
| Robert Everts, twp mtg .....              | 25.00    | Frederick Furniture, supplies.....     | 512.93   |
| Frontier Landscaping, equip rent.....     | 67.50    | Gateway Hotel, mtg exp .....           | 488.32   |
| Gehrke Quarries, rock .....               | 5227.20  | Gillund Enterprises, parts .....       | 102.48   |
| Griggs Environmental, services.....       | 3021.33  | City of Grundy Center, amb subsidy     | 6046.00  |
| GCMU, service .....                       | 736.93   | GCMU, service .....                    | 2422.25  |
| Grundy County Engineer, fuel/maint .....  | 1028.58  | Grundy County Public Health, grant.    | 6000.00  |
| Grundy County Sheriff, reimb exp .....    | 10400.00 | HLW Engineering, services .....        | 58.85    |
| Dennis Harms, twp mtg .....               | 25.00    | Hayes Bros, services.....              | 450.00   |
| Heart of Iowa Communications, service.... | 36.09    | Jesse Huisman, reimb exp .....         | 30.00    |
| Interstate Battery, supplies .....        | 813.70   | Iowa State Association, mtg exp .....  | 70.00    |
| ISAA, mtg exp.....                        | 600.00   | John Deere Financial, supplies .....   | 441.92   |
| Mark Jungling, reimb exp .....            | 30.00    | Donald Kampman, reimb exp.....         | 30.00    |
| Keystone Laboratories, services .....     | 80.00    | Mainstay Systems, maintenance .....    | 237.00   |
| Manly Drug Store, supplies .....          | 6.86     | Marshall County Sheriff, services..... | 31.00    |
| Martin Bros, supplies .....               | 59.73    | McMartin Tire, repairs .....           | 163.00   |
| McDowell & Sons, hauling.....             | 350.00   | Mid-America Pub, publication .....     | 414.88   |
| Mid-Iowa Cooperative, fuel.....           | 1356.03  | Monkeytown, supplies .....             | 163.97   |
| Napa Auto Parts, supplies .....           | 1350.01  | Oxbo International, parts .....        | 244.57   |
| Powerplan, parts.....                     | 632.99   | Racom Corporation, supplies.....       | 382.10   |
| City of Reinbeck, service .....           | 139.61   | Ricoh USA, services.....               | 45.08    |
| Rural Iowa Landfill, fees .....           | 386.55   | Sadler Power Train, supplies .....     | 406.86   |
| Scot's Supply, parts .....                | 261.44   | Scotty's Sanitation, service .....     | 80.00    |
| Snittjer Grain, fuel.....                 | 1534.02  | Spahn & Rose, parts .....              | 16.60    |
| State Med Examiner, med exam fee .....    | 1588.50  | Stephens-Peck, supplies.....           | 85.00    |
| Storey Kenworthy, supplies .....          | 126.18   | Tama/Grundy Publishing, publication .. | 29.12    |
| The Record, publication.....              | 41.00    | The Schneider Corp, services.....      | 5675.00  |
| Thomson West, supplies .....              | 187.00   | Lori Tollagson, mileage/exp .....      | 116.43   |
| Triple T Specialty Meats, supplies.....   | 123.69   | True Value Hardware, supplies.....     | 185.19   |
| Trunck's Country Foods, supplies .....    | 545.35   | Tyson Communications, service .....    | 50.00    |
| US Cellular, service .....                | 78.94    | Ubben Building Supplies, parts .....   | 26.48    |
| Unifirst Corporation, service .....       | 673.80   | Keith VanHauen, twp mtg.....           | 25.00    |
| Verizon Wireless, service .....           | 40.01    | Visa, supplies .....                   | 35.90    |
| Windstream, service .....                 | 138.50   |  |          |

Following a general discussion regarding the fiscal year 2016 budget, motion was made by Riekena and seconded by Ross to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

January 19, 2015

The Grundy County Board of Supervisors met in regular session on January 19, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekena.

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

Gary Mauer, County Engineer, reviewed his FY2016 budget and department matters with the Board.

Mark Jungling, Custodian, reviewed proposed maintenance projects for FY2016 with the Board.

Todd Rickert, Coordinator of Disability Services, reviewed the FY2016 Mental Health, General Assistance, Substance Abuse and Safety budgets with the Board.

Erika L. Allen, County Attorney, reviewed her budget as well as the court services budget for FY2016 with the Board.

Motion was made by Smith and seconded by Bakker to introduce Resolution #21-2014/2015 as follows: WHEREAS, the Grundy County Board of Health has recommended approving an amendment of the Grundy County Code of Ordinances and Ordinance No. 2004-3, regarding the On-Site Waste Water Treatment and Disposal Systems Rules, and adoption of new requirements for qualification of contractors, and WHEREAS, the Board of Supervisors considered the recommendation of the Board of Health, 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 2nd day of February, 2015, 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 – Smith, Bakker, Ross, Riekena, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Smith to accept and order filed the County Treasurer's Semi-Annual Report and December 31, 2014, Investment Report, the Quarterly Report of the County Recorder, and the Clerk of Court's December Report. Carried unanimously.

Motion was made by Riekena 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 appoint Angela R. Brown to the Local Board of Health for a term ending December 31, 2017. Carried unanimously.

Motion was made by Ross and seconded by Bakker to introduce Resolution #20-2014/2015 as follows: BE IT RESOLVED BY THE BOARD OF SUPERVISORS that it is hereby ordered that the lengths of the mileage of the several telephone, telegraph, electric and gas companies in Grundy County, Iowa, and the assessed value and taxable value thereof, be according to the following schedule and the County Auditor is hereby ordered to spread the same upon the tax books of said county for the year 2014, payable in the fiscal year 2015/2016.



| UTILITIES                    |                                       |                |               |         |
|------------------------------|---------------------------------------|----------------|---------------|---------|
| Tax District                 | Primary Owner                         | Assessed Value | Taxable Value | Mileage |
| <b>BEAVER</b>                |                                       |                |               |         |
| BEAVER/AP/STOUT FIRE         | MCLEOD USA NETWORK SERVICES           | 11,486         | 11,486        | 2.21    |
| BEAVER/AP/STOUT FIRE         | QWEST CORP                            | 406,435        | 406,435       | 24.49   |
| BEAVER/AP/PBURG FIRE         | MCLEOD USA NETWORK SERVICES           | 11,434         | 11,434        | 2.20    |
| BEAVER/DNH/DIKE BENE FIRE    | IOWA TELECOMMUNICATIONS SERVICES INC  | 24,615         | 24,615        | 3.49    |
| BEAVER/DNH/DIKE BENE FIRE    | QWEST CORP                            | 279,144        | 279,144       | 16.82   |
| BEAVER/DNH/STOUT FIRE        | IOWA TELECOMMUNICATIONS SERVICES INC  | 16,786         | 16,786        | 2.38    |
| BEAVER/DNH/STOUT FIRE        | MCLEOD USA NETWORK SERVICES           | 10,966         | 10,966        | 2.11    |
| BEAVER/DNH/STOUT FIRE        | QWEST CORP                            | 226,037        | 226,037       | 13.62   |
| <b>BLACK HAWK</b>            |                                       |                |               |         |
| BLACK HAWK/GR/RBECK FIRE     | IOWA TELECOMMUNICATIONS SERVICES INC  | 325,495        | 325,495       | 46.15   |
| BLACK HAWK/GR/RBECK FIRE     | MCLEOD USA NETWORK SERVICES           | 30,039         | 30,039        | 5.78    |
| BLACK HAWK/GR/RBECK FIRE     | NORTHERN NATURAL GAS                  | 117,707        | 117,707       | 0.00    |
| BLACK HAWK/GR/RBECK FIRE     | QWEST CORP                            | 53,273         | 53,273        | 3.21    |
| BLACK HAWK/GR/RBECK FIRE     | REINBECK MUNICIPAL TELECOMMUNICATIONS | 3,188          | 3,188         | 2.31    |
| <b>BEAMAN</b>                |                                       |                |               |         |
| BEAMAN                       | MCC TELEPHONY OF IOWA                 | 6,854          | 6,854         | 5.11    |
| BEAMAN                       | HEART OF IOWA COMMUNICATIONS CO-OP    | 24,435         | 24,435        | 6.89    |
| <b>CLAY</b>                  |                                       |                |               |         |
| CLAY/BCLUW/BEAMAN FIRE       | IOWA TELECOMMUNICATIONS SERVICES INC  | 25,532         | 25,532        | 3.62    |
| CLAY/BCLUW/BEAMAN FIRE       | MCC TELEPHONY OF IOWA                 | 18,859         | 18,859        | 14.06   |
| CLAY/BCLUW/BEAMAN FIRE       | NORTHERN BORDER PIPELINE CO           | 4,619,954      | 4,619,954     | 0.00    |
| CLAY/BCLUW/BEAMAN FIRE       | QWEST CORP                            | 21,243         | 21,243        | 1.28    |
| CLAY/BCLUW/BEAMAN FIRE       | HEART OF IOWA COMMUNICATIONS CO-OP    | 209,169        | 209,169       | 58.98   |
| CLAY/BCLUW/CONRAD FIRE       | IOWA TELECOMMUNICATIONS SERVICES INC  | 36,252         | 36,252        | 5.14    |
| CLAY/BCLUW/CONRAD FIRE       | MCLEOD USA NETWORK SERVICES           | 2,651          | 2,651         | 0.51    |
| CLAY/BCLUW/CONRAD FIRE       | NATURAL GAS PIPELINE                  | 413            | 413           | 0.00    |
| CLAY/BCLUW/CONRAD FIRE       | NORTHERN BORDER PIPELINE CO           | 468,984        | 468,984       | 0.00    |
| CLAY/BCLUW/CONRAD FIRE       | HEART OF IOWA COMMUNICATIONS CO-OP    | 117,103        | 117,103       | 33.02   |
| CLAY/BCLUW/GBROOK FIRE       | HEART OF IOWA COMMUNICATIONS CO-OP    | 3,582          | 3,582         | 1.01    |
| CLAY/GC/GC FIRE              | IOWA TELECOMMUNICATIONS SERVICES INC  | 23,204         | 23,204        | 3.29    |
| CLAY/GC/GC FIRE              | HEART OF IOWA COMMUNICATIONS CO-OP    | 2,128          | 2,128         | 0.60    |
| CLAY/BCLUW/GBROOK FIRE       | IOWA TELECOMMUNICATIONS SERVICES INC  | 18,902         | 18,902        | 2.68    |
| <b>COLFAX</b>                |                                       |                |               |         |
| COLFAX/AGWSR                 | IOWA TELECOMMUNICATIONS SERVICES INC  | 115,387        | 115,387       | 16.36   |
| COLFAX/GC                    | IOWA TELECOMMUNICATIONS SERVICES INC  | 241,071        | 241,071       | 34.18   |
| COLFAX/GC                    | MCLEOD USA NETWORK SERVICES           | 31,286         | 31,286        | 6.02    |
| COLFAX/GC                    | NORTHERN NATURAL GAS                  | 657,822        | 657,822       | 0.00    |
| <b>CONRAD</b>                |                                       |                |               |         |
| CONRAD                       | IOWA TELECOMMUNICATIONS SERVICES INC  | 6,418          | 6,418         | 0.91    |
| CONRAD                       | MCC TELEPHONY OF IOWA                 | 37,718         | 37,718        | 28.12   |
| CONRAD                       | MCLEOD USA NETWORK SERVICES           | 8,107          | 8,107         | 1.56    |
| CONRAD                       | HEART OF IOWA COMMUNICATIONS CO-OP    | 118,132        | 118,132       | 33.31   |
| <b>DIKE</b>                  |                                       |                |               |         |
| DIKE                         | MCC TELEPHONY OF IOWA                 | 17,142         | 17,142        | 12.78   |
| DIKE                         | MCLEOD USA NETWORK SERVICES           | 7,068          | 7,068         | 1.36    |
| DIKE                         | QWEST CORP                            | 150,691        | 150,691       | 9.08    |
| <b>FAIRFIELD</b>             |                                       |                |               |         |
| FAIRFIELD/DNH/DIKE BENE FIRE | QWEST CORP                            | 935,183        | 935,183       | 56.35   |
| FAIRFIELD/DNH/NH FIRE        | QWEST CORP                            | 290,098        | 290,098       | 17.48   |
| <b>FELIX</b>                 |                                       |                |               |         |
| FELIX/BCLUW/CONRAD FIRE      | IOWA TELECOMMUNICATIONS SERVICES INC  | 14,459         | 14,459        | 2.05    |
| FELIX/BCLUW/CONRAD FIRE      | NORTHERN NATURAL GAS                  | 324,247        | 324,247       | 0.00    |
| FELIX/BCLUW/CONRAD FIRE      | NUSTAR AMMONIA PIPELINE               | 118,826        | 118,826       | 0.00    |
| FELIX/BCLUW/CONRAD FIRE      | QWEST CORP                            | 43,481         | 43,481        | 2.62    |
| FELIX/BCLUW/CONRAD FIRE      | HEART OF IOWA COMMUNICATIONS CO-OP    | 307,546        | 307,546       | 86.72   |
| FELIX/BCLUW/LISCOMB FIRE     | QWEST CORP                            | 11,617         | 11,617        | 0.70    |
| FELIX/BCLUW/LISCOMB FIRE     | HEART OF IOWA COMMUNICATIONS CO-OP    | 32,202         | 32,202        | 9.08    |

|                            |                                       |           |           |       |
|----------------------------|---------------------------------------|-----------|-----------|-------|
| FELIX/BCLUW/WHITTEN FIRE   | NUSTAR AMMONIA PIPELINE               | 88,972    | 88,972    | 0.00  |
| FELIX/BCLUW/WHITTEN FIRE   | QWEST CORP                            | 2,987     | 2,987     | 0.18  |
| FELIX/BCLUW/WHITTEN FIRE   | HEART OF IOWA COMMUNICATIONS CO-OP    | 71,141    | 71,141    | 20.06 |
| <b>GRUNDY CENTER</b>       |                                       |           |           |       |
| GRUNDY CENTER              | IOWA TELECOMMUNICATIONS SERVICES INC  | 168,849   | 168,849   | 23.94 |
| GRUNDY CENTER              | MCC TELEPHONY OF IOWA                 | 46,292    | 46,292    | 34.51 |
| GRUNDY CENTER              | MCLEOD USA NETWORK SERVICES           | 17,618    | 17,618    | 3.39  |
| GRUNDY CENTER              | REINBECK MUNICIPAL TELECOMMUNICATIONS | 2,181     | 2,181     | 1.58  |
| GRUNDY CENTER              | GRUNDY CENTER MUNICIPAL UTIL          | 98,400    | 98,400    | 35.25 |
| <b>GERMAN</b>              |                                       |           |           |       |
| GERMAN/AGWSR/ACKLEY FIRE   | NORTHERN BORDER PIPELINE CO           | 692,732   | 692,732   | 0.00  |
| GERMAN/AGWSR/ACKLEY FIRE   | QWEST CORP                            | 357,311   | 357,311   | 21.53 |
| GERMAN/AGWSR/APL FIRE      | IOWA TELECOMMUNICATIONS SERVICES INC  | 11,144    | 11,144    | 1.58  |
| GERMAN/AGWSR/WBURG FIRE    | IOWA TELECOMMUNICATIONS SERVICES INC  | 124,908   | 124,908   | 17.71 |
| GERMAN/AGWSR/WBURG FIRE    | QWEST CORP                            | 30,205    | 30,205    | 1.82  |
| GERMAN/AP/ACKLEY FIRE      | QWEST CORP                            | 132,768   | 132,768   | 8.00  |
| GERMAN/AP/APL FIRE         | IOWA TELECOMMUNICATIONS SERVICES INC  | 38,368    | 38,368    | 5.44  |
| GERMAN/AP/APL FIRE         | QWEST CORP                            | 5,311     | 5,311     | 0.32  |
| <b>GRANT</b>               |                                       |           |           |       |
| GRANT/GR/DIKE BENE FIRE    | NORTHERN NATURAL GAS                  | 11,216    | 11,216    | 0.00  |
| GRANT/GR/RBECK FIRE        | IOWA TELECOMMUNICATIONS SERVICES INC  | 54,520    | 54,520    | 7.73  |
| GRANT/GR/RBECK FIRE        | NORTHERN NATURAL GAS                  | 535,375   | 535,375   | 0.00  |
| GRANT/GR/RBECK FIRE        | QWEST CORP                            | 70,699    | 70,699    | 4.26  |
| GRANT/DNH/DIKE BENE FIRE   | IOWA TELECOMMUNICATIONS SERVICES INC  | 13,471    | 13,471    | 1.91  |
| GRANT/DNH/DIKE BENE FIRE   | MCLEOD USA NETWORK SERVICES           | 46,046    | 46,046    | 8.86  |
| GRANT/DNH/DIKE BENE FIRE   | NORTHERN NATURAL GAS                  | 560,904   | 560,904   | 0.00  |
| GRANT/DNH/DIKE BENE FIRE   | QWEST CORP                            | 313,332   | 313,332   | 18.88 |
| GRANT/DNH/RBECK FIRE       | IOWA TELECOMMUNICATIONS SERVICES INC  | 12,343    | 12,343    | 1.75  |
| GRANT/DNH/RBECK FIRE       | NORTHERN NATURAL GAS                  | 180       | 180       | 0.00  |
| GRANT/DNH/HUDSON FIRE      | QWEST CORP                            | 30,869    | 30,869    | 1.86  |
| <b>HOLLAND</b>             |                                       |           |           |       |
| HOLLAND                    | IOWA TELECOMMUNICATIONS SERVICES INC  | 17,915    | 17,915    | 2.54  |
| <b>LINCOLN</b>             |                                       |           |           |       |
| LINCOLN/DNH/DIKE BENE FIRE | IOWA TELECOMMUNICATIONS SERVICES INC  | 24,897    | 24,897    | 3.53  |
| LINCOLN/DNH/DIKE BENE FIRE | MCLEOD USA NETWORK SERVICES           | 8,627     | 8,627     | 1.66  |
| LINCOLN/DNH/DIKE BENE FIRE | NORTHERN NATURAL GAS                  | 156,714   | 156,714   | 0.00  |
| LINCOLN/DNH/DIKE BENE FIRE | QWEST CORP                            | 233,837   | 233,837   | 14.09 |
| LINCOLN/DNH/GC FIRE        | IOWA TELECOMMUNICATIONS SERVICES INC  | 36,817    | 36,817    | 5.22  |
| LINCOLN/DNH/GC FIRE        | NORTHERN NATURAL GAS                  | 39,068    | 39,068    | 0.00  |
| LINCOLN/DNH/RBECK FIRE     | MCLEOD USA NETWORK SERVICES           | 208       | 208       | 0.04  |
| LINCOLN/GC/GC FIRE         | IOWA TELECOMMUNICATIONS SERVICES INC  | 171,035   | 171,035   | 24.25 |
| LINCOLN/GC/GC FIRE         | NORTHERN NATURAL GAS                  | 756,040   | 756,040   | 0.00  |
| LINCOLN/GC/GC FIRE4        | IOWA TELECOMMUNICATIONS SERVICES INC  | 4,514     | 4,514     | 0.64  |
| <b>MELROSE</b>             |                                       |           |           |       |
| MELROSE/AGWSR/ELDORA FIRE  | NORTHERN NATURAL GAS                  | 321,119   | 321,119   | 0.00  |
| MELROSE/AGWSR/ELDORA FIRE  | HEART OF IOWA COMMUNICATIONS CO-OP    | 41,210    | 41,210    | 11.62 |
| MELROSE/AGWSR/GC FIRE      | IOWA TELECOMMUNICATIONS SERVICES INC  | 22,852    | 22,852    | 3.24  |
| MELROSE/AGWSR/GC FIRE      | NORTHERN BORDER PIPELINE CO           | 650,504   | 650,504   | 0.00  |
| MELROSE/AGWSR/GC FIRE      | NORTHERN NATURAL GAS                  | 955       | 955       | 0.00  |
| MELROSE/AGWSR/GC FIRE      | HEART OF IOWA COMMUNICATIONS CO-OP    | 603       | 603       | 0.17  |
| MELROSE/AGWSR/WBURG FIRE   | IOWA TELECOMMUNICATIONS SERVICES INC  | 35,477    | 35,477    | 5.03  |
| MELROSE/AGWSR/WBURG FIRE   | MCLEOD USA NETWORK SERVICES           | 5,405     | 5,405     | 1.04  |
| MELROSE/AGWSR/WBURG FIRE   | NORTHERN BORDER PIPELINE CO           | 8,380,026 | 8,380,026 | 0.00  |
| MELROSE/AGWSR/WBURG FIRE   | NORTHERN NATURAL GAS                  | 499,658   | 499,658   | 0.00  |
| MELROSE/AGWSR/WBURG FIRE   | HEART OF IOWA COMMUNICATIONS CO-OP    | 7,093     | 7,093     | 2.00  |
| MELROSE/BCLUW/CONRAD FIRE  | IOWA TELECOMMUNICATIONS SERVICES INC  | 4,091     | 4,091     | 0.58  |
| MELROSE/BCLUW/CONRAD FIRE  | NORTHERN NATURAL GAS                  | 33,178    | 33,178    | 0.00  |
| MELROSE/BCLUW/CONRAD FIRE  | HEART OF IOWA COMMUNICATIONS CO-OP    | 44,011    | 44,011    | 12.41 |
| MELROSE/BCLUW/ELDORA FIRE  | IOWA TELECOMMUNICATIONS SERVICES INC  | 12,202    | 12,202    | 1.73  |
| MELROSE/BCLUW/ELDORA FIRE  | NUSTAR AMMONIA PIPELINE               | 16,102    | 16,102    | 0.00  |
| MELROSE/BCLUW/ELDORA FIRE  | HEART OF IOWA COMMUNICATIONS CO-OP    | 8,866     | 8,866     | 2.50  |

|                            |                                       |           |           |       |
|----------------------------|---------------------------------------|-----------|-----------|-------|
| MELROSE/BCLUW/WHITTEN FIRE | IOWA TELECOMMUNICATIONS SERVICES INC  | 12,695    | 12,695    | 1.80  |
| MELROSE/BCLUW/WHITTEN FIRE | NORTHERN NATURAL GAS                  | 30,657    | 30,657    | 0.00  |
| MELROSE/BCLUW/WHITTEN FIRE | NUSTAR AMMONIA PIPELINE               | 31,912    | 31,912    | 0.00  |
| MELROSE/BCLUW/WHITTEN FIRE | HEART OF IOWA COMMUNICATIONS CO-OP    | 23,477    | 23,477    | 6.62  |
| MELROSE/ENP/ELDORA FIRE    | IOWA TELECOMMUNICATIONS SERVICES INC  | 11,214    | 11,214    | 1.59  |
| MELROSE/ENP/ELDORA FIRE    | MCLEOD USA NETWORK SERVICES           | 4,885     | 4,885     | 0.94  |
| MELROSE/ENP/ELDORA FIRE    | NORTHERN NATURAL GAS                  | 249,189   | 249,189   | 0.00  |
| MELROSE/ENP/ELDORA FIRE    | NUSTAR AMMONIA PIPELINE               | 5,563     | 5,563     | 0.00  |
| MELROSE/ENP/ELDORA FIRE    | HEART OF IOWA COMMUNICATIONS CO-OP    | 100,293   | 100,293   | 28.28 |
| MELROSE/ENP/WBURG FIRE     | HEART OF IOWA COMMUNICATIONS CO-OP    | 426       | 426       | 0.12  |
| MELROSE/GC/CONRAD FIRE     | IOWA TELECOMMUNICATIONS SERVICES INC  | 16,786    | 16,786    | 2.38  |
| MELROSE/GC/CONRAD FIRE     | HEART OF IOWA COMMUNICATIONS CO-OP    | 31,421    | 31,421    | 8.86  |
| MELROSE/GC/ELDORA FIRE     | HEART OF IOWA COMMUNICATIONS CO-OP    | 5,142     | 5,142     | 1.45  |
| MELROSE/GC/GC FIRE         | IOWA TELECOMMUNICATIONS SERVICES INC  | 28,494    | 28,494    | 4.04  |
| MELROSE/GC/GC FIRE         | NORTHERN BORDER PIPELINE CO           | 875,743   | 875,743   | 0.00  |
| MELROSE/GC/GC FIRE         | HEART OF IOWA COMMUNICATIONS CO-OP    | 3,405     | 3,405     | 0.96  |
| <b>MORRISON</b>            |                                       |           |           |       |
| MORRISON                   | IOWA TELECOMMUNICATIONS SERVICES INC  | 9,804     | 9,804     | 1.39  |
| MORRISON                   | MCLEOD USA NETWORK SERVICES           | 1,923     | 1,923     | 0.37  |
| MORRISON                   | REINBECK MUNICIPAL TELECOMMUNICATIONS | 1,118     | 1,118     | 0.81  |
| <b>PALERMO</b>             |                                       |           |           |       |
| PALERMO/AGWSR/GC FIRE      | IOWA TELECOMMUNICATIONS SERVICES INC  | 1,834     | 1,834     | 0.26  |
| PALERMO/AGWSR/GC FIRE      | NORTHERN NATURAL GAS                  | 8,944     | 8,944     | 0.00  |
| PALERMO/BCLUW/GC FIRE      | IOWA TELECOMMUNICATIONS SERVICES INC  | 3,668     | 3,668     | 0.52  |
| PALERMO/BCLUW/GC FIRE      | HEART OF IOWA COMMUNICATIONS CO-OP    | 532       | 532       | 0.15  |
| PALERMO/GC/CONRAD FIRE     | NORTHERN BORDER PIPELINE CO           | 758,481   | 758,481   | 0.00  |
| PALERMO/GC/CONRAD FIRE     | HEART OF IOWA COMMUNICATIONS CO-OP    | 22,130    | 22,130    | 6.24  |
| PALERMO/GC/GC FIRE         | IOWA TELECOMMUNICATIONS SERVICES INC  | 273,868   | 273,868   | 38.83 |
| PALERMO/GC/GC FIRE         | MCLEOD USA NETWORK SERVICES           | 7,900     | 7,900     | 1.52  |
| PALERMO/GC/GC FIRE         | NORTHERN BORDER PIPELINE CO           | 1,369,468 | 1,369,468 | 0.00  |
| PALERMO/GC/GC FIRE         | NORTHERN NATURAL GAS                  | 507,026   | 507,026   | 0.00  |
| PALERMO/GC/GC FIRE         | REINBECK MUNICIPAL TELECOMMUNICATIONS | 428       | 428       | 0.31  |
| PALERMO/GC/GC FIRE         | HEART OF IOWA COMMUNICATIONS CO-OP    | 11,916    | 11,916    | 3.36  |
| <b>PLEASANT VALLEY</b>     |                                       |           |           |       |
| PL VLY/AGWSR/APL FIRE      | IOWA TELECOMMUNICATIONS SERVICES INC  | 3,597     | 3,597     | 0.51  |
| PL VLY/AGWSR/PBURG FIRE    | IOWA TELECOMMUNICATIONS SERVICES INC  | 5,854     | 5,854     | 0.83  |
| PL VLY/AGWSR/WBURG FIRE    | IOWA TELECOMMUNICATIONS SERVICES INC  | 63,124    | 63,124    | 8.95  |
| PL VLY/AGWSR/WBURG FIRE    | QWEST CORP                            | 33,192    | 33,192    | 2.00  |
| PL VLY/AP/APL FIRE         | IOWA TELECOMMUNICATIONS SERVICES INC  | 126,672   | 126,672   | 17.96 |
| PL VLY/AP/APL FIRE         | MCLEOD USA NETWORK SERVICES           | 7,900     | 7,900     | 1.52  |
| PL VLY/AP/APL FIRE         | NORTHERN NATURAL GAS                  | 27,773    | 27,773    | 0.00  |
| PL VLY/AP/APL FIRE         | QWEST CORP                            | 70,201    | 70,201    | 4.23  |
| PL VLY/AP/PBURG FIRE       | IOWA TELECOMMUNICATIONS SERVICES INC  | 3,244     | 3,244     | 0.46  |
| PL VLY/AP/PBURG FIRE       | MCLEOD USA NETWORK SERVICES           | 15,539    | 15,539    | 2.99  |
| PL VLY/AP/PBURG FIRE       | NORTHERN NATURAL GAS                  | 64,572    | 64,572    | 0.00  |
| PL VLY/AP/PBURG FIRE       | QWEST CORP                            | 344,200   | 344,200   | 20.74 |
| PL VLY/DNH/GC FIRE         | IOWA TELECOMMUNICATIONS SERVICES INC  | 5,149     | 5,149     | 0.73  |
| PL VLY/DNH/GC FIRE         | NORTHERN NATURAL GAS                  | 30,198    | 30,198    | 0.00  |
| PL VLY/DNH/PBURG FIRE      | NORTHERN NATURAL GAS                  | 18,141    | 18,141    | 0.00  |
| PL VLY/GC/GC FIRE          | IOWA TELECOMMUNICATIONS SERVICES INC  | 3,103     | 3,103     | 0.44  |
| <b>REINBECK</b>            |                                       |           |           |       |
| REINBECK                   | IOWA TELECOMMUNICATIONS SERVICES INC  | 84,918    | 84,918    | 12.04 |
| REINBECK                   | MCC TELEPHONY OF IOWA                 | 25,713    | 25,713    | 19.17 |
| REINBECK                   | MCLEOD USA NETWORK SERVICES           | 3,378     | 3,378     | 0.65  |
| REINBECK                   | QWEST CORP                            | 1,494     | 1,494     | 0.09  |
| REINBECK                   | REINBECK MUNICIPAL TELECOMMUNICATIONS | 21,723    | 21,723    | 15.74 |
| <b>SHILOH</b>              |                                       |           |           |       |
| SHILOH/AGWSR/WBURG FIRE    | IOWA TELECOMMUNICATIONS SERVICES INC  | 398,421   | 398,421   | 56.49 |
| SHILOH/AGWSR/WBURG FIRE    | MCLEOD USA NETWORK SERVICES           | 25,778    | 25,778    | 4.96  |
| SHILOH/AGWSR/WBURG FIRE    | NORTHERN BORDER PIPELINE CO           | 3,998,393 | 3,998,393 | 0.00  |
| SHILOH/AGWSR/WBURG FIRE    | NORTHERN NATURAL GAS                  | 65,973    | 65,973    | 0.00  |

|                           |                                       |                   |                   |                |
|---------------------------|---------------------------------------|-------------------|-------------------|----------------|
| SHILOH/AGWSR/WBURG FIRE   | QWEST CORP                            | 2,323             | 2,323             | 0.14           |
| SHILOH/AGWSR/WBURG FIRE   | HEART OF IOWA COMMUNICATIONS CO-OP    | 15,569            | 15,569            | 4.39           |
| <b>STOUT</b>              |                                       |                   |                   |                |
| STOUT                     | QWEST CORP                            | 21,741            | 21,741            | 1.31           |
| <b>WASHINGTON</b>         |                                       |                   |                   |                |
| WASHINGTON/GC/GC FIRE     | IOWA TELECOMMUNICATIONS SERVICES INC  | 159,115           | 159,115           | 22.56          |
| WASHINGTON/GC/GC FIRE     | MCC TELEPHONY OF IOWA                 | 18,859            | 18,859            | 14.06          |
| WASHINGTON/GC/GC FIRE     | MCLEOD USA NETWORK SERVICES           | 20,788            | 20,788            | 4.00           |
| WASHINGTON/GC/GC FIRE     | REINBECK MUNICIPAL TELECOMMUNICATIONS | 3,671             | 3,671             | 2.66           |
| WASHINGTON/GC/RBECK FIRE  | IOWA TELECOMMUNICATIONS SERVICES INC  | 10,438            | 10,438            | 1.48           |
| WASHINGTON/GR/GC FIRE     | IOWA TELECOMMUNICATIONS SERVICES INC  | 5,078             | 5,078             | 0.72           |
| WASHINGTON/GR/GC FIRE     | REINBECK MUNICIPAL TELECOMMUNICATIONS | 731               | 731               | 0.53           |
| WASHINGTON/GR/RBECK FIRE  | IOWA TELECOMMUNICATIONS SERVICES INC  | 117,926           | 117,926           | 16.72          |
| WASHINGTON/GR/RBECK FIRE  | MCLEOD USA NETWORK SERVICES           | 26,817            | 26,817            | 5.16           |
| WASHINGTON/GR/RBECK FIRE  | REINBECK MUNICIPAL TELECOMMUNICATIONS | 2,360             | 2,360             | 1.71           |
| <b>WELLSBURG</b>          |                                       |                   |                   |                |
| WELLSBURG                 | IOWA TELECOMMUNICATIONS SERVICES INC  | 45,210            | 45,210            | 6.41           |
| WELLSBURG                 | MCLEOD USA NETWORK SERVICES           | 2,702             | 2,702             | 0.52           |
| WELLSBURG                 | QWEST CORP                            | 1,660             | 1,660             | 0.10           |
|                           |                                       | <b>35,969,117</b> | <b>35,969,117</b> | <b>1256.26</b> |
| <b>GAS &amp; ELECTRIC</b> |                                       |                   |                   |                |
| <b>BEAVER</b>             |                                       |                   |                   |                |
| BEAVER/AP/STOUT FIRE      | GRUNDY COUNTY REC                     | 90,624            | 19,983            |                |
| BEAVER/AP/STOUT FIRE      | MID AMERICAN ENERGY                   | 212,350           | 146,289           |                |
| BEAVER/AP/PBURG FIRE      | GRUNDY COUNTY REC                     | 46,206            | 10,188            |                |
| BEAVER/DNH/DIKE BENE FIRE | GRUNDY COUNTY REC                     | 118,230           | 26,070            |                |
| BEAVER/DNH/DIKE BENE FIRE | MID AMERICAN ENERGY                   | 61,585            | 42,426            |                |
| BEAVER/DNH/DIKE BENE FIRE | MID AMERICAN ENERGY                   | 2,473             | 1,703             |                |
| BEAVER/DNH/STOUT FIRE     | GRUNDY COUNTY REC                     | 52,075            | 11,482            |                |
| BEAVER/DNH/STOUT FIRE     | MID AMERICAN ENERGY                   | 4,097             | 2,823             |                |
| BEAVER/DNH/STOUT FIRE     | MID AMERICAN ENERGY                   | 536,046           | 369,284           |                |
| <b>BLACK HAWK</b>         |                                       |                   |                   |                |
| BLACK HAWK/GR/RBECK FIRE  | CORN BELT POWER CO-OP                 | 489,449           | 222,867           |                |
| BLACK HAWK/GR/RBECK FIRE  | GRUNDY COUNTY REC                     | 206,852           | 45,611            |                |
| BLACK HAWK/GR/RBECK FIRE  | INTERSTATE POWER & LIGHT CO           | 25,834            | 8,814             |                |
| BLACK HAWK/GR/RBECK FIRE  | ITC MIDWEST LLC                       | 722,539           | 82,302            |                |
| BLACK HAWK/GR/RBECK FIRE  | MID AMERICAN ENERGY                   | 720,311           | 496,226           |                |
| <b>BEAMAN</b>             |                                       |                   |                   |                |
| BEAMAN                    | INTERSTATE POWER & LIGHT CO           | 278,629           | 95,067            |                |
| BEAMAN                    | INTERSTATE POWER AND LIGHT CO         | 23,899            | 8,355             |                |
| BEAMAN                    | ITC MIDWEST LLC                       | 39,467            | 4,496             |                |
| <b>CLAY</b>               |                                       |                   |                   |                |
| CLAY/BCLUW/GBROOK FIRE    | CORN BELT POWER CO-OP                 | 52,534            | 23,920            |                |
| CLAY/BCLUW/GBROOK FIRE    | GRUNDY COUNTY REC                     | 2,771             | 611               |                |
| CLAY/BCLUW/GBROOK FIRE    | INTERSTATE POWER & LIGHT CO           | 201,810           | 68,856            |                |
| CLAY/BCLUW/BEAMAN FIRE    | CORN BELT POWER CO-OP                 | 606,178           | 276,018           |                |
| CLAY/BCLUW/BEAMAN FIRE    | GRUNDY COUNTY REC                     | 114,074           | 25,153            |                |
| CLAY/BCLUW/BEAMAN FIRE    | INTERSTATE POWER & LIGHT CO           | 1,197,005         | 408,412           |                |
| CLAY/BCLUW/BEAMAN FIRE    | INTERSTATE POWER AND LIGHT CO         | 17,334            | 6,060             |                |
| CLAY/BCLUW/BEAMAN FIRE    | ITC MIDWEST LLC                       | 1,432,611         | 163,183           |                |
| CLAY/BCLUW/CONRAD FIRE    | CORN BELT POWER CO-OP                 | 166,762           | 75,934            |                |
| CLAY/BCLUW/CONRAD FIRE    | GRUNDY COUNTY REC                     | 70,752            | 15,601            |                |
| CLAY/BCLUW/CONRAD FIRE    | INTERSTATE POWER AND LIGHT CO         | 111,051           | 38,822            |                |
| CLAY/BCLUW/CONRAD FIRE    | ITC MIDWEST LLC                       | 671,942           | 76,538            |                |
| CLAY/GC/GC FIRE           | CORN BELT POWER CO-OP                 | 104,225           | 47,458            |                |
| CLAY/GC/GC FIRE           | GRUNDY COUNTY REC                     | 12,982            | 2,863             |                |
| CLAY/GC/GC FIRE           | INTERSTATE POWER & LIGHT CO           | 232,080           | 79,184            |                |
| <b>COLFAX</b>             |                                       |                   |                   |                |
| COLFAX/AGWSR              | GRUNDY COUNTY REC                     | 100,657           | 22,195            |                |
| COLFAX/AGWSR              | ITC MIDWEST LLC                       | 217,572           | 24,783            |                |
| COLFAX/GC                 | CORN BELT POWER CO-OP                 | 157,591           | 71,758            |                |

|                              |                                 |           |         |
|------------------------------|---------------------------------|-----------|---------|
| COLFAX/GC                    | GRUNDY COUNTY REC               | 199,851   | 44,067  |
| COLFAX/GC                    | INTERSTATE POWER & LIGHT CO     | 235,883   | 80,482  |
| COLFAX/GC                    | INTERSTATE POWER & LIGHT CO     | 2,491     | 850     |
| COLFAX/GC                    | INTERSTATE POWER AND LIGHT CO   | 1,624     | 568     |
| COLFAX/GC                    | ITC MIDWEST LLC                 | 573,081   | 65,277  |
| <b>CONRAD</b>                |                                 |           |         |
| CONRAD                       | GRUNDY COUNTY REC               | 876       | 193     |
| CONRAD                       | INTERSTATE POWER & LIGHT CO     | 1,280,279 | 436,824 |
| CONRAD                       | INTERSTATE POWER AND LIGHT CO   | 263,267   | 92,034  |
| CONRAD                       | ITC MIDWEST LLC                 | 6,497,586 | 740,115 |
| <b>DIKE</b>                  |                                 |           |         |
| DIKE                         | BASIN ELECTRIC POWER COOP       | -         | -       |
| DIKE                         | BLACK HILLS CORPORATION         | 176,550   | 83,214  |
| DIKE                         | CORN BELT POWER CO-OP           | -         | 155     |
| DIKE                         | INTERSTATE POWER & LIGHT CO     | 92,917    | 31,703  |
| DIKE                         | INTERSTATE POWER & LIGHT CO     | 131,560   | 44,888  |
| DIKE                         | INTERSTATE POWER AND LIGHT CO   | -         | 11,535  |
| <b>FAIRFIELD</b>             |                                 |           |         |
| FAIRFIELD/DNH/DIKE BENE FIRE | CEDAR FALLS MUNICIPAL UTILITIES | 353,969   | 120,573 |
| FAIRFIELD/DNH/DIKE BENE FIRE | GRUNDY COUNTY REC               | 49,741    | 10,968  |
| FAIRFIELD/DNH/DIKE BENE FIRE | INTERSTATE POWER & LIGHT CO     | 359,895   | 122,794 |
| FAIRFIELD/DNH/DIKE BENE FIRE | MID AMERICAN ENERGY             | 89,178    | 61,435  |
| FAIRFIELD/DNH/NH FIRE        | CEDAR FALLS MUNICIPAL UTILITIES | 113,603   | 38,696  |
| FAIRFIELD/DNH/NH FIRE        | MID AMERICAN ENERGY             | 369,517   | 254,562 |
| <b>FELIX</b>                 |                                 |           |         |
| FELIX/BCLUW/CONRAD FIRE      | CORN BELT POWER CO-OP           | 250,146   | 113,901 |
| FELIX/BCLUW/CONRAD FIRE      | GRUNDY COUNTY REC               | 153,193   | 33,779  |
| FELIX/BCLUW/CONRAD FIRE      | INTERSTATE POWER & LIGHT CO     | 8,774     | 2,994   |
| FELIX/BCLUW/CONRAD FIRE      | INTERSTATE POWER AND LIGHT CO   | 2,032     | 710     |
| FELIX/BCLUW/CONRAD FIRE      | ITC MIDWEST LLC                 | 7,489,915 | 853,148 |
| FELIX/BCLUW/LISCOMB FIRE     | GRUNDY COUNTY REC               | 28,889    | 6,370   |
| FELIX/BCLUW/LISCOMB FIRE     | INTERSTATE POWER & LIGHT CO     | 144,630   | 49,347  |
| FELIX/BCLUW/WHITTEN FIRE     | GRUNDY COUNTY REC               | 116,310   | 25,646  |
| FELIX/BCLUW/WHITTEN FIRE     | ITC MIDWEST LLC                 | 186,202   | 21,210  |
| <b>GRUNDY CENTER</b>         |                                 |           |         |
| GRUNDY CENTER                | BASIN ELECTRIC POWER COOP       | -         | -       |
| GRUNDY CENTER                | BLACK HILLS CORPORATION         | 584,188   | 275,347 |
| GRUNDY CENTER                | CORN BELT POWER CO-OP           | -         | 473     |
| GRUNDY CENTER                | INTERSTATE POWER AND LIGHT CO   | -         | 35,172  |
| GRUNDY CENTER                | ITC MIDWEST LLC                 | 1,254,423 | 142,887 |
| <b>GERMAN</b>                |                                 |           |         |
| GERMAN/AGWSR/ACKLEY FIRE     | CORN BELT POWER CO-OP           | 83,383    | 37,968  |
| GERMAN/AGWSR/ACKLEY FIRE     | GRUNDY COUNTY REC               | 239,338   | 52,774  |
| GERMAN/AGWSR/ACKLEY FIRE     | MID AMERICAN ENERGY             | 16,019    | 11,036  |
| GERMAN/AGWSR/APL FIRE        | CORN BELT POWER CO-OP           | 41,690    | 18,983  |
| GERMAN/AGWSR/APL FIRE        | GRUNDY COUNTY REC               | 12,824    | 2,828   |
| GERMAN/AGWSR/APL FIRE        | MID AMERICAN ENERGY             | 889       | 613     |
| GERMAN/AGWSR/WBURG FIRE      | CORN BELT POWER CO-OP           | 250,146   | 113,901 |
| GERMAN/AGWSR/WBURG FIRE      | GRUNDY COUNTY REC               | 103,998   | 22,931  |
| GERMAN/AGWSR/WBURG FIRE      | INTERSTATE POWER & LIGHT CO     | 181,629   | 61,971  |
| GERMAN/AGWSR/WBURG FIRE      | MID AMERICAN ENERGY             | 10,682    | 7,359   |
| GERMAN/AP/APL FIRE           | CORN BELT POWER CO-OP           | 166,762   | 75,934  |
| GERMAN/AP/APL FIRE           | GRUNDY COUNTY REC               | 64,988    | 14,330  |
| <b>GRANT</b>                 |                                 |           |         |
| GRANT/DNH/DIKE BENE FIRE     | GRUNDY COUNTY REC               | 86,135    | 18,993  |
| GRANT/DNH/DIKE BENE FIRE     | INTERSTATE POWER & LIGHT CO     | 993,113   | 338,845 |
| GRANT/DNH/DIKE BENE FIRE     | ITC MIDWEST LLC                 | 54,648    | 6,225   |
| GRANT/DNH/DIKE BENE FIRE     | MID AMERICAN ENERGY             | 64,539    | 44,462  |
| GRANT/DNH/DIKE RBECK FIRE    | BASIN ELECTRIC POWER COOP       | -         | -       |
| GRANT/DNH/DIKE RBECK FIRE    | BLACK HILLS CORPORATION         | 6,330     | 2,984   |
| GRANT/DNH/DIKE RBECK FIRE    | CEDAR FALLS MUNICIPAL UTILITIES | 71,318    | 24,293  |

|                            |                               |           |         |
|----------------------------|-------------------------------|-----------|---------|
| GRANT/DNH/DIKE RBECK FIRE  | CORN BELT POWER CO-OP         | -         | 8       |
| GRANT/DNH/DIKE RBECK FIRE  | GRUNDY COUNTY REC             | 3,862     | 852     |
| GRANT/DNH/DIKE RBECK FIRE  | INTERSTATE POWER & LIGHT CO   | 32,725    | 11,166  |
| GRANT/DNH/DIKE RBECK FIRE  | INTERSTATE POWER AND LIGHT CO | -         | 583     |
| GRANT/DNH/DIKE RBECK FIRE  | ITC MIDWEST LLC               | 1,012     | 115     |
| GRANT/DNH/DIKE RBECK FIRE  | MID AMERICAN ENERGY           | 98,539    | 67,884  |
| GRANT/GR/DIKE BENE FIRE    | GRUNDY COUNTY REC             | 12,180    | 2,686   |
| GRANT/GR/RBECK FIRE        | GRUNDY COUNTY REC             | 68,416    | 15,086  |
| GRANT/GR/RBECK FIRE        | MID AMERICAN ENERGY           | 24,632    | 16,969  |
| <b>HOLLAND</b>             |                               |           |         |
| HOLLAND                    | INTERSTATE POWER & LIGHT CO   | 329,387   | 112,385 |
| HOLLAND                    | INTERSTATE POWER AND LIGHT CO | 62,874    | 21,980  |
| HOLLAND                    | ITC MIDWEST LLC               | 48,575    | 5,533   |
| <b>LINCOLN</b>             |                               |           |         |
| LINCOLN/DNH/DIKE BENE FIRE | GRUNDY COUNTY REC             | 162,073   | 35,737  |
| LINCOLN/DNH/DIKE BENE FIRE | INTERSTATE POWER & LIGHT CO   | 63,741    | 21,748  |
| LINCOLN/DNH/DIKE BENE FIRE | ITC MIDWEST LLC               | 183,640   | 20,918  |
| LINCOLN/DNH/GC FIRE        | GRUNDY COUNTY REC             | 26,992    | 5,952   |
| LINCOLN/DNH/GC FIRE        | INTERSTATE POWER & LIGHT CO   | 16,813    | 5,737   |
| LINCOLN/GC/GC FIRE         | GRUNDY COUNTY REC             | 221,179   | 48,770  |
| LINCOLN/GC/GC FIRE         | ITC MIDWEST LLC               | 3,857,970 | 439,447 |
| LINCOLN/GC/GC FIRE4        | GRUNDY COUNTY REC             | 1,797     | 396     |
| LINCOLN/GC/GC FIRE4        | INTERSTATE POWER & LIGHT CO   | 50,453    | 17,214  |
| <b>MELROSE</b>             |                               |           |         |
| MELROSE/AGWSR/ELDORA FIRE  | CORN BELT POWER CO-OP         | 38,607    | 17,578  |
| MELROSE/AGWSR/ELDORA FIRE  | GRUNDY COUNTY REC             | 9,010     | 1,987   |
| MELROSE/AGWSR/ELDORA FIRE  | INTERSTATE POWER & LIGHT CO   | 96,207    | 32,825  |
| MELROSE/AGWSR/GC FIRE      | CORN BELT POWER CO-OP         | 38,607    | 17,578  |
| MELROSE/AGWSR/GC FIRE      | GRUNDY COUNTY REC             | 5,487     | 1,210   |
| MELROSE/AGWSR/GC FIRE      | INTERSTATE POWER & LIGHT CO   | 53,405    | 18,221  |
| MELROSE/AGWSR/GC FIRE      | ITC MIDWEST LLC               | 3,125,658 | 356,032 |
| MELROSE/AGWSR/WBURG FIRE   | CORN BELT POWER CO-OP         | 546,483   | 248,837 |
| MELROSE/AGWSR/WBURG FIRE   | GRUNDY COUNTY REC             | 24,676    | 5,441   |
| MELROSE/AGWSR/WBURG FIRE   | ITC MIDWEST LLC               | 6,628,371 | 755,012 |
| MELROSE/BCLUW/CONRAD FIRE  | GRUNDY COUNTY REC             | 64,066    | 14,126  |
| MELROSE/BCLUW/CONRAD FIRE  | ITC MIDWEST LLC               | 150,781   | 17,175  |
| MELROSE/BCLUW/ELDORA FIRE  | GRUNDY COUNTY REC             | 8,898     | 1,962   |
| MELROSE/BCLUW/ELDORA FIRE  | INTERSTATE POWER & LIGHT CO   | 80,493    | 27,464  |
| MELROSE/BCLUW/WHITTEN FIRE | GRUNDY COUNTY REC             | 16,016    | 3,532   |
| MELROSE/BCLUW/WHITTEN FIRE | INTERSTATE POWER & LIGHT CO   | 80,492    | 27,463  |
| MELROSE/ENP/ELDORAFIRE     | CORN BELT POWER CO-OP         | 83,385    | 37,969  |
| MELROSE/ENP/ELDORAFIRE     | GRUNDY COUNTY REC             | 29,464    | 6,497   |
| MELROSE/ENP/ELDORAFIRE     | INTERSTATE POWER & LIGHT CO   | 205,173   | 70,004  |
| MELROSE/ENP/ELDORAFIRE     | MIDLAND POWER COOPERATIVE     | 24,585    | 6,702   |
| MELROSE/ENP/WBURG FIRE     | GRUNDY COUNTY REC             | 297       | 65      |
| MELROSE/ENP/WBURG FIRE     | ITC MIDWEST LLC               | 9,107     | 1,037   |
| MELROSE/GC/CONRAD FIRE     | CORN BELT POWER CO-OP         | 193,019   | 87,889  |
| MELROSE/GC/CONRAD FIRE     | GRUNDY COUNTY REC             | 25,984    | 5,729   |
| MELROSE/GC/CONRAD FIRE     | ITC MIDWEST LLC               | 100,183   | 11,411  |
| MELROSE/GC/ELDORA FIRE     | GRUNDY COUNTY REC             | 454       | 100     |
| MELROSE/GC/ELDORA FIRE     | INTERSTATE POWER & LIGHT CO   | 116,157   | 39,632  |
| MELROSE/GC/GC FIRE         | CORN BELT POWER CO-OP         | 140,506   | 63,979  |
| MELROSE/GC/GC FIRE         | GRUNDY COUNTY REC             | 19,147    | 4,222   |
| MELROSE/GC/GC FIRE         | INTERSTATE POWER & LIGHT CO   | 18,537    | 6,325   |
| MELROSE/GC/GC FIRE         | ITC MIDWEST LLC               | 152,805   | 17,405  |
| <b>MORRISON</b>            |                               |           |         |
| MORRISON                   | INTERSTATE POWER & LIGHT CO   | 198,535   | 67,739  |
| MORRISON                   | ITC MIDWEST LLC               | 47,562    | 5,418   |
| <b>PALERMO</b>             |                               |           |         |
| PALERMO/AGWSR/GC FIRE      | GRUNDY COUNTY REC             | 4,307     | 950     |
| PALERMO/BCLUW/GC FIRE      | GRUNDY COUNTY REC             | 1,972     | 435     |

|                          |                               |                   |                   |
|--------------------------|-------------------------------|-------------------|-------------------|
| PALERMO/GC/CONRAD FIRE   | GRUNDY COUNTY REC             | 11,715            | 2,583             |
| PALERMO/GC/GC FIRE       | BASIN ELECTRIC POWER COOP     | -                 | -                 |
| PALERMO/GC/GC FIRE       | BLACK HILLS CORPORATION       | 42,126            | 19,855            |
| PALERMO/GC/GC FIRE       | CORN BELT POWER CO-OP         | 333,526           | 151,868           |
| PALERMO/GC/GC FIRE       | CORN BELT POWER CO-OP         | -                 | 51                |
| PALERMO/GC/GC FIRE       | GRUNDY COUNTY REC             | 135,040           | 29,776            |
| PALERMO/GC/GC FIRE       | INTERSTATE POWER & LIGHT CO   | 2,218,166         | 756,826           |
| PALERMO/GC/GC FIRE       | INTERSTATE POWER AND LIGHT CO | -                 | 3,769             |
| PALERMO/GC/GC FIRE       | ITC MIDWEST LLC               | 110,304           | 12,564            |
| <b>PLEASANT VALLEY</b>   |                               |                   |                   |
| PL VLY/AGWSR/APL FIRE    | GRUNDY COUNTY REC             | 11,324            | 2,497             |
| PL VLY/AGWSR/PBURG FIRE  | GRUNDY COUNTY REC             | 13,216            | 2,914             |
| PL VLY/AGWSR/WBURG FIRE  | CORN BELT POWER CO-OP         | 250,146           | 113,901           |
| PL VLY/AGWSR/WBURG FIRE  | GRUNDY COUNTY REC             | 105,731           | 23,314            |
| PL VLY/AP/APL FIRE       | CORN BELT POWER CO-OP         | 333,526           | 151,868           |
| PL VLY/AP/APL FIRE       | GRUNDY COUNTY REC             | 145,394           | 32,059            |
| PL VLY/AP/PBURG FIRE     | GRUNDY COUNTY REC             | 132,158           | 29,141            |
| PL VLY/DNH/GC FIRE       | GRUNDY COUNTY REC             | 5,685             | 1,254             |
| PL VLY/DNH/PBURG FIRE    | GRUNDY COUNTY REC             | 20,724            | 4,570             |
| PL VLY/GC/GC FIRE        | GRUNDY COUNTY REC             | 1,917             | 423               |
| PL VLY/GC/PBURG FIRE     | GRUNDY COUNTY REC             | 11,328            | 2,498             |
| <b>REINBECK</b>          |                               |                   |                   |
| REINBECK                 | INTERSTATE POWER & LIGHT CO   | 1,587,366         | 541,601           |
| REINBECK                 | INTERSTATE POWER AND LIGHT CO | 432,550           | 151,213           |
| REINBECK                 | ITC MIDWEST LLC               | 453,817           | 51,693            |
| <b>SHILOH</b>            |                               |                   |                   |
| SHILOH/AGWSR/WBURG FIRE  | CORN BELT POWER CO-OP         | 541,981           | 246,787           |
| SHILOH/AGWSR/WBURG FIRE  | GRUNDY COUNTY REC             | 79,800            | 17,596            |
| SHILOH/AGWSR/WBURG FIRE  | INTERSTATE POWER & LIGHT CO   | 2,142,982         | 731,174           |
| SHILOH/AGWSR/WBURG FIRE  | ITC MIDWEST LLC               | 675,989           | 76,999            |
| <b>STOUT</b>             |                               |                   |                   |
| STOUT                    | MID AMERICAN ENERGY           | 73,661            | 50,746            |
| <b>WASHINGTON</b>        |                               |                   |                   |
| WASHINGTON/GC/GC FIRE    | GRUNDY COUNTY REC             | 111,374           | 24,558            |
| WASHINGTON/GC/GC FIRE    | INTERSTATE POWER & LIGHT CO   | 372,641           | 127,143           |
| WASHINGTON/GC/GC FIRE    | ITC MIDWEST LLC               | 266,147           | 30,316            |
| WASHINGTON/GC/RBECK FIRE | GRUNDY COUNTY REC             | 13,426            | 2,960             |
| WASHINGTON/GC/RBECK FIRE | INTERSTATE POWER & LIGHT CO   | 15,423            | 5,262             |
| WASHINGTON/GC/RBECK FIRE | ITC MIDWEST LLC               | 20,240            | 2,305             |
| WASHINGTON/GR/GC FIRE    | GRUNDY COUNTY REC             | 22,538            | 4,970             |
| WASHINGTON/GR/GC FIRE    | INTERSTATE POWER & LIGHT CO   | 5,549             | 1,893             |
| WASHINGTON/GR/GC FIRE    | ITC MIDWEST LLC               | 53,634            | 6,109             |
| WASHINGTON/GR/RBECK FIRE | GRUNDY COUNTY REC             | 84,608            | 18,656            |
| WASHINGTON/GR/RBECK FIRE | INTERSTATE POWER & LIGHT CO   | 92,557            | 31,580            |
| WASHINGTON/GR/RBECK FIRE | ITC MIDWEST LLC               | 498,895           | 56,827            |
| <b>WELLSBURG</b>         |                               |                   |                   |
| WELLSBURG                | INTERSTATE POWER & LIGHT CO   | 1,127,827         | 384,809           |
| WELLSBURG                | INTERSTATE POWER AND LIGHT CO | 213,665           | 74,694            |
| WELLSBURG                | ITC MIDWEST LLC               | 1,486,144         | 169,281           |
|                          |                               | <b>64,419,734</b> | <b>14,661,702</b> |

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

Motion was made by Riekena and seconded by Smith to reduce the FY2016 salary recommendations made by the County Compensation Board for elected officials by 30% and to make no change to the amount each non-union employee contributes toward the health insurance premium. The FY2016 salaries for the elected officials will be: County Attorney \$58,026.95, County Auditor \$54,186.86, County Recorder \$54,186.86, County Treasurer \$54,186.86, County Sheriff \$76,533.66, and County

Supervisors \$24,424.90. The vote on the motion was as follows: Ayes: Smith, Bakker, Riekena and Schildroth. Nays – Ross. Carried 4-1.

Following a general discussion regarding the fiscal year 2016 budget, motion was made by Riekena and seconded by Ross to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

January 26, 2015

The Grundy County Board of Supervisors met in regular session on January 26, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekena.

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 Riekena to approve Utility Permit Application No. 01-26-15 to Unite Private Networks of Liberty, Missouri, on fiber cable installation per map attached to the application 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 October 1, 2014, through December 31, 2014, the Grundy County Public Health Annual Evaluation of Programs for 2014, as well as the FY2016 grant request for public health activities.

Travis Case, County Recorder, reviewed his FY2016 budget with the Board.

Carie Sager, Zoning Administrator and Sanitarian, reviewed her FY2016 Zoning and Sanitarian budgets with the Board.

Motion was made by Riekena and seconded by Bakker to increase the rates for the FY2016 Law Enforcement 28E Agreements by 3%. Carried unanimously.

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

Rhonda R. Deters, County Auditor, reviewed her FY2016 budget with the Board.

Motion was made by Bakker and seconded by Ross to authorize the chairperson to sign a letter to the Grundy Center Chamber of Commerce concerning repair of the sidewalk around the gazebo in the courthouse square. Carried unanimously.

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

|   |           |   |          |
|---|-----------|---|----------|
| ACES, services.....                       | 334.00    | Airgas, supplies .....                  | 93.52    |
| Alliant Energy, service .....             | 4211.28   | American Assn, dues .....               | 115.00   |
| Apco International, dues .....            | 92.00     | B & D Truck Parts, parts.....           | 370.00   |
| Bankers Leasing, lease .....              | 200.00    | William Beyer, mileage.....             | 12.90    |
| BMC Aggregates, rock .....                | 28380.67  | Bremer County Sheriff, services .....   | 47.42    |
| Lori Byers, mileage .....                 | 73.60     | Travis Case, mtg exp .....              | 54.33    |
| CCMS, services .....                      | 286.00    | Cedar Falls Utilities, service .....    | 47.13    |
| Central Iowa Distributing, supplies ..... | 142.00    | Century Link, service.....              | 198.75   |
| Certified Laboratories, supplies .....    | 4374.45   | Certified Power, repairs.....           | 1239.32  |
| Amy Clapp, mileage .....                  | 53.28     | Paul Cooley, mileage .....              | 24.00    |
| Cooley Sanitation, service .....          | 70.00     | Mary Corwin, mileage.....               | 12.25    |
| County Social Services, services .....    | 150000.00 | Dietrick Mobile Home Park, rent .....   | 225.00   |
| Lisa Dillavou, reimb exp .....            | 300.00    | Farmers Cooperative, supplies .....     | 262.20   |
| GCR Tires & Service, supplies .....       | 1524.98   | Grundy Center Auto, parts/repairs ..... | 120.00   |
| Grundy County Engineer, fuel .....        | 4848.61   | Grundy County Health, grant .....       | 11897.60 |



Grundy County REC, service ..... 1532.89  
 Heartland Co-op, supplies ..... 796.38  
 Jesse Huisman, reimb exp ..... 30.00  
 Independent Salt Co, supplies..... 39119.75  
 Iowa State Association, mtg exp ..... 390.00  
 Jack & Arnie's Steakhouse, reimb exp .... 400.00  
 John Deere Financial, supplies ..... 580.90  
 Michael Knutsen, med exam exp ..... 166.80  
 James Loger, mileage ..... 80.00  
 McNair Body Shop, repairs..... 1497.83  
 Mid American Energy, service..... 8.67  
 Monkeytown, supplies ..... 443.57  
 Napa Auto Parts, supplies ..... 120.82  
 Nutri-Ject Systems, supplies ..... 330.50  
 Petco Animal, supplies ..... 15.96  
 Pitney Bowes, rental ..... 672.48  
 Premier Office Equipment, supplies ..... 24.13  
 Rickert & Wessel Law, services ..... 188.00  
 Sam's Club, supplies ..... 205.77  
 Secretary of State, fees ..... 30.00  
 Ann Smith, mileage ..... 158.40  
 Storey Kenworthy, supplies ..... 73.77  
 U S Cellular, service ..... 553.32  
 Unifirst Corp, supplies ..... 71.25  
 Visa, supplies..... 2104.32  
 Windstream, service ..... 1558.89  
 Zee Medical, supplies ..... 90.70

Grundy County Sheriff, services ..... 101.48  
 H S & A, co atty exp ..... 5025.02  
 IACCBE, mtg exp ..... 285.00  
 Iowa DOL, inspection ..... 160.00  
 Iowa Transit, supplies..... 71.32  
 Jesco Welding/Machine, supplies ..... 128.50  
 Donald Kampman, reimb exp..... 30.00  
 Dallas Koch, mileage..... 91.20  
 Lon's Plumbing & Heating, repairs ..... 93.47  
 Menards, supplies ..... 26.97  
 Mohawk Consultants, services..... 1900.00  
 James Mutch, mileage ..... 48.00  
 Brenda Noteboom, mileage ..... 186.20  
 Rick Penning, mtg exp ..... 17.51  
 Phelps Implement, repairs..... 235.59  
 Postmaster, postage ..... 147.00  
 Racom Corp, service/supplies ..... 1706.00  
 Rural Iowa Landfill, fees ..... 255.15  
 Schumacher Elevator, maint ..... 160.94  
 Rodney See, mileage ..... 7.20  
 Snittjer Grain, supplies ..... 15600.00  
 Tama/Grundy Pub, publications ..... 359.84  
 Ubben Building, supplies..... 13.97  
 Vanguard Appraisals, services..... 44978.00  
 City of Wellsburg, service ..... 25.77  
 Windstream, service..... 397.80  
 Zep Sales & Service, supplies ..... 611.75

Following a general discussion regarding the fiscal year 2016 budget, motion was made by Ross and seconded by Smith to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

February 2, 2015

The Grundy County Board of Supervisors met in regular session on February 2, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Ross, and Riekema. Absent: Bakker.

Motion was made by Riekema 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 Grundy County Code of Ordinances. 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 Smith and seconded by Schildroth to accept the first reading of Ordinance #2015-4, an ordinance amending Ordinance #2004-3, Code of Ordinances, regarding on-site wastewater treatment and disposal system rules 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 section 7.02, Code of Ordinances (2003), regarding on-site wastewater treatment and disposal system rules. SECTION 2. AMENDMENT TO COUNTY CODE. Section 7.02 of the 2003 Code of Ordinances, as amended by Ordinance 2004-3, is hereby amended by deleting the same and substituting therefore the following: "Section 7.02 Adoption. 567

Iowa Administrative Code, Chapter 69, as presently existing and as hereafter amended, is hereby adopted in its entirety as the On-Site Wastewater Treatment and Disposal Systems Rules of Grundy County, Iowa. 7.02.1 Definitions: (1) Septic Contractor - Means any person, or business firm, installing, repairing, or providing maintenance of on-site wastewater treatment and disposal systems for compensation. (2) County Sanitarian - Means the Grundy County Sanitarian or Environmental Health Administrator. 7.02.2 All on-site wastewater treatment and disposal systems shall be installed by a contractor that is approved to do business in Grundy County, holds a license in Grundy County to install, repair, or maintain septic disposal systems. Any person, firm or corporation desiring to construct, alter, repair or provide maintenance of any private on-site wastewater and disposal system in Grundy County shall file for a license to install with the Grundy County Sanitarian. In order to qualify for this license, said contractor must show current bond certificate indicating that this contractor and his/her employees are covered while carrying out work in Grundy County, fill out application form, pay annual fee of \$25.00 and file with the Grundy County Sanitarian proof that they are a holder in good standing of an Iowa On-site Wastewater Association (IOWWA) certification as a Certified Installer of On-site Wastewater Treatment Systems, either Basic or Advanced levels. Certification must be obtained by December 1, 2015. Continuing Education requirements are to be determined by IOWWA Certification requirements. Prior to December 1, 2015, the applicant must maintain 12 hours of continuing education through training provided by IOWWA, or training approved by the Grundy County Sanitarian. All inspections of on-site wastewater treatment and disposal systems require that an IOWWA Certified Installer be on site during this inspection. 7.02.3 The Administrative Authority will issue a Contractor's License valid for a period of twelve (12) months, provided the applicant is the holder in good standing of the IOWWA Certified Installers License and has met the continuing education requirements of such certification. 7.02.4 An annual license fee will be determined by the Grundy County Board of Health and is subject to amendment upon vote of said Board. 7.02.5 Revocation and Denial of License - The septic contractor license may be revoked by the Administrative Authority if terms of this regulation or any part of this Ordinance, Iowa Code, Environmental Protection [567], Chapter 69 are violated. The contractor may only be reinstated at the discretion of the Grundy County Board of Health. 7.02.6 Revocation Period - Application for renewal of license, when the license has been revoked, will not be allowed for a period of one (1) year from the date of revocation. 7.02.7 Appeal Hearing - An appeal hearing on license denial or revocation may be requested in writing if made within 20 days of revocation notice received to the Grundy County Board of Health. Grundy County shall follow all rules of Iowa Code Chapter 69 for installing, repairing and service of on-site wastewater disposal systems, including any additions or amendments made to Chapter 69." 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 – Smith, Ross, Riekena, and Schildroth. Nays – none.

Motion was made by Smith and seconded by Riekena to suspend the rules and move Ordinance #2015-4 from first to third reading and adoption. Roll call vote was as follows: Ayes – Smith, Ross, Riekena, and Schildroth. Nays – none. Ordinance adopted.

Motion was made by Riekena and seconded by Smith to delay action until Monday, February 9, 2015, on tandem axle quote for further review by the County Engineer. Carried unanimously.

Motion was made by Riekena and seconded by Smith to approve final pay vouchers on Project No. FM-CO38(88)—55-38 and Project No. STP-S-CO38(87)—5E-38 and to authorize the chairperson to sign said vouchers. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve Farm-to-Market granular surfacing plans on Project No. FM-CO38(98)—55-38 for signature by Board of Supervisors and letting date and time set for 9:15 a.m. on March 16, 2015. Carried unanimously.

Gary Mauer, 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 2014, the 5-year capital plan, the revenue and volume growth, the economic impact, the awards and recognitions, as well as the FY2016 grant request for the hospital.

Fred Abels and Jim Everts reviewed the FY2016 grant request of the Grundy County Soil and Water Conservation District.

Nick Buseman, Conservation Operations Supervisor, and Jim Loger, County Conservation Board Member, reviewed the FY2016 Conservation budget with the Board.

Motion was made by Ross and seconded by Smith to approve the 2014 Family Farm Tax Credit applications as recommended by the County Assessor. Carried unanimously.

Following a discussion regarding the fiscal year 2016 budget, motion was made by Riekena and seconded by Ross to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

February 9, 2015

The Grundy County Board of Supervisors met in regular session on February 9, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekena.

Motion was made by Smith and seconded by Ross to approve the minutes of the previous meeting, correcting the reference to Jim Loger to Jim Mutch. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to approve quote from Don's Truck Sales on one 2015 Freightliner tandem truck chassis in the amount of \$112,800. Carried unanimously.

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

Kenny Mehmen and Vernon Kruger presented a picture from the Grundy County Fire Association Honor Guard to the Board of Supervisors in appreciation of their support.

Gordon Ballhagen, Councilman for the City of New Hartford, addressed the Board regarding drainage issues in the City of New Hartford. The City is continuing to seek a remedy for the drainage issues.

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

Motion was made by Ross and seconded by Riekema to approve the job description for County Social Services Regional Coordinator of Disability Services and to authorize the chairperson to sign the same. Carried unanimously.

Todd Rickert, Regional Coordinator of Disability Services, reviewed department matters with the Board.

Motion was made by Ross and seconded by Smith to instruct the Commissioner of Elections to prepare the official tabulation for the Hawkeye Community College Special Election held on February 3, 2015, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Ross and seconded by Bakker to accept the resignation of Margaret A. Button from the Local Board of Health. Carried unanimously.

Motion was made by Smith and seconded by Riekema to appoint David Stefl to the Local Board of Health for a term ending December 31, 2015. Carried unanimously.

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

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

Motion was made by Smith and seconded by Ross to introduce Resolution #22-2014/2015, a resolution of the Grundy County, Iowa, Board of Supervisors authorizing Zach Tripp of Grundy County Emergency Management Commission and the Board Chair as the applicant's authorized representatives for all matters pertaining to the preparation and administration of a Multi-Jurisdictional Hazard Mitigation Plan update. Either of these individuals can sign on behalf of the County. Said resolution is as follows: WHEREAS, Grundy County wishes to have a multi-jurisdictional hazard mitigation plan update prepared; WHEREAS, it is necessary for the County to designate an Authorized Representative for purposes of pursuing funds, securing funds, and administering the corresponding and essential paperwork associated with such a project; WHEREAS, Grundy County has agreed to the Intergovernmental Cooperative Agreement creating the Iowa Northland Regional Council of Governments and is a member in good standing. NOW THEREFORE, it is hereby resolved by the Grundy County, Iowa, Board of Supervisors that Zach Tripp, EMA Coordinator, or the Chair of the Board of Supervisors, are hereby authorized to execute on behalf of Grundy County, this planning grant and to file it with the Iowa Homeland Security Emergency Management Division (IHSEMD) for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended), the Code of Iowa (Chapter 29C), or the National Flood Insurance Act of 1968 (Sections 1366 and 1367). The vote on the resolution was as follows: Ayes –Smith, Bakker, Ross, Riekema, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Ross to introduce Resolution #23-2014/2015, a resolution of the Grundy County, Iowa, Board of Supervisors committing local match funds necessary to secure potential grant funding made available from the Federal Emergency Management Agency through the Iowa Homeland Security Emergency Management Division, as follows: WHEREAS, Grundy County (hereinafter called “the Subgrantee”), has made application through the Iowa Homeland Security Emergency Management Division (IHSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program (HMGP), in the amount of \$40,000.00 for the total project cost of developing a local multi-jurisdictional hazard mitigation plan update, of which \$6,000.00, or 15%, is the local cash or in-kind match; WHEREAS, the Subgrantee recognizes the fact that the federal share cannot exceed 75%; the state share cannot exceed 10%; and the local non-federal share must be at least 15% of the total grant amount where, if prepared to mitigation standards as outlined by the Federal Emergency Management Agency’s Hazard Mitigation Grant Program (HMGP) can be met entirely by in-kind services. NOW THEREFORE, it is hereby resolved by the Grundy County, Iowa, Board of Supervisors that the Subgrantee agrees to provide and make available \$6,000.00 (six thousand dollars) of local monies to be used to meet the 15% cash or in-kind match requirement for this mitigation grant application. The vote on the resolution was as follows: Ayes – Smith, Bakker, Ross, Riekema, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Riekema to introduce Resolution #24-2014/2015, a resolution of the Grundy County, Iowa, Board of Supervisors, authorizing the Chair to sign a Memorandum of Understanding with the Iowa Northland Regional Council of Governments for creating a Multi-Jurisdictional Hazard Mitigation Plan update through the Hazard Mitigation Grant Program (HMGP), as follows: WHEREAS, Grundy County is a member in good standing with the Iowa Northland Regional Council of Governments (INRCOG), and WHEREAS, Board of Supervisors of Grundy County has directed the INRCOG to prepare an application through the Iowa Homeland Security Emergency Management Division (IHSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program (HMGP), and WHEREAS, INRCOG has the expertise to provide the planning and administrative services being sought by the grant application. NOW THEREFORE, the Grundy County, Iowa, Board of Supervisors directs its Chair to sign a Memorandum of Understanding with INRCOG to provide planning and grant administration services to the City should the grant funds be awarded. The vote on the resolution was as follows: Ayes – Smith, Bakker, Ross, Riekema, and Schildroth. Nays – none. Resolution adopted.

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

|  |         |                                       |         |
|--|---------|---------------------------------------|---------|
| Acterra Group, repairs .....           | 2833.69 | Advanced Systems, supplies .....      | 208.83  |
| Alliant Energy, service .....          | 460.95  | Andy's Auto Parts, supplies.....      | 246.26  |
| Byron Beninga, twp mtg .....           | 25.00   | BMC Aggregates, rock .....            | 4926.76 |
| Bob's Farm Center, fuel.....           | 917.18  | Bremer County Sheriff, services ..... | 47.42   |
| Calhoun-Burns & Assoc, services .....  | 1914.60 | CCMS, services.....                   | 339.00  |
| Central Iowa Water, service .....      | 581.34  | Century Link, service.....            | 86.90   |
| Certified Laboratories, supplies ..... | 529.65  | Chemsearch, parts .....               | 495.25  |
| Conrad Auto Supply, parts .....        | 278.37  | Dave's Crane & Wrecker, services..... | 600.00  |
| Rhonda Deters, mileage .....           | 34.00   | Don's Truck Sales, parts .....        | 699.16  |
| Kay England, election official.....    | 7.25    | Mitchell Evans, labor .....           | 37.50   |
| GCMU, service .....                    | 648.14  | GCMU, service .....                   | 2434.99 |

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|--|----------|---|---------|
| GCMH, services.....                        | 2393.75  | Grundy Co Public Health, grant .....    | 6000.00 |
| Hawkeye Alarm, services .....              | 246.00   | Sidney Hayes, twp mtg.....              | 25.00   |
| Interstate Battery, supplies .....         | 806.70   | Iowa Co Recorders Assoc, dues.....      | 200.00  |
| Iowa DPS, maintenance .....                | 1380.00  | Iowa State Association, mtg exp .....   | 660.00  |
| Iowa State County Treasurer's, dues .....  | 30.00    | John Deery Motors, parts .....          | 48.06   |
| Rodney Kendrick, twp mtg.....              | 25.00    | Lon's Plumbing & Heating, supplies..... | 23.58   |
| Mail Services, supplies .....              | 373.30   | McMartin Goodyear Tire, parts .....     | 180.00  |
| Greg Melcher, twp mtg .....                | 25.00    | Mid American Energy, service .....      | 17.55   |
| Mid-America Pub, publication.....          | 1160.57  | Mid-Iowa Cooperative, fuel.....         | 2458.93 |
| Mid-States Organized, dues .....           | 150.00   | Moeller & Walter, supplies.....         | 43.02   |
| Moler Sanitation, service .....            | 15.00    | Monkeytown, supplies .....              | 88.77   |
| Napa Auto Parts, supplies .....            | 1670.99  | Andie Nichols, mtg exp.....             | 350.45  |
| Northland Products, supplies.....          | 55.48    | Pitney Bowes, supplies .....            | 225.97  |
| Powerplan, supplies .....                  | 2741.86  | Racom Corporation, supplies .....       | 280.00  |
| Donna Ralston, election official .....     | 7.25     | City of Reinbeck, service.....          | 103.95  |
| Reinbeck Telecomm, service .....           | 100.00   | Lynn Rohach, reimb exp .....            | 381.08  |
| Carie Sager, mtg exp.....                  | 131.39   | Scot's Supply, parts.....               | 572.38  |
| Scotty's Sanitation, service.....          | 80.00    | Snittjer Grain, fuel.....               | 2946.45 |
| Society of Land Surveyors, mtg exp.....    | 275.00   | SPC, services .....                     | 1000.08 |
| Tama/Grundy Pub, publication .....         | 510.45   | Thomson West, supplies .....            | 294.00  |
| Lori Tollagson, mtg exp .....              | 132.16   | True Value Hardware, supplies .....     | 84.85   |
| Tyler Technologies, services .....         | 42801.00 | Ubben Building, supplies.....           | 15.75   |
| Unifirst Corporation, service .....        | 620.90   | Unity Point OCC, services.....          | 100.00  |
| Verizon Wireless, service .....            | 784.16   | Candi Voss, election official .....     | 7.25    |
| Weland Clinical Laboratories, services ... | 250.00   | Windstream, service.....                | 128.92  |

The Board continued to meet for the purpose of reviewing the FY2016 County budget. Motion was made by Bakker and seconded by Ross to approve the budget as presented and to set March 9, 2015, at 9:00 A.M. for the Public Hearing on the FY2016 County Budget. Carried unanimously.

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

February 17, 2015

The Grundy County Board of Supervisors met in regular session on February 17, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekema.

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 Smith to approve the purchase of one 2015 John Deere 772G motor grader, per specifications, in the amount of \$251,690 from Murphy Tractor & Equipment of Waterloo, Iowa, including a trade-in of Unit #20 1997 John Deere 770CH. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to approve Utility Permit Application No. 02-17-15a to Unite Private Networks of Liberty, Missouri, on fiber cable installation per map which was submitted and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve Utility Permit Application No. 02-17-15b to Unite Private Networks of Liberty, Missouri, on fiber cable installation per map which was submitted and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to approve Utility Permit Application No. 02-17-15c to Unite Private Networks of Liberty, Missouri, on fiber cable installation per map which was submitted and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve the Tentative Agreement dated January 19, 2015, on a 3-Year Bargaining Agreement for 2015 through 2018 with Secondary Road Department Union PPME Local 2003 and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Riekena to approve low quote from Northern Iowa Construction Products for supplying 6 inch through 15 inch CMPs in the amount of \$6,434.20 and from Contech for supplying 18 inch through 60 inch CMPs in the amount of \$55,258.80. Carried unanimously.

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

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

Motion was made by Smith and seconded by Bakker to accept and order filed the County Treasurer's January 31, 2015, Investment Report. Carried unanimously.

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

February 23, 2015

The Grundy County Board of Supervisors met in regular session on February 23, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, and Riekena. Absent: Ross.

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

Motion was made by Smith and seconded by Bakker to approve hiring Todd Rickert as Regional Coordinator of Disability Services. Carried unanimously.

Todd Rickert, Regional Coordinator of Disability Services, reviewed department matters with the Board.

Motion was made by Bakker and seconded by Riekena to approve low quote dated February 18, 2015, from Bob's Farm Center of Conrad, Iowa, for supplying 5,000 gallons of winter blend diesel at \$2.100/gallon and 3,000 gallons of gasohol at \$1.603/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Shawn Weber, County Engineer's Office, reviewed department matters with the Board.

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

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

|                                |        |                               |         |
|--------------------------------|--------|-------------------------------|---------|
| ACES, services.....            | 334.00 | Acterra Group, repairs.....   | 921.96  |
| Airgas, supplies .....         | 93.52  | Alliant Energy, service.....  | 3804.18 |
| Cole Anderson, reimb exp ..... | 33.57  | Charles Bakker, mileage ..... | 38.40   |

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|--|----------|--|----------|
| Bankers Leasing, lease .....               | 200.00   | Byron Beninga, twp mtg .....             | 25.00    |
| Benson Designs, supplies .....             | 191.27   | William Beyer, mileage.....              | 12.90    |
| Agnes Biersner, election official .....    | 68.88    | Black Hills Energy, service .....        | 4633.10  |
| BMC Aggregates, rock .....                 | 22176.41 | Gene Brandt, election official .....     | 68.88    |
| Bremer County Sheriff, services.....       | 131.76   | Nicholas Buseman, mtg exp.....           | 30.89    |
| Butler County Auditor, services .....      | 3336.38  | CCDA, dues .....                         | 40.00    |
| Cedar Valley Mobility, supplies.....       | 290.00   | Central Iowa Distributing, supplies..... | 151.75   |
| Central Iowa Water, service .....          | 20.36    | Century Link, service.....               | 192.79   |
| Merlin Chapman, election official.....     | 68.88    | Barbara Chapman, election official ..... | 68.88    |
| Chemsearch, parts .....                    | 220.78   | Christie Door, supplies .....            | 32.50    |
| Cooley Sanitation, service .....           | 70.00    | Mary Corwin, mileage.....                | 12.25    |
| Des Moines Stamp, supplies .....           | 28.70    | Rhonda Deters, mileage.....              | 57.60    |
| Farmers Feed & Supply, supplies .....      | 45.99    | GCR Tires & Service, supplies.....       | 1191.60  |
| GCMU, service .....                        | 47.63    | GCMH, services .....                     | 50.00    |
| Grundy County Engineer, maint/fuel .....   | 3822.33  | Grundy County Health, grant .....        | 9743.32  |
| Grundy County REC, service .....           | 1684.25  | Grundy County Sheriff, services .....    | 238.70   |
| H L W Engineering, services .....          | 3382.65  | Janet Hagen, election official .....     | 65.25    |
| Hardin County Auditor, equipment .....     | 1000.00  | Sidney Hayes, twp mtg.....               | 25.00    |
| Heart of Iowa Communications, service..... | 36.09    | Heartland Co-op, fuel .....              | 6338.36  |
| H S & A, co atty exp .....                 | 3979.90  | Trust Account HSA, RE purchase ..        | 52000.00 |
| David Hommel, twp mtg .....                | 25.00    | Brad Hooper, twp mtg .....               | 25.00    |
| IACCVSO, mtg exp.....                      | 60.00    | Independent Salt Co, supplies .....      | 13669.44 |
| Iowa Chapter APCO, mtg exp .....           | 75.00    | Iowa Chapter of NENA, mtg exp .....      | 75.00    |
| Iowa DNR, permit .....                     | 175.00   | Iowa State Association, mtg exp .....    | 330.00   |
| ISACA Treasurer, mtg exp .....             | 35.00    | Jerico Services, supplies.....           | 12200.00 |
| John Deere Financial, supplies .....       | 991.96   | Mark Jungling, reimb exp .....           | 30.00    |
| Linda Kemp, election official.....         | 72.50    | Rodney Kendrick, twp mtg .....           | 25.00    |
| Jon Keninger, twp mtg.....                 | 25.00    | Keystone Labs, services .....            | 260.96   |
| Dennis Kiewiet, twp mtg .....              | 25.00    | Kock Brothers, supplies.....             | 495.00   |
| Konken Electric, repairs.....              | 99.90    | L J Kopsa, twp mtg .....                 | 25.00    |
| Rick Kuper, twp mtg .....                  | 25.00    | Liberty Tire Recycling, fees .....       | 2961.86  |
| Mailing Services, services .....           | 2800.00  | Martin Bros, supplies.....               | 59.73    |
| McDowell & Sons Contractors, hauling ...   | 525.00   | Greg Melcher, twp mtg.....               | 25.00    |
| Menards, supplies.....                     | 221.35   | Metro Waste Authority, fees.....         | 2708.53  |
| Mid-America Publishing, supplies.....      | 60.00    | Moeller & Walter, supplies.....          | 38.85    |
| Monkeytown, supplies .....                 | 233.10   | Kenneth Mutch, poll worker.....          | 100.00   |
| Stanley Neff, twp mtg .....                | 25.00    | Lyle Neher, twp mtg .....                | 25.00    |
| Petco, supplies .....                      | 71.19    | Gary Peters, twp mtg.....                | 25.00    |
| Postmaster, supplies .....                 | 119.00   | Rural Iowa Landfill, fees .....          | 378.45   |
| Mary Schmidt, twp mtgs .....               | 100.00   | Jerry Schoolman, reimb exp.....          | 140.12   |
| Schumacher Elevator, maint .....           | 160.94   | Rodney See, mileage .....                | 7.20     |
| Jay Spieker, twp mtg .....                 | 25.00    | Michael Steinmeyer, mileage .....        | 92.40    |
| Story County Auditor, equipment.....       | 160.00   | Ruth Thoren, election official.....      | 72.50    |
| Times Republican, subscription.....        | 208.00   | Trunck's Country Foods, supplies .....   | 353.02   |
| Tyson Communications, service.....         | 50.00    | U S Cellular, service.....               | 503.77   |
| Ubben Building Supplies, supplies .....    | 38.10    | Unifirst Corporation, supplies .....     | 72.50    |
| VanWert Inc, supplies.....                 | 55.98    | Visa, supplies/mtg exp .....             | 1548.88  |
| Michael Weidner, supplies.....             | 72.95    | City of Wellsburg, service.....          | 34.36    |
| Tawana Wienkes, election official .....    | 132.20   | Charles Wildman, labor .....             | 32.00    |
| Kevin Williams, mtg exp .....              | 27.68    | Windstream, service.....                 | 1526.08  |
| Doris Wrage, election official .....       | 72.50    | Ziegler, supplies .....                  | 1425.67  |

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor



March 2, 2015

The Grundy County Board of Supervisors met in regular session on March 2, 2015, at 9:05 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekena.

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

Motion was made by Bakker and seconded by Riekena to approve plans and specifications on Farm-to-Market painting Project No. FM-CO38(99)—55-38 for Iowa Department of Transportation bid letting on May 19, 2015, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Riekena and seconded by Smith to approve plans and specifications on FEMA bridge repair Project No. L-C28FEMA—73-38 for bid letting on March 30, 2015, at 9:05 a.m. and to authorize the Board of Supervisors to sign said plans and associated bid documents. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to approve plans and specifications on FEMA bridge repair Project No. L-D23FEMA—73-38 for bid letting on March 30, 2015, at 9:10 a.m. and to authorize the Board of Supervisors to sign said plans and associated bid documents. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve Utility Permit Application No. 03-02-15 to REC of Grundy Center, Iowa, on upgrading line along 150<sup>th</sup> Street from G Avenue east to I Avenue per permit as submitted and to authorize the chairperson to sign said application. Carried unanimously.

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

Eric Andersen addressed the Board thanking them for their support in opposing the use of eminent domain for acquiring property by the Rock Island Clean Line. He asked the Board to file an objection with the Iowa Utilities Board to the proposed transmission line project by Rock Island Clean Line. Andersen stated that he is not opposed to wind energy, but he does not believe that this project is being done in a proper way. He believes that Rock Island Clean Line is proposing to pay farmland prices for commercial property. He noted that as a private investment firm Rock Island Clean Line is responsible only to its investors. Andersen believes that the property taxes which may be gained by this project are not significant compared to the decrease in value of the land which is affected and the loss of productivity. He believes that this is the wrong project by the wrong company at the wrong time. Andersen also stated that instead of creating a new corridor Rock Island Clean Line could use existing right of way for this project.

Dennis Kruger addressed the Board also expressing appreciation for its support in opposing the use of eminent domain for acquiring property by the Rock Island Clean Line. He believes that the next step that the Board should take is to file an objection with the Iowa Utilities Board to the proposed transmission line project by Rock Island Clean Line. He discussed the efficiency of farming in bigger fields and stated that Rock Island Clean Line is attempting to steal the land from the landowners. He believes that there is increased liability on the property on which the transmission lines are proposed to be built. While he is not opposed to progress, he is opposed to Rock Island Clean Line being granted the ability to take his land.

Jim Doorley addressed the Board also opposing the proposed Rock Island Clean Line project. He stated that he is grateful to his predecessors for preserving the land, and he spoke of the challenges to farmers, including modern day challenges by corporations. He urged the Board to vote against the proposed project by Rock

Island Clean Line. Inasmuch as no minutes of the informational meetings were taken, Doorley is concerned that Rock Island Clean Line may not be held accountable for assurances which were made at those meetings.

Ted Junker addressed the Board also opposing the proposed Rock Island Clean Line project. He stated that the easement agreement with Rock Island Clean Line is vague and that this is not a necessary project for Iowa. He believes that the property on which the proposed project will be built will decrease in value by 10-30%. He contrasted the differences between projects built by MidAmerican Energy and the proposed Rock Island Clean Line project. T. Junker asked the Board of Supervisors to file an objection to the Rock Island Clean Line project with the Iowa Utilities Board.

Supervisor Riekema left the meeting at 9:50 a.m.

Kim Junker addressed the Board stating that Rock Island Clean Line has six proposed projects. She said that the proposed project in Iowa is a bad project which involves approximately 9,000 acres. There are approximately 163 parcels in Grundy County which are included in this proposed project. K. Junker indicated that the Rock Island Clean Line easements do not limit the type of structure which will be constructed.

Supervisor Schildroth stated that he is opposed to the Rock Island Clean Line proposed project and is in favor of the Board of Supervisors filing an objection to the project with the Iowa Utilities Board.

Motion was made by Ross and seconded by Bakker to approve the letter to withdraw from the Case Management and Mental Health/Disability Services 28E Agreement with the Iowa State Association of Counties and to authorize the chairperson to sign the same. Carried unanimously.

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

March 9, 2015

The Grundy County Board of Supervisors met in regular session on March 9, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekema.

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

ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD:  
Be it remembered this 9th day of March, 2015, 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 19th day of February, 2015, in the Grundy Register, on the 20th day of February, 2015, in the Reinbeck Courier, and on the 18th day of February, 2015, 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. Brian Feldpausch, President of the Grundy County

Farm Bureau, stated that the Farm Bureau had submitted the county budget to its State Government Affairs Department which reported that there were no areas of concern. He expressed his appreciation on behalf of the Farm Bureau for the work which the Supervisors have done. No one attending the meeting desired to be heard against the budget. The chairperson closed the hearing.

Motion was made by Ross and seconded by Riekema to adopt the FY2016 County Budget as presented at the hearing. Roll call vote was as follows: Ayes – Smith, Ross, Riekema, and Schildroth. Nays – Bakker. The County Auditor was then directed to properly certify the budget as adopted and to file it with the records of her office as required by law.

Motion was made by Bakker and seconded by Smith to introduce Resolution #25-2014/2015 as follows: WHEREAS, the Board of Supervisors is responsible for the preparation and review of the Fiscal Year 2016 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 Fiscal Year 2016 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 Fiscal Year 2016 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 Fiscal Year 2016 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 – Smith, Bakker, Ross, Riekema, and Schildroth. Nays – none. Resolution adopted.

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

Erika L. Allen, County Attorney, and Gordon Ballhagen and Reece Ragsdall, Councilmen for the City of New Hartford, met with the Board regarding drainage issues in the City of New Hartford. The City of New Hartford asks that the culvert which was constructed by Grundy County be filled in. Ballhagen also stated that there may be some issues with farm chemicals in the run-off water. Allen stated that it was imperative that there be no violation of the 1950 court decree except by mutual agreement of all parties. The Board directed Allen to write to the current landowner requesting that he re-establish the waterway on his property.

Denise Ballard, Consultant, Two Rivers Insurance Services, reviewed the FY2016 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 Riekema to authorize the chairperson to sign letters regarding budget requests for FY2016. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve the 2015 Wellmark Rate Exhibit, Medicare Secondary Payee Form, and Employer Summary of Benefits and Coverage (SBC) Form and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Riekema and seconded by Ross to approve the renewal worksheet for fiscal year 2016 with Iowa Municipalities Workers' Compensation Association and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Riekema to approve the job description for Grundy/Tama County Coordinator of Disabilities Services and to authorize the chairperson to sign the same. Carried unanimously.

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

Motion was made by Riekema and seconded by Smith to accept and order filed the County Treasurer's February 28, 2015, Investment Report. Carried unanimously.

Chairperson Schildroth asked the Supervisors to review the draft of a formal objection to the proposed Rock Island Clean Line project which had been prepared for filing with the Iowa Utilities Board. Supervisor Smith stated that inasmuch as the Board had failed to approve the proclamation opposing this project which had been brought before it on December 9, 2013, she is not in favor of filing a formal objection to the said project with the Iowa Utilities Board. She also stated that the tax benefits to the county should this project be completed should be considered. Supervisor Bakker stated that acting in the best interests of the citizens of Grundy County would require the supervisors to file a formal objection to the Rock Island Clean Line project. Supervisor Riekema stated that it is not appropriate for the matter of a formal objection to be filed with the Iowa Utilities Board to come before the Board of Supervisors and that the group opposing the Rock Island Clean Line project has no basis for its claim that 90% of the citizens of Grundy County are opposed to the project. He stated that the decision as to whether or not this project should move forward rests with the Iowa Utilities Board. Supervisor Ross asked the Board to consider where the citizens of the county would be if various other utility projects, such as the natural gas pipeline, would have been formally opposed by the county. Ross believes that this project is progress and an opportunity for Grundy County and its citizens to do good for others beyond its immediate borders. Considering that farmers are required to work around other structures on a regular basis, Ross does not believe that the Supervisors should file a formal objection to this project with the Iowa Utilities Board.

Eric Andersen responded that he is not opposed to moving electricity but that the Rock Island Clean Line project should be held to a higher standard in that it is a private venture. Ted Junker stated that an objection filed with the Iowa Utilities Board would indicate the opposition to this project by the leaders of the county.

The question was called by Supervisor Riekema.

Supervisor Schildroth stated this is a bad project for Grundy County. The positive tax revenue is outweighed by the negative impact on farming in the county. He stated that he believes that the use of eminent domain by a private company is wrong.

Motion was made by Bakker and seconded by Schildroth to approve the objection to the Rock Island Clean Line as proposed and to authorize the chairperson to sign the same. Schildroth requested a roll call vote. Ayes – Bakker and Schildroth. Nays – Smith, Ross, and Riekema. Motion failed.

Motion was made by Bakker and seconded by Schildroth to amend the objection to the Rock Island Clean Line by striking the last sentence in Item C and to authorize the chairperson to sign the same. Schildroth requested a roll call vote. Ayes – Bakker and Schildroth. Nays – Smith, Ross, and Riekema. Motion failed.

Supervisor Riekema left the meeting at 10:55 a.m.

Supervisor Bakker requested that the County Auditor mail a copy of the minutes of the December 9, 2013, meeting of the Board of Supervisors to the Iowa Utilities Board.

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

|   |          |   |         |
|---|----------|---|---------|
| Advanced Systems, maint .....             | 208.83   | Alliant Energy, service.....            | 286.34  |
| Andy's Auto Parts, part .....             | 62.65    | Robert Aswegan, twp mtg .....           | 25.00   |
| Automotive Service Solutions, parts.....  | 214.67   | Curtis Bakker, twp mtg .....            | 25.00   |
| Bob's Farm Center, fuel.....              | 723.69   | Bremer County Sheriff, services .....   | 34.88   |
| Lori Byers, mtg exp.....                  | 53.66    | Calhoun-Burns & Assoc, services .....   | 477.60  |
| Campbell Supply, parts .....              | 57.57    | Travis Case, mtg exp .....              | 58.66   |
| Cedar Falls Utilities, service .....      | 47.13    | Central Iowa Water, service .....       | 597.90  |
| Century Link, service .....               | 90.05    | Amy Clapp, mileage .....                | 106.08  |
| Compressed Air & Equip, parts .....       | 240.11   | Conrad Auto Supply, supplies.....       | 273.36  |
| Steve Cox, mtg exp .....                  | 5.35     | COZO, mtg exp .....                     | 140.00  |
| Crop Production Services, fuel .....      | 15309.00 | Dependable Automotive, parts.....       | 258.36  |
| Randy Dieken, twp mtg .....               | 25.00    | Dietrick Mobile Home Park, rent .....   | 215.00  |
| Dollar General, supplies .....            | 45.00    | Don's Truck Sales, parts/repairs .....  | 1109.66 |
| Droste's Auto & Glass, supplies .....     | 355.12   | Ecolab, service .....                   | 66.24   |
| Robert Everts, twp mtg .....              | 25.00    | Kenneth Fogt, twp mtg .....             | 25.00   |
| Geocomm, services .....                   | 12231.00 | Dennis Groom, tools.....                | 26.00   |
| GCMU, service .....                       | 717.70   | GCMU, service .....                     | 2615.41 |
| GCMH, grant.....                          | 40750.00 | Grundy Co Public Health, grant .....    | 6000.00 |
| Grundy County Sheriff, services.....      | 765.06   | Hardin County Sheriff, services.....    | 67.50   |
| Dennis Harms, twp mtg .....               | 25.00    | Hayzoly LLC, rent.....                  | 300.00  |
| Darwin Heltibridle, twp mtg.....          | 25.00    | Mark Hentges, services.....             | 270.62  |
| Bob Hogle, twp mtg .....                  | 25.00    | Jesse Huisman, reimb exp .....          | 30.00   |
| Interstate Battery, supplies .....        | 351.85   | Iowa Prison Industries, supplies.....   | 26.70   |
| Iowa State Association, mtg exp .....     | 260.00   | Iowa State Sheriffs, dues .....         | 125.00  |
| William Janssen, twp mtg .....            | 25.00    | Edward Juhl, twp mtg .....              | 25.00   |
| Mark Jungling, reimb exp .....            | 30.00    | Jim Kadner, twp mtg.....                | 25.00   |
| Donald Kampman, reimb exp .....           | 30.00    | Keystone Laboratories, services .....   | 120.00  |
| Vern Knaack, twp mtg .....                | 25.00    | Konken Electric, repairs .....          | 73.68   |
| Mail Services, postage .....              | 438.02   | Mailing Services, services .....        | 1243.34 |
| Jeff Martin, mileage .....                | 12.00    | John McCarter, services.....            | 180.45  |
| Menards, facility supplies .....          | 568.30   | Mid American Energy, service .....      | 26.92   |
| Mid-America Publishing, publication ..... | 2734.94  | Mid-Iowa Cooperative, fuel.....         | 1856.08 |
| Napa Auto Parts, supplies .....           | 1286.60  | Kevin Nederhoff, twp mtg.....           | 25.00   |
| Andie Nichols, mtg exp.....               | 119.20   | Ryan Petersen, twp mtg.....             | 25.00   |
| Pictometry, services .....                | 822.18   | Postmaster, postage .....               | 114.80  |
| Powerplan, parts/repairs.....             | 1152.10  | Premier Office, supplies .....          | 109.69  |
| Racom Corporation, service .....          | 80.50    | City of Reinbeck, service.....          | 46.77   |
| Todd Rickert, mtg exp .....               | 134.06   | Rickert & Wessel Law, services .....    | 372.00  |
| Lary Riebkes, twp mtg .....               | 25.00    | Sadler Power Train, parts.....          | 674.15  |
| Mary Schmidt, twp mtg .....               | 25.00    | Scot's Supply, parts.....               | 646.40  |
| Scotty's Sanitation, service.....         | 80.00    | Snittjer Grain, fuel.....               | 3096.29 |
| Spahn & Rose Lumber, supplies .....       | 42.02    | University of Iowa Hosp, services ..... | 700.00  |
| Wallace Stensland, twp mtg .....          | 25.00    | Bradley Stevens, twp mtg.....           | 25.00   |
| Cathy Storjohann, twp mtg .....           | 25.00    | Strait's Auto Body, repairs.....        | 55.00   |
| Tama/Grundy Pub, publication .....        | 34.07    | The Schneider Corp, services.....       | 6625.00 |
| Mike Thede, twp mtg .....                 | 25.00    | Lori Tollagson, mtg exp .....           | 109.20  |
| Treasurer State of Iowa, services.....    | 13001.00 | Triple T Meats, supplies .....          | 131.67  |
| True Value Hardware, supplies .....       | 97.28    | US Cellular, service.....               | 213.71  |
| Unifirst Corporation, service .....       | 758.34   | Keith VanHauen, twp mtg.....            | 25.00   |
| Vanguard Appraisals, services .....       | 605.00   | Verizon Wireless, service.....          | 868.00  |
| Visa, supplies.....                       | 1075.89  | Von Bokern Assoc, services .....        | 3250.00 |

WBC Mechanical, repairs ..... 1202.10  
Windstream, service ..... 163.08  
Zep Sales & Service, supplies..... 823.27

Wellsburg Ag, supplies ..... 140.00  
Windstream, service..... 399.45

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

March 16, 2015

The Grundy County Board of Supervisors met in regular session on March 16, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Ross, and Riekena. Absent: Bakker.

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

Motion was made by Ross and seconded by Smith to introduce Resolution #26-2014/2015 as follows: COME NOW Grundy County, Iowa, and County Social Services 28E (CSS) and mutually agree as follows: WHEREAS, the Grundy County Board of Supervisors has deemed it in the best interests of Grundy County to provide staff and office space to CSS as provided for under the Intergovernmental Agreement Creating County Social Services, April 1, 2014: (a) To efficiently and effectively provide the Mental Health & Disability Services mandated under sections 331.388 through 331.398 of the 2013 Code of Iowa for member counties. CSS may also provide other social services including but not limited to Medicaid Targeted Case Management, general assistance, children services, substance abuse services and any county funded social service program or county function as contracted from member counties. And WHEREAS, Grundy County is the employer of record and will provide the associated human resource policies, insurance and benefits to all FTEs for the positions designated and funded by CSS; and WHEREAS, Grundy County as the employer of record retains the authority to make all final decisions on hiring, termination and discipline associated with these positions; and WHEREAS, CSS shall train, supervise, support, direct work and evaluate performance and assist with hiring, termination and discipline to the extent directed and approved by the Grundy County Board of Supervisors; and WHEREAS, CSS will reimburse direct occupancy and operating cost for the delivery of Mental Health and Disability and Targeted Case Management Services that is within the CSS approved annual budget associated with the FTEs designated. CSS will not pay rent to member counties or reimburse any indirect costs mutually provided to other county departments; and WHEREAS, any local equipment or supply purchases approved by CSS become the property of Grundy County but may be reallocated as needed between member counties in coordination with representative member county Auditors; and NOW THEREFORE based upon the mutual covenants contained herein, the parties do agree as follows: 1. CSS agrees to provide coverage to Grundy for Mental Health & Disability Services (MHD) and to assume management of Grundy County Targeted Case Management (TCM) effective April 1, 2015, county funded substance abuse services and children's protective services. 2. CSS requests and Grundy agrees to provide the following positions as a percentage of the FTE:

| Title                                       | Name           | FTE |
|---|----------------|-----|
| Regional Coordinator of Disability Services | Todd Rickert   | 1.0 |
| Case Manager Supervisor                     | Andie Nichols  | 1.0 |
| Case Manager                                | Lori Tollagson | 1.0 |
| Office Manager                              | Lori Byers     | 1.0 |
| Administrative Assistant                    | Abby Niebuhr   | .3  |

3. Grundy and CSS further agree to merge Grundy County Targeted Case Management Services into CSS Integrated Care Coordination effective April 1, 2015. Either party upon sixty (60) days written notice may terminate this agreement at any time. The vote on the resolution was as follows: Ayes – Smith, Ross, Riekena, and Schildroth. Nays – none. Resolution adopted.

Todd Rickert, Regional Coordinator of Disability Services, reviewed department matters with the Board.

Motion was made by Riekena and seconded by Smith to approve 2015 low quote from Jerico Services of Indianola, Iowa, for providing two applications of calcium chloride dust control 20 feet by 400 feet for Grundy County rural residents in the amount of \$404.00 including tax. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve low quote with Advanced Environmental Testing and Abatement of Waterloo, Iowa, in the amount of \$1,500 on asbestos abatement on Bridge H-10 replacement project number BROS-CO38(89)—8J-38. Carried unanimously.

Motion was made by Ross and seconded by Smith to introduce Resolution #27-2014/2015 as follows: Unforeseen circumstances have arisen since adoption of the original approved Secondary Road Construction Program (Program), and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan. The Board of Supervisors of Grundy County, Iowa, in accordance with Iowa Code Section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year, for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code Section 309.23 and Iowa DOT Instructional Memorandum 2.050. The following approved Priority Year projects shall be ADVANCED to the Program's Accomplishment year: Project Number FM-CO38(100)—55-38; TPMS# 23728; Project Location – County Farm to Market Roads; Description of work – Granular Resurfacing; Section-Township-Range – Various; AADT – Varies; Length – 30 mi.; Type Work – Granular; Fund Basis – FM; Prior FY – 2016; New amount \$110,000; Net change \$110,000. The vote on the resolution was as follows: Ayes – Smith, Ross, Riekena, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Riekena and seconded by Smith to approve final payment voucher with Vogel Traffic Marking Services of Orange City, Iowa, on pavement marking project no. FM-CO38(95)—55-38 and to authorize the chairperson to sign said document. Carried unanimously.

Gary Mauer, County Engineer, reported that the Secondary Roads Mechanic Position has been posted, that an advertisement has been published, and that applications will be due on April 10, 2015, and reviewed department matters with the Board.

Motion was made by Smith and seconded by Riekena to table action on the low bid of PCI of Reinbeck, Iowa, in the amount of \$103,125.00 for Project No. FM-CO38(100)—55-38 pending further review by the County Engineer. Carried unanimously.

Motion was made by Smith and seconded by Riekena to proceed with re-roofing of the Law Enforcement Center to be completed by June 30, 2015. Carried unanimously.

Motion was made by Smith and seconded by Ross that due to the urgent nature of the project and the potential liability caused by the present condition of the sidewalk the county will proceed with repairs to the sidewalk on the courthouse square to be completed by the Secondary Road Department by June 30, 2015. The vote was as follows: Ayes – Smith, Ross, and Schildroth. Nays – Riekena. Motion carried 3-1.

Motion was made by Smith 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 Ross and seconded by Riekena to approve the Flexible Benefits Plan Document for Grundy County and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve the Employee Benefit Systems Plan Document and Summary Plan Description acknowledgment form for Grundy County Partially Self-Funded Health Plan and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Riekena to approve T-37 Detour Request for the Felix Grundy Festival Grand Parade on July 11, 2015, and to authorize the chairperson to sign said IDOT detour request document. Carried unanimously.

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

March 23, 2015

The Grundy County Board of Supervisors met in regular session on March 23, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekena.

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

Motion was made by Riekena and seconded by Ross to approve low bid by PCI of Reinbeck, Iowa, on granular surfacing Project No. FM-CO38(100)—55-38 in the amount of \$103,125. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve three-year Collective Bargaining Agreement (July 1, 2015, through June 30, 2018) with Secondary Road Department Union PPME Local 2003 and to authorize the chairperson to sign said agreement. Carried unanimously.

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

Motion was made by Ross and seconded by Smith to secure a quote for asbestos removal from Advanced Environmental Testing and Abatement, Inc., such removal to be completed at its earliest convenience. Carried unanimously.

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



Grundy County Sheriff and for the Grundy County Agricultural Society. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to set the time and date for the public hearing regarding the amendment to the FY2015 county budget for April 13, 2015, at 9:00 A.M. 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 24, 2015, from 4:00 p.m. to 7:00 p.m. Carried unanimously.

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

|   |          |  |         |
|---|----------|--|---------|
| ACES, services.....                       | 334.00   | Advanced Environmental, services ..    | 1050.00 |
| Advanced Systems, services.....           | 209.99   | Agvantage FS, fuel.....                | 1053.31 |
| Airgas USA, supplies.....                 | 85.96    | Alliant Energy, service.....           | 3760.44 |
| Charles Bakker, mileage .....             | 23.20    | Beard's Plumbing, services .....       | 125.00  |
| William Beyer, mileage .....              | 12.90    | Black Hills Energy, service .....      | 4689.96 |
| BMC Aggregates, rock .....                | 23078.21 | Fred Bolhuis, twp mtg.....             | 25.00   |
| Nicholas Buseman, mtg exp.....            | 10.00    | Cardinal Construction, TIF rebate .... | 3823.82 |
| Travis Case, mtg exp.....                 | 82.80    | CCMS, mtg exp .....                    | 30.00   |
| Central Iowa Distributing, supplies ..... | 792.50   | Central Iowa Water, service .....      | 20.36   |
| Century Link, service .....               | 192.79   | Chemsearch, supplies.....              | 383.06  |
| Christie Door, repairs.....               | 1584.00  | Bill Cooley, twp mtg.....              | 25.00   |
| Cooley Sanitation, service .....          | 70.00    | Mary Corwin, mileage.....              | 12.25   |
| Frank Dargan, twp mtg .....               | 25.00    | Rhonda Deters, mileage.....            | 64.40   |
| East Central Iowa Co-op, service .....    | 159.69   | Eastern Iowa Tire, supplies .....      | 1547.44 |
| David Ehlers, twp mtg.....                | 25.00    | Farm & Home, supplies .....            | 15.00   |
| Farmer's Feed & Supply, repairs .....     | 25.34    | GCR Tires & Service, supplies.....     | 189.12  |
| Gilbarco, services .....                  | 153.00   | Heather Greiner, mileage .....         | 14.00   |
| GCMU, service .....                       | 23.50    | GCMU, service .....                    | 29.49   |
| Grundy County Engineer, fuel .....        | 2825.48  | Grundy County REC, service .....       | 1661.11 |
| Cindy Haefner, mtg exp.....               | 67.00    | Heart of Iowa Comm, service.....       | 36.09   |
| Heartland Co-op, fuel .....               | 4659.20  | Hen & Chicks Studio, supplies .....    | 675.00  |
| H S & A, co atty exp .....                | 4003.35  | Sara Hook, med exam exp.....           | 258.00  |
| ICAP, insurance.....                      | 132.18   | Interstate All Battery, supplies ..... | 103.38  |
| Iowa Falls Glass, supplies .....          | 55.00    | Iowa Museum Assn, dues .....           | 40.00   |
| Iowa Prison Industries, supplies .....    | 651.20   | Iowa State Association, mtg exp .....  | 160.00  |
| Jesco Welding & Machine, parts .....      | 516.76   | John Deere Financial, parts .....      | 836.60  |
| Donald Kampman, mtg exp.....              | 98.07    | C J LaTendresse, med exam exp .....    | 50.00   |
| Mail Services, services .....             | 389.35   | Martin Bros, supplies.....             | 148.43  |
| Gary Mauer, mtg exp .....                 | 10.58    | McDowell & Sons, hauling.....          | 350.00  |
| Menards, supplies.....                    | 154.01   | Menards, supplies .....                | 177.74  |
| Menards, supplies.....                    | 46.34    | David Meyer, twp mtg.....              | 25.00   |
| Walter Miller, twp mtg .....              | 25.00    | Moeller & Walter, supplies.....        | 6.29    |
| Monkeytown, supplies .....                | 225.27   | NACCTFO, dues .....                    | 75.00   |
| Napa Auto Parts, supplies .....           | 21.57    | Northland Products, supplies .....     | 110.95  |
| John Oltman, twp mtg.....                 | 25.00    | P & K Midwest, supplies.....           | 312.38  |
| Petco Animal, supplies .....              | 34.19    | Phelps Implement, equipment .....      | 446.56  |
| Reinbeck Telecommunications, service ..   | 100.00   | Rickert & Wessel Law, services .....   | 180.00  |
| Ricoh USA, services.....                  | 463.50   | Ron Saak, twp mtg .....                | 25.00   |
| Sam's Club, supplies .....                | 191.02   | Schumacher Elevator, maint .....       | 160.94  |
| Secretary of State, supplies.....         | 84.68    | Rodney See, mileage .....              | 7.20    |
| Spahn & Rose, supplies .....              | 27.52    | Steelsmith Investments, rent.....      | 300.00  |
| Tama/Grundy Publishing, ads .....         | 1223.37  | Times Republican, subscription .....   | 89.70   |
| True Value Hardware, supplies .....       | 36.45    | Trunck's Foods, supplies.....          | 464.22  |
| Tyson Communications, service.....        | 50.00    | US Cellular, service.....              | 425.14  |
| Unifirst Corp, supplies .....             | 75.60    | Visa, mtg exp.....                     | 1841.32 |
| City of Wellsburg, service .....          | 28.69    | Wellsburg Ag, supplies.....            | 7548.00 |
| Charles Wildman, labor .....              | 32.00    | Kevin Williams, mtg exp .....          | 88.60   |

Windstream, service ..... 1488.21                      Ziegler, parts ..... 288.36  
Motion was made by Smith and seconded by Riekena to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

March 30, 2015

The Grundy County Board of Supervisors met in regular session on March 30, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekena.

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 Ross to approve low quote from AgVantage FS of Waverly for supplying diesel fuel at their quote of \$2.059/gallon for No. 2 grade for the Secondary Road Department shops in Buck Grove and Dike from April 1, 2015, through September 30, 2015. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to approve the 2015 Grundy County Driveway Policy and set fees charged for installing driveways along Grundy County roads at \$1,700 plus culvert cost along hard-surfaced roads and \$800 plus culvert cost along gravel. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve Utility Permit Application No. 03-30-15 to Cedar Falls Municipal Utilities of Cedar Falls, Iowa, on installing 2" underground conduit to 30102 – 130<sup>th</sup> Street and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Smith and seconded by Bakker to table action on the low bid of Boulder Contracting of Grundy Center, Iowa, in the amount of \$138,820.00 for Project No. L-C28FEMA—73-38 pending further review by the County Engineer. Carried unanimously.

Motion was made by Bakker and seconded by Ross to table action on the low bid of Cole Excavating of Greene, Iowa, in the amount of \$56,528.50 for Project No. L-D23FEMA—73-38 pending further review by the County Engineer. Carried unanimously.

Motion was made by Riekena and seconded by Smith to table action on the employment contract with Gary Mauer for County Engineer for the term of July 1, 2015, through June 30, 2018. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve hiring Andie Nichols as Coordinator of Disability Services. Carried unanimously.

Motion was made by Bakker and seconded by Ross to introduce Resolution #28-2014/2015 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 move America forward by building infrastructure, maintaining roads and bridges, providing health care, administering justice, keeping communities safe, running elections, managing solid waste, keeping 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 efficient and cost-effective ways; and WHEREAS, through National Association of Counties President Riki Hokama's

“Transportation and Infrastructure” initiative, NACo is encouraging counties to focus on how they have improved their communities through road projects, new bridges, building new facilities, water and sewer improvements and other public works activities; and WHEREAS, in order to remain healthy, vibrant, safe, and economically competitive, America’s counties provide transportation and infrastructure services that play a key role in everything from residents’ daily commutes to shipping goods around the world; 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 does hereby proclaim April 2015 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities. The vote on the resolution was as follows: Ayes – Smith, Bakker, Ross, and Schildroth. Nays – Riekema. Resolution adopted.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #29-2014/2015 as follows: WHEREAS, the rolling landscapes and the natural forested beauty of its river valleys define Iowa as “The Beautiful Land” (a place of peace); and WHEREAS, Iowans have a high regard for the natural beauty of the state along with a strong sense of stewardship and want to encourage all residents and visitors to help keep Iowa’s countryside beautiful for future generations; and WHEREAS, we have caring residents and citizens that want to build the pride and respect that we have toward our communities’ natural lands and the environment, knowing that these are essential to the cultural and economic health and vitality of where we live and the state; and WHEREAS, Keep Iowa Beautiful recognizes the importance of service learning in building pride and respect by providing the K-12 Teachers Going Green education program promoting outdoor activities, healthy living and the involvement of our youth taking ownership through enhancement of our communities and state; and WHEREAS, Iowa’s counties recognize the importance of maintaining clean and attractive communities to build a sense of respect and pride; and WHEREAS, Keep Iowa Beautiful, a state affiliate of Keep America Beautiful, works to build partnerships with government organizations, private companies, communities, counties and volunteer/service groups statewide to conduct litter prevention, recycling, beautification, community and landscape enhancement, increased volunteerism and waste minimization programs and projects; and WHEREAS, for more than fifteen years, Keep Iowa Beautiful and its Board of Trustees, in partnership with government and the private sector at all levels, have combined leadership, creativity, insight and expertise that continues to enhance the beauty and cleanliness of Iowa. NOW, THEREFORE, I, Mark A. Schildroth, Board of Supervisors Chair, Grundy County, encourage all citizens to embrace Keep Iowa Beautiful programs and undertake personal and community efforts that will enhance the cleanliness, health and beauty of our state. I do hereby proclaim April 2015 as KEEP IOWA BEAUTIFUL MONTH. The vote on the resolution was as follows: Ayes – Smith, Bakker, Ross, Riekema, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Ross to approve the Notice to Bidders for the garage located at 706 H Avenue, Grundy Center, Iowa, providing for

the successful bidder to execute an agreement indemnifying Grundy County for any and all damages and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Riekena to approve the proposal from Advanced Environmental Testing and Abatement, Inc., in the amount of \$5,885.00 for removal of asbestos from the house located at 706 H Avenue, Grundy Center, Iowa, and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve the Agreement with Cardinal Construction, Inc., and Hawkeye Community College to terminate the Agreement for Private Development with Cardinal Construction, Inc., and to authorize the chairperson to sign the same. Carried unanimously.

A discussion was held regarding the request from Dickinson County regarding changes to the Master Matrix System. No action was taken by the Board.

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

April 6, 2015

The Grundy County Board of Supervisors met in regular session on April 6, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekena.

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

Erika L. Allen, County Attorney, reviewed the contract with AHTS Architects for services in connection with the new annex building. The Board directed the County Attorney to contact AHTS Architects and request additional documents to complete the review of the proposed contract.

Motion was made by Ross and seconded by Riekena to approve the salary recommendation from County Social Services for a 5% increase for the Coordinator of Disability Services effective immediately. Carried unanimously.

Wendy L. Monaghan, RN, BSN, Grundy County Public Health Manager, reviewed the Grundy County Public Health Quarterly Report for January 1, 2015, through March 31, 2015.

Motion was made by Smith and seconded by Bakker to approve low bid from Boulder Contracting, LLC, of Grundy Center for Project No. L-C28FEMA—73-38 to repair bridge C-28 on H Avenue in Pleasant Valley Township for \$138,820.00. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to approve low bid from Cole Excavating of Greene for Project No. L-D23FEMA—73-38 to repair revetment associated with bridge D-23 on T13 in German Township for \$56,528.50. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve contract and bond with Peterson Contractors, Inc., for Project No. FM-C038(100)—55-38, Farm to Market Granular Resurfacing, for \$103,125.00 per specifications. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to approve the employment contract with Gary J. Mauer, County Engineer, for the term of July 1, 2015, through June 30, 2018, and to authorize the chairperson to sign said contract on behalf of the Board of Supervisors. Carried unanimously.

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

Motion was made by Ross and seconded by Bakker to deny the requests from the Iowa Drainage District Association and Buena Vista, Calhoun and Sac Counties for a contribution for legal expenses at this time. Carried unanimously.

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

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

|   |          |  |         |
|---|----------|--|---------|
| Acterra Group, repairs .....              | 847.35   | Advanced Systems, supplies .....         | 223.87  |
| Agvantage FS, fuel .....                  | 13678.57 | Alliant Energy, service .....            | 288.77  |
| Asphalt Paving Assoc of Iowa, mtg exp ..  | 260.00   | Aspro, supplies .....                    | 602.10  |
| Automotive Solutions, parts/repairs ..... | 246.39   | Bankers Leasing, lease .....             | 200.00  |
| Barco Municipal Products, supplies .....  | 890.32   | Beninga Sanitation, service .....        | 48.00   |
| Black Hawk County, med exam exp .....     | 175.00   | Fred Bolhuis, twp mtg .....              | 25.00   |
| Bomgar Corporation, services .....        | 1029.00  | Calhoun-Burns & Assoc, services ....     | 2024.00 |
| Campbell Supply, supplies .....           | 187.17   | Cartegraph Systems, services .....       | 1500.00 |
| Travis Case, mileage .....                | 66.00    | Cedar Falls Utilities, service .....     | 47.13   |
| Central Iowa Water, service .....         | 564.78   | Century Link, service .....              | 86.90   |
| Certified Laboratories, supplies .....    | 1241.18  | CM & MHDS, mtg exp .....                 | 30.00   |
| David Colin, mtg exp .....                | 29.30    | Conrad Auto Supply, parts .....          | 36.46   |
| Contech Construction, supplies .....      | 22213.80 | Frank Dargan, twp mtg .....              | 25.00   |
| Dependable Automotive, parts .....        | 78.88    | Dollar General, supplies .....           | 20.69   |
| Don's Truck Sales, parts/repairs .....    | 1262.91  | Frank Dunn Co, supplies .....            | 1498.00 |
| GCMU, service .....                       | 715.98   | GCMU, service .....                      | 2293.09 |
| Grundy County IT Dept, reimb exp .....    | 10000.00 | Grundy Co Public Health, grant .....     | 6000.00 |
| Sara Hook, med exam exp .....             | 266.00   | Jesse Huisman, mtg exp .....             | 81.20   |
| ICIT, mtg exp .....                       | 500.00   | Independent Salt, supplies .....         | 7324.73 |
| Iowa Emergency Mgt Assn, dues .....       | 275.00   | Iowa Law Academy, mtg exp .....          | 750.00  |
| ISACA Treasurer, mtg exp .....            | 85.00    | Donald Kampman, mtg exp .....            | 48.14   |
| Keystone Laboratories, services .....     | 40.00    | Michael Knutsen, med exam exp .....      | 258.24  |
| Konken Electric, services .....           | 995.29   | Kossuth County Sheriff, services .....   | 30.35   |
| C J LaTendresse, med exam exp .....       | 100.00   | Lon's Plumbing & Heating, services ..... | 82.50   |
| Gary Mauer, mtg exp .....                 | 6.73     | David Meyer, twp mtg .....               | 25.00   |
| Mid American Energy, service .....        | 26.63    | Mid-America Pub, publication .....       | 861.20  |
| Monkeytown, supplies .....                | 114.86   | Andie Nichols, mtg exp .....             | 155.20  |
| Northern Iowa, supplies .....             | 6434.20  | John Oltman, twp mtg .....               | 25.00   |
| Phelps Implement, parts .....             | 18.80    | Powerplan, parts .....                   | 2776.07 |
| Premier Office Equipment, supplies .....  | 15.50    | Racom Corp, equipment .....              | 1927.00 |
| City of Reinbeck, service .....           | 46.77    | Reinbeck Telecom, service .....          | 100.00  |
| Rockford Rigging, parts .....             | 39.48    | Rockmount Research/Alloy, parts ....     | 1530.68 |
| Sadler Power Train, parts .....           | 124.10   | Scotty's Sanitation, service .....       | 80.00   |
| Spahn & Rose, supplies .....              | 11.90    | Superior Welding, supplies .....         | 251.69  |
| Lori Tollagson, mtg exp .....             | 132.34   | Triple T Specialty Meats, supplies ....  | 121.38  |
| True Value Hardware, supplies .....       | 69.03    | U S Cellular, service .....              | 130.90  |
| Unifirst Corporation, supplies .....      | 87.35    | Verizon Wireless, service .....          | 820.88  |
| Visa, supplies .....                      | 10.36    | WBC Mechanical, repairs .....            | 1373.90 |
| Windstream, service .....                 | 194.17   | Windstream, service .....                | 399.00  |
| Wingfoot Commercial Tire, supplies .....  | 931.59   | Zee Medical, supplies .....              | 79.95   |

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

April 13, 2015

The Grundy County Board of Supervisors met in regular session on April 13, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekena.

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

At 9:01 A.M., the chairperson opened the public hearing regarding an amendment to the FY2015 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 Riekena and seconded by Ross to adopt the FY2015 County Budget Amendment as published and to introduce Resolution #30-2014/2015, 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 – Smith, Bakker, Ross, Riekena, and Schildroth. Nays – none. Resolution adopted.

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

Motion was made by Bakker and seconded by Ross to accept and order filed the Quarterly Report of the Veterans Affairs Commission, the Quarterly Report of the County Sheriff, the County Treasurer's March 31, 2015, Investment Report, the

Quarterly Report of the County Recorder, and the Clerk of Court's March Report. Carried unanimously.

Motion was made by Bakker and seconded by Smith to reappoint Arlen Andersen to the Board of Adjustment for a term ending April 18, 2020. Carried unanimously.

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

April 20, 2015

The Grundy County Board of Supervisors met in regular session on April 20, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Bakker, Ross, and Riekema. 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 Riekema to approve Utility Permit Application No. 4-20-15 to REC of Grundy Center, Iowa, on building line along 110<sup>th</sup> Street in Section 9 of Pleasant Valley Township per permit as submitted and to authorize the chairperson to sign said application. Carried unanimously.

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

Erika L. Allen, County Attorney, reviewed the contract with AHTS Architects for services in connection with the new annex building. The Board directed the County Attorney to contact AHTS Architects to address her concerns regarding the same.

Motion was made by Riekema and seconded by Bakker to approve Group Renewal Information from Employee Benefit Systems and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve the 2014 Business Property Tax Credit applications which were submitted timely for properties which are classified as commercial or industrial and are considered separate units as presented. Carried unanimously.

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

|   |          |   |          |
|---|----------|---|----------|
| ACES, services.....                     | 3999.00  | Agvantage FS, supplies .....              | 638.84   |
| Ahlers & Cooney, services .....         | 490.00   | Airgas USA, supplies.....                 | 93.52    |
| Alliant Energy, service .....           | 2813.52  | Cole Anderson, mtg exp.....               | 7.50     |
| Andy's Auto Parts, parts .....          | 16.49    | Charles Bakker, mileage .....             | 36.80    |
| Bankers Leasing, lease .....            | 220.00   | William Beyer, mileage.....               | 12.90    |
| Black Hills Energy, service .....       | 1944.50  | Blackhawk Sprinklers, services.....       | 157.00   |
| BMC Aggregates, rock .....              | 38169.39 | Nicholas Buseman, mtg exp.....            | 7.50     |
| Butler County Auditor, reimb exp.....   | 1418.79  | Campbell Supply, supplies .....           | 156.62   |
| Cardinal Construction, TIF rebate ..... | 4259.68  | CDW-G, supplies.....                      | 9129.12  |
| Centec Products, supplies.....          | 1510.00  | Central Iowa Distributing, supplies ..... | 151.00   |
| Central Iowa Water, service .....       | 20.36    | Century Link, service.....                | 192.87   |
| Certified Laboratories, supplies .....  | 705.65   | Chemsearch, parts .....                   | 406.02   |
| CM & MHDS, services.....                | 533.00   | Cotech Construction, supplies .....       | 33531.00 |
| Cooley Sanitation, service .....        | 70.00    | Corn Belt Power Co-op, TIF rebate..       | 4711.70  |
| Mary Corwin, mileage .....              | 12.25    | Crop Production Services, fuel.....       | 1853.97  |
| Rhonda Deters, mileage.....             | 20.80    | Dietrick Mobile Home Park, rent .....     | 265.00   |
| City of Dike, service .....             | 300.00   | Eastern Iowa Tire, supplies .....         | 1547.44  |
| Election Systems, maintenance .....     | 2546.24  | Farmers Feed & Supply, supplies .....     | 29.18    |

|   |          |                                       |          |
|---|----------|---------------------------------------|----------|
| GCR Tires & Service, supplies .....       | 1852.28  | Gehrke Quarries, rock .....           | 33746.34 |
| Geocomm, services .....                   | 2750.00  | Gillund Enterprises, parts .....      | 197.76   |
| Grundy Center Auto Body, repairs .....    | 135.86   | GCMU, service .....                   | 23.50    |
| Grundy Co Extension, supplies .....       | 10.00    | Grundy Co Heritage, TIF rebate.....   | 7085.32  |
| Grundy County, TIF exp reimb .....        | 10431.97 | Grundy Co Engineer, fuel/maint.....   | 2082.53  |
| Grundy County REC, TIF/service .....      | 6235.15  | Grundy County Sheriff, services ..... | 821.65   |
| H L W Engineering Group, services .....   | 405.00   | Hardin County Sheriff, services.....  | 185.00   |
| Heart of Iowa Communications, service.... | 36.13    | Heartland Co-op, fuel .....           | 8937.51  |
| Hudson Plumbing & Heatng, services.....   | 367.68   | Iowa DOT, supplies .....              | 740.00   |
| Imagetek, services.....                   | 747.94   | Independent Salt Company, salt ....   | 26084.33 |
| Iowa State Association, mtg exp .....     | 50.00    | Jesco Welding & Machine, parts.....   | 429.92   |
| John Deere Financial, supplies .....      | 782.28   | John Deery Motors, parts .....        | 172.32   |
| Mark Jungling, reimb exp .....            | 30.00    | Donald Kampman, mileage .....         | 68.40    |
| Lutheran Services, services .....         | 1492.80  | Mailing Services, services .....      | 4616.17  |
| Mainstay Systems, services .....          | 237.00   | Manly Drug Store, meds.....           | 78.50    |
| McDowell & Sons, hauling.....             | 350.00   | Menards, supplies .....               | 291.20   |
| Menards, supplies.....                    | 100.52   | Metro Waste Authority, fees.....      | 2708.53  |
| Mid-America Pub, publication.....         | 27.15    | Mid-Iowa Cooperative, fuel.....       | 1488.58  |
| Moeller & Walter, supplies .....          | 37.65    | Monkeytown, supplies .....            | 485.71   |
| Napa Auto Parts, supplies .....           | 1278.99  | Northeast District ISAA, mtg exp..... | 175.00   |
| Petco Animal, supplies .....              | 111.59   | Phelps Implement, supplies .....      | 253.67   |
| Polk County Auditor, med exam exp .....   | 161.30   | Postmaster, supplies .....            | 196.00   |
| Premier Office Equipment, supplies .....  | 34.16    | R S Bacon Veneer, TIF rebate .....    | 105.72   |
| Racom Corporation, services .....         | 12784.65 | Radio Communications, parts .....     | 298.71   |
| Ricoh USA, services .....                 | 72.68    | Rouse Motor, services.....            | 50.64    |
| Rural Iowa Landfill, fees .....           | 1023.75  | Schumacher Elevator, maintenance ..   | 160.94   |
| Scot's Supply, supplies.....              | 566.36   | Rodney See, mileage .....             | 7.20     |
| Snittjer Grain, fuel.....                 | 2524.96  | Spahn & Rose Lumber, parts.....       | 14.54    |
| SPC Security Products, services.....      | 4775.00  | Tama/Grundy Pub, publication.....     | 486.72   |
| Taser International, supplies .....       | 86.56    | The Schneider Corp, services.....     | 2550.00  |
| Thompson Truck & Trailer, parts.....      | 529.07   | Titan Urban Renewal, TIF rebate...    | 16300.54 |
| Triple T Specialty Meats, supplies.....   | 103.78   | True Value Hardware, supplies.....    | 139.98   |
| Trunck's Country Foods, supplies .....    | 391.43   | Tyler Technologies, services.....     | 23020.70 |
| Tyson Communications, service.....        | 50.00    | U S Cellular, service.....            | 502.87   |
| Ubben Building, supplies .....            | 34.47    | Unifirst Corporation, supplies .....  | 602.42   |
| Visa, mtg exp/supplies.....               | 2669.71  | Michael Weidner, supplies .....       | 64.07    |
| Weldon Photography, services.....         | 94.00    | City of Wellsburg, service .....      | 40.03    |
| Wellsburg Ag, supplies .....              | 280.00   | Charles Wildman, labor .....          | 32.00    |
| Kevin Williams, reimb exp .....           | 65.82    | Windstream, service.....              | 289.69   |
| Ziegler, repairs.....                     | 1555.24  |                                       |          |

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

April 27, 2015

The Grundy County Board of Supervisors met in regular session on April 27, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekema.

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

Lon Larsen and Darren Hasselmann, Lon's Plumbing & Heating Co., Inc., met with the Board regarding the revocation of their on-site wastewater treatment and



disposal system contractor's license. Carie Sager, Grundy County Sanitarian, stated that the license was revoked based on procedures which were not followed. Motion was made by Riekema and seconded by Bakker that the Supervisors recommend to the Grundy County Sanitarian that the on-site wastewater treatment and disposal system contractor's license of Lon's Plumbing & Heating Co., Inc., be revoked for a period of six months ending June 30, 2015. The vote was as follows: Ayes – Smith, Bakker, Ross, and Riekema. Nays – Schildroth. Motion carried 4-1.

Motion was made by Riekema and seconded by Ross to accept the high bid of Jason Monaghan of JESCO Welding & Machine, LLC, in the amount of \$755.00 for purchase of a 24' x 30' garage located at 706 H Avenue, Grundy Center, pending receipt of a certified check or a cashier's check made payable to Grundy County in payment of the said garage together with an executed Indemnity Agreement. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve the request of Kevin Williams to excavate the location of the former privy on 706 H Avenue, Grundy Center, and on 704 H Avenue, Grundy Center, in an effort to salvage antique bottles and other artifacts which may have been buried. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve Utility Permit Application No. 4-27-15 to Interstate Power Co. of Marshalltown, Iowa, to install an electrical service crossing at 17671 U Avenue and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve contract documents with Boulder Contracting, LLC, of Grundy Center, Iowa, on FEMA bridge repair Project Number L-C28FEMA—73-38 and to authorize the chairperson to sign said documents. Carried unanimously.

Motion was made by Riekema and seconded by Ross to approve contract documents with Cole Excavating of Greene, Iowa, on FEMA bridge revetment repair Project Number L-D23FEMA—73-38 and to authorize the chairperson to sign said documents. Carried unanimously.

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

Motion was made by Riekema and seconded by Ross to accept the bid of ND Millwerk Salvage and Sales, Paullina, Iowa, in the amount of \$1,200 for the salvage of materials from the house located at 706 H Avenue, Grundy Center, pending receipt of payment of said materials and upon the condition that said removal be completed on or before June 30, 2015. Carried unanimously.

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

May 4, 2015

The Grundy County Board of Supervisors met in regular session on May 4, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekema.

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 Ross to approve Utility Permit Application No. 5-04-15a to Windstream Communications of Little Rock, AR, to replace fiber optics cable along County Road D-35 from South Main Street in Holland easterly to State Highway 14 and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Smith and seconded by Riekena to approve Utility Permit Application No. 5-04-15b to Windstream Communications of Little Rock, AR, to place cable in Section 23 of Washington Township and to authorize the chairperson to sign said application. Carried unanimously.

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

Roxanne Dass, Regional Field Director, America's Renewal Future, reviewed her organization's objectives and asked the Supervisors to consider formally supporting the Renewable Fuel Standard.

Motion was made by Riekena and seconded by Smith to appoint Anne Greiner of Holland to INRCOG's Regional Housing Council for a term ending June 30, 2016. Carried unanimously.

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

|   |           |  |          |
|---|-----------|--|----------|
| ACES, services.....                     | 5264.00   | Advanced Systems, maintenance .....    | 44.10    |
| Alliant Energy, service .....           | 244.27    | Allied Manatts Group, rock.....        | 6342.92  |
| Auditor of State, services.....         | 29625.00  | CDW-G, supplies.....                   | 2119.70  |
| Cedar Falls Utilities, service .....    | 47.13     | Central Iowa Water, service .....      | 644.30   |
| Century Link, service .....             | 83.96     | Conrad Auto Supply, parts .....        | 1.92     |
| Consolidated Energy, fuel .....         | 15879.84  | County Social Services, services .     | 15000.00 |
| Rhonda Deters, mileage.....             | 66.00     | Don's Truck Sales, repairs .....       | 4075.65  |
| Eagle Point Corporation, services ..... | 1150.00   | Heather Greiner, mileage .....         | 72.00    |
| GCMH, grant.....                        | 103676.05 | Grundy Co Emergency, grant .....       | 11770.00 |
| Grundy County Engineer, fuel .....      | 2330.23   | Grundy Co Public Health, grant .....   | 6000.00  |
| Heartland Co-op, rock .....             | 886.00    | HSA & S, co atty exp.....              | 4315.65  |
| Jesse Huisman, reimb exp .....          | 30.00     | Iowa AA on Aging, mtg exp .....        | 155.00   |
| Iowa County Recorders, mtg exp .....    | 84.00     | Iowa County Recorders, services ...    | 2115.83  |
| Iowa Workforce Development, maint.....  | 175.00    | Jonathan Publishing, supplies.....     | 110.00   |
| Donald Kampman, reimb exp .....         | 30.00     | Mobile-Vision, services.....           | 2531.00  |
| L-Tron Corporation, supplies .....      | 4089.90   | Mail Services LLC, postage.....        | 407.34   |
| Mid American Energy, service.....       | 26.69     | Monkeytown, supplies .....             | 148.86   |
| Marvin Nederhoff, services .....        | 45.00     | Pakor, supplies .....                  | 55.99    |
| PCI, bridge project.....                | 3346.50   | Pitney Bowes, supplies .....           | 672.48   |
| Pitney Bowes, postage .....             | 3000.00   | Postmaster, postage .....              | 200.00   |
| Powerplan, repairs.....                 | 7026.61   | Premier Office, maintenance.....       | 17.34    |
| Racom Corporation, services .....       | 77.70     | Janell Ramsey, mileage .....           | 54.00    |
| Reinbeck Telecom, services.....         | 100.00    | Reliance Telephone, supplies .....     | 5520.00  |
| Todd Rickert, mtg exp .....             | 164.82    | Rickert & Wessel Law, services .....   | 1110.75  |
| Rodney See, mileage .....               | 90.40     | Seiler Instrument, supplies .....      | 993.00   |
| Spahn & Rose, supplies .....            | 109.77    | Michael Steinmeyer, mileage .....      | 65.60    |
| The Schneider Corp, services .....      | 16875.00  | Lori Tollagson, mileage .....          | 134.80   |
| Triple T Specialty Meats, supplies..... | 119.70    | Tyler Technologies, services.....      | 1200.00  |
| Tyson Communications, services.....     | 600.00    | U S Cellular, service.....             | 133.66   |
| U S Postal Service, supplies .....      | 1194.20   | UNI Dept of Social Work, mtg exp ..... | 90.00    |
| Unifirst Corporation, supplies .....    | 90.50     | Unity Point OCC, services.....         | 74.00    |
| Verizon Wireless, service .....         | 767.43    | Visa, mtg exp .....                    | 164.04   |
| Charles Wildman, labor .....            | 128.00    | Windstream, service.....               | 1307.59  |
| Windstream, service .....               | 858.58    | Zep Sales & Service, supplies .....    | 475.98   |

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

May 11, 2015

The Grundy County Board of Supervisors met in regular session on May 11, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Bakker, Ross, and Riekema. Absent: Smith.

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

Motion was made by Bakker and seconded by Riekema to approve Utility Permit Application No. 5-11a-15 to Windstream Communications of Newton, Iowa, to place fiber optics above ground pedestals along County Road D-35 from South Main Street in Holland easterly to just past Colfax Street and to authorize the chairperson to sign said application. Carried unanimously.

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

Mark Jungling, Custodian, and Brenda Noteboom, County Treasurer, reported on the review of security at the courthouse and county public buildings conducted by Phil Pitzen from Homeland Security and Jim Mahoney from the First Judicial District.

Motion was made by Riekema and seconded by Bakker to reappoint Duane Dirks of Grundy Center to the Zoning Commission for a term ending May 17, 2020. Carried unanimously.

Motion was made by Bakker and seconded by Ross to introduce Resolution #31-2014/2015, as follows: WHEREAS, the Grundy County Board of Supervisors is anticipating the construction of a single story county annex office building with basement and adjacent parking lot located on the existing annex building lot and the lot at 706 H Avenue, Grundy Center, Iowa, and WHEREAS, the Grundy County Board of Supervisors has reviewed and considered an agreement with AHTS Architects, PLC, to provide professional services including the usual and customary structural, mechanical, and electrical engineering services for the construction of such office building and parking lot. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it enter into an agreement with AHTS Architects, PLC, to provide professional services for the construction of a single story county annex office building with basement and adjacent parking lot, copy of which agreement is on file in the County Auditor's Office, effective May 11, 2015. BE IT FURTHER RESOLVED by the Grundy County Board of Supervisors that the Chairperson, Mark A. Schildroth, be authorized to sign said agreement with AHTS Architects, PLC. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Riekema and seconded by Bakker to accept and order filed the County Treasurer's April 30, 2015, Investment Report. Carried unanimously.

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

Motion was made by Ross and seconded by Bakker to approve the proclamation in support of the Renewable Fuel Standard. Carried unanimously.

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

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

May 18, 2015

The Grundy County Board of Supervisors met in regular session on May 18, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekena.

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

Motion was made by Smith and seconded by Riekena to approve plans and specifications on D-17 hot mix asphalt overlay (HMA) Project No. STP-S-CO38(97)—5E-38 and T-25 HMA overlay Project No. FM-CO38(96)—55-38 for IDOT letting of contract bids on August 18, 2015, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve Adopt-A-Highway Permit No. 2015-01 request by Dike New Hartford School on T-55 from the City of Dike north 3 miles and to authorize the chairperson to sign said permit. Carried unanimously.

Motion was made by Riekena and seconded by Ross to approve Utility Permit Application No. 5-18-15a to REC of Grundy Center, Iowa, on relocating a three-phase pole at the southwest corner of the intersection of J Avenue and 180<sup>th</sup> Street and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve Utility Permit Application No. 5-18-15b to Heart of Iowa Communications of Union, Iowa, on fiber cable installation per map which was submitted and to authorize the chairperson to sign said application. 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-29 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 Smith 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 Ross to approve the request from the Felix Grundy Festival Planning Committee for the use of the courthouse grounds and gazebo on July 9 through July 12, 2015. Carried unanimously.

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

|  |         |                                    |          |
|--|---------|------------------------------------|----------|
| ACES, services.....                      | 7492.16 | Advanced Environmental, services.. | 7385.00  |
| Advanced Systems, supplies.....          | 164.73  | Agvantage FS, fuel.....            | 5276.08  |
| Ahlers & Cooney, services .....          | 545.50  | Airgas USA, supplies.....          | 91.00    |
| Alliant Energy, service .....            | 2099.92 | Allied Manatts Group, rock.....    | 30757.52 |
| Cole Anderson, reimb exp .....           | 8.11    | Andy's Auto Parts, supplies.....   | 67.74    |
| Automotive Service Solutions, parts..... | 154.02  | Charles Bakker, mileage .....      | 23.20    |

|  |          |   |           |
|--|----------|---|-----------|
| Bankers Leasing, maintenance .....       | 200.00   | Black Hills Energy, service .....         | 899.18    |
| BMC Aggregates, rock .....               | 57533.48 | Lori Byers, mtg exp .....                 | 25.32     |
| Calhoun-Burns & Assoc, services .....    | 3847.00  | Central Iowa Distributing, supplies ..... | 310.60    |
| Central Iowa Water, service .....        | 20.36    | Amy Clapp, mileage .....                  | 151.04    |
| Cooley Pumping, service .....            | 540.00   | Cooley Sanitation, service .....          | 70.00     |
| Crop Production Services, fuel .....     | 697.81   | Dell Marketing, supplies .....            | 2279.12   |
| Dependable Automotive, parts .....       | 59.76    | Dollar General, supplies .....            | 103.50    |
| Eastern Iowa Tire, supplies .....        | 1886.60  | Ed Stivers Ford, vehicle .....            | 31700.00  |
| Wayne Eilers, twp mtgs .....             | 125.00   | Electrical Engineering, services .....    | 512.13    |
| Farmers Feed & Supply, parts .....       | 62.04    | French-Hand Funeral, services .....       | 1000.00   |
| GCR Tires, supplies .....                | 764.20   | Gehrke Quarries, rock .....               | 38684.51  |
| Gillund Enterprises, parts .....         | 203.00   | GNB Bank, loan pmt .....                  | 953333.75 |
| Griggs Environmental, services .....     | 1104.67  | City of Grundy Center, landfill exp ..... | 120.00    |
| GCMU, service .....                      | 752.64   | GCMU, service .....                       | 2595.01   |
| GCMH, services .....                     | 25.00    | Grundy County Engineer, fuel .....        | 4415.21   |
| Grundy County Health, grant .....        | 10245.72 | Grundy County REC, service .....          | 1176.75   |
| Grundy County Sheriff, services .....    | 387.50   | H L W Engineering, services .....         | 3500.00   |
| Hardin County Sheriff, services .....    | 125.00   | Heart of Iowa Comm, service .....         | 36.13     |
| Heartland Co-op, fuel .....              | 164.88   | Holiday Inn Airport DM, mtg exp .....     | 504.00    |
| Bryon Hook, twp mtgs .....               | 125.00   | Hotsy Equipment, supplies .....           | 545.00    |
| Jesse Huisman, mileage/reimb exp .....   | 128.05   | Hupp Toyotalift, services .....           | 145.33    |
| IACCB, dues .....                        | 1500.00  | ICUBE, dues .....                         | 150.00    |
| Interstate Battery, supplies .....       | 109.95   | Iowa County Recorders, mtg exp .....      | 75.00     |
| Iowa County Recorders, supplies .....    | 9.00     | Iowa DPS, services .....                  | 1380.00   |
| Iowa DOL, services .....                 | 80.00    | Iowa State Co Treasurers, mtg exp ...     | 160.00    |
| ISACA Treasurer, mtg exp .....           | 425.00   | Jesco Welding & Machine, supplies ...     | 163.57    |
| John Deere Financial, supplies .....     | 426.82   | John Deery Motors, parts .....            | 338.81    |
| Mark Jungling, reimb exp .....           | 30.00    | Keystone Laboratories, services .....     | 5280.79   |
| L-Tron Corp, supplies .....              | 575.10   | Sheila Lepley, reimb exp .....            | 32.05     |
| Lon's Plumbing & Heating, services ..... | 65.00    | Martin Bros, supplies .....               | 59.73     |
| Martin's Flag, supplies .....            | 475.37   | McDowell & Sons, hauling .....            | 875.00    |
| Menards, supplies .....                  | 131.99   | Mid-America Pub, publication .....        | 1770.26   |
| Mid-Iowa Cooperative, fuel .....         | 2418.89  | Moeller & Walter, supplies .....          | 43.45     |
| Monkeytown, supplies .....               | 360.45   | Murphy Tractor, equipment .....           | 251690.00 |
| James Mutch, rent .....                  | 300.00   | Mutual Wheel, parts .....                 | 198.80    |
| Napa Auto Parts, supplies .....          | 2010.23  | National Sheriffs Association, dues ...   | 109.00    |
| Northland Products, supplies .....       | 175.95   | Nutri-Ject Systems, supplies .....        | 325.00    |
| P & K Midwest, parts .....               | 50.80    | Paul Niemann Const, rock .....            | 1004.51   |
| Postmaster, suppiles .....               | 98.00    | Premier Office Equipment, maint .....     | 11.04     |
| Productivity Plus Account, parts .....   | 2.15     | R S Bacon Veneer, TIF rebate .....        | 8093.64   |
| City of Reinbeck, service .....          | 46.77    | Rouse Motor, vehicle .....                | 24535.00  |
| Rural Iowa Landfill, landfill exp .....  | 759.15   | Sadler Power Train, parts .....           | 367.77    |
| Lori Schoolman, twp mtgs .....           | 125.00   | Schumacher Elevator, maintenance ..       | 160.94    |
| Scot's Supply, parts .....               | 950.44   | Scotty's Sanitation, service .....        | 80.00     |
| Secretary of State, supplies .....       | 165.02   | Spencer Slifer, twp mtg .....             | 100.00    |
| Snittjer Grain, fuel .....               | 3809.49  | SPC (Security Products), services .....   | 750.00    |
| Tama/Grundy Pub, publication .....       | 1000.85  | True Value Hardware, supplies .....       | 356.18    |
| Trunck's Country Foods, supplies .....   | 888.26   | Tyson Communications, service .....       | 50.00     |
| U S Cellular, service .....              | 310.30   | Ubben Building, supplies .....            | 128.52    |
| Unifirst Corporation, supplies .....     | 620.89   | Unity Point OCC, services .....           | 37.00     |
| Verizon Wireless, service .....          | 40.01    | Visa, supplies/mtg exp .....              | 1907.77   |
| City of Wellsburg, service .....         | 17.18    | Kevin Williams, mtg exp .....             | 12.25     |
| Windstream, service .....                | 262.19   | Ziegler, parts .....                      | 3298.31   |

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

May 26, 2015

The Grundy County Board of Supervisors met in regular session on May 26, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekena.

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 Bakker to approve Utility Permit Application No. 05-25-15 submitted by Telcom Construction of Clearwater, Minnesota, for Century Link on replacing damaged cable along X Avenue near 190<sup>th</sup> Street in Sections 14 and 23 of Grant Township and to authorize the chairperson to sign said Utility Permit Application. Carried unanimously.

Motion was made by Ross and seconded by Bakker to introduce Resolution #33-2014/2015, as follows: Unforeseen circumstances have arisen since adoption of the original approved Secondary Road Construction Program (Program), and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan. The Board of Supervisors of Grundy County, Iowa, in accordance with Iowa Code Section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year, for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code Section 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADVANCED to the Program's Accomplishment year: Project Number, Local ID, TPMS #: BROS-C038(101)—8J-38,

C-30, 18064; Project Location, Description of work, Section-Township-Range: G Avenue 0.3 miles north of 160th Street, Bridge Replacement, Section 31-89-17; AADT, Length, FHWA #: 40, --, 166130; Type Work, Fund basis: Bridges, STP-HBP; Prior FY: 2017; Accomplishment year (\$1000's of dollars), New amount: 550, 110 Lcl, 440 FA; Net change: +550; Project Number, Local ID, TPMS #: BROS-1525(N17)—8J-38, N-17, 28173; Project Location, Description of work, Section-Township-Range: H Avenue 0.4 miles north of D67 (330th Street), Bridge Replacement, Section 30-86-17; AADT, Length, FHWA #: 30, --, 163591; Type Work, Fund basis: Bridges, STP-HBP; Prior FY: 2017; Accomplishment year (\$1000's of dollars), New amount: 579, 119 Lcl, 460 FA; Net change: +579; Totals: 1129, 229 Lcl, 900 FA, +1129. The following NEW projects shall be ADDED into the Program's Accomplishment year: Project Number, Local ID, TPMS #: HSIP-S-C038(98)—6C-38, --, 34137; Project Location, Description of work, Section-Township-Range: Intersections T19-D17 & T29-D67, Upgrade lights with stop signs, Section 24-89-18 & Section 34-86-17; AADT, Length, FHWA #: Varies, --, --; Type Work, Fund basis: Signs, HSIP; Accomplishment year (\$1000's of dollars), New Amount: 16, 1 Lcl, 15 FA. The vote on the resolution was as follows: Ayes – Smith, Bakker, Ross, Riekena, and Schildroth. Nays – none. Resolution adopted.

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

John Schuller, Linda Kemp and Tiffany Carson, members of the Main Street Iowa Committee, reported on the Main Street Iowa Program and asked the Supervisors for a letter of support as well as a pledge of financial support or a pledge of support through in-kind services. The Supervisors will consider this request at its meeting on June 1, 2015.

Motion was made by Bakker and seconded by Smith to approve the revised General Assistance Burial Policy. The vote on the motion was as follows: Ayes – Smith, Bakker, Ross, Riekema, and Schildroth. Nays – none. Motion carried.

Motion was made by Smith and seconded by Riekema to introduce Resolution #32-2014/2015, as follows: WHEREAS, Section 10 of the Electronic Transactions Clearinghouse 28E Agreement provides for amendment of the 28E Agreement by resolution of the ISAC Board of Directors, if the amendment is then submitted to a vote of the individual members counties; and WHEREAS, the 28E Agreement should be amended to provide more flexibility and reflect the broader activities of the 28E entity, including: changing the entity's name to Iowa Counties Technology Services; removing the cap on the number of members of the Advisory Committee; allowing for a fee schedule; and allowing the option to have MHDS Regions and other non-county entities as members. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that the Amended and Restated Electronic Transactions Clearinghouse 28E Agreement is hereby approved. The vote on the resolution was as follows: Ayes – Smith, Bakker, Ross, Riekema, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Riekema 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 – Bakker, Ross, Riekema, and Schildroth. Nays - none. Smith voted present. Carried 4-0.

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

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

May 27, 2015

The Grundy County Board of Supervisors met in special session on May 27, 2015, at 3:00 P.M. Chairperson Schildroth called the meeting to order with the following members present: Bakker, Ross, and Riekema. 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 Riekema and seconded by Bakker to approve IDOT Agreement 1-15-STP-003 D17 HMA Project No. STP-CO38(97)—5E-38 and to authorize the chairperson to sign said agreement. Carried unanimously.

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

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

June 1, 2015

The Grundy County Board of Supervisors met in regular session on June 1, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekena.

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

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

Motion was made by Smith and seconded by Ross to pledge a one-time gift of in-kind services totaling \$750 toward the Main Street Grundy Center project and to authorize the chairperson to sign a letter of support to pursue the application process and implementation of Grundy Center as a Main Street community. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve the Plan Document and Summary Plan Description for Grundy County Partial Self-Funded Health Plan and Third Party Administration Service Agreement with Employee Benefit Systems and to authorize the chairperson to sign the same. Carried unanimously.

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

Motion was made by Riekena and seconded by Bakker to approve the application for fireworks permit of Kent Nederhoff of Wellsburg. Carried unanimously.

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

|   |          |  |         |
|---|----------|--|---------|
| ACES, services.....                       | 334.00   | Ackley Publishing, supplies.....       | 290.89  |
| Advanced Systems, maintenance .....       | 101.40   | Allen Occupational Health, services... | 588.00  |
| Alliant Energy, service .....             | 247.02   | Alliant Energy, service.....           | 249.81  |
| Ames Golf & Country Club, mtg exp.....    | 30.00    | William Beyer, mileage.....            | 12.90   |
| Black Hills Energy, service .....         | 5.45     | Bremer County Sheriff, services .....  | 34.88   |
| Calhoun-Burns & Assoc, services .....     | 11958.40 | Travis Case, mileage.....              | 54.40   |
| Cedar Falls Utilities, service .....      | 47.13    | Central Iowa Water, service .....      | 736.00  |
| Century Link, service .....               | 281.03   | Chemsearch, parts .....                | 220.78  |
| Conrad Auto Supply, supplies .....        | 145.72   | Mary Corwin, mileage.....              | 12.25   |
| Cost Advisory Services, services .....    | 4125.00  | Dell Marketing, supplies .....         | 2612.46 |
| Des Moines Stamp, supplies .....          | 28.70    | Marcella Doak, reimb exp.....          | 400.00  |
| Don's Truck Sales, parts.....             | 828.72   | Ecolab, services .....                 | 66.24   |
| GCMH, grant.....                          | 40750.00 | Grundy County Health, grant .....      | 8747.81 |
| Hawkeye Alarm, services .....             | 85.00    | HSAS, co atty exp .....                | 4173.68 |
| Hewlett-Packard, supplies .....           | 1771.42  | Shirley Holland, reimb exp .....       | 300.00  |
| Marvin Hook, reimb exp.....               | 300.00   | Jesse Huisman, reimb exp .....         | 30.00   |
| IACCVSO, dues.....                        | 50.00    | ICAP, insurance .....                  | 472.60  |
| Iowa State County Treasurer's, dues ..... | 325.00   | John Deere Financial, supplies .....   | 351.14  |
| Johnson Plumbing & Heating, services...   | 361.19   | Donald Kampman, reimb exp.....         | 30.00   |
| Konken Electric, repairs.....             | 100.80   | Mobile-Vision, supplies.....           | 6104.00 |
| L-Tron Corporation, supplies .....        | 189.00   | Mail Services, supplies.....           | 423.73  |
| McMartin Goodyear Tire, supplies.....     | 170.00   | Mid American Energy, service .....     | 26.60   |
| Monkeytown, supplies .....                | 153.32   | Northern IA Construction, supplies ..  | 1428.70 |
| Nutri-Ject Systems, supplies .....        | 80.00    | Don Poland, reimb exp.....             | 400.00  |
| Premier Office Equipment, supplies .....  | 2520.10  | Primary Systems, supplies.....         | 170.63  |
| Racom Corporation, service .....          | 51.20    | Rapids Reproductions, equipment...     | 4106.52 |
| City of Reinbeck, service .....           | 47.77    | Reinbeck Courier, subscription .....   | 45.00   |
| Rouse Motor, parts .....                  | 54.35    | Sam's Club, supplies .....             | 135.00  |
| Charles Smoldt, rent.....                 | 100.00   | SPC (Security Products), equip .....   | 4775.00 |
| Triple T Specialty Meats, supplies.....   | 101.75   | Zachary Tripp, mtg exp .....           | 138.20  |



|                                 |        |                                      |          |
|---------------------------------|--------|--------------------------------------|----------|
| U S Cellular, service .....     | 333.09 | Unifirst Corporation, supplies ..... | 87.00    |
| Verizon Wireless, service ..... | 808.23 | Visa, supplies .....                 | 1731.17  |
| Michael Weidner, supplies.....  | 19.20  | Wheeler Lumber, supplies.....        | 11865.60 |
| Charles Wildman, labor .....    | 32.00  | Windstream, service.....             | 1417.86  |
| Windstream, service .....       | 401.33 |                                      |          |

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

June 8, 2015

The Grundy County Board of Supervisors met in regular session on June 8, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekena.

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

Maggie J. Burger, Speer Financial, Inc., presented information regarding the potential cost savings which could be achieved by advanced refunding of the balance of the Grundy County general obligation bonds. Jennifer A. Havens, President and Chief Executive Officer, Grundy County Memorial Hospital, reviewed the proposed renovation and repair project at the hospital. Larry P. Burger, Speer Financial, Inc., presented options for financing the proposed project at the hospital. M. Burger presented information regarding the cost for financing the proposed annex building through general obligation bonds.

Motion was made by Bakker and seconded by Riekena to approve the low bid submitted by Vogel Traffic Services, Inc., of Orange City, Iowa, on pavement marking Project No. FM-CO38(99)—55-38 in the amount of \$81,731.81. Carried unanimously.

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

Motion was made by Ross and seconded by Bakker to approve the revised General Relief Program and authorize the chairperson to sign the same. The vote on the motion was as follows: Ayes – Riekena, Bakker, Ross, Smith, and Schildroth. Nays – none. Motion carried.

Motion was made by Riekena and seconded by Smith to approve the estimate of Eilers Contracting, Inc., for the removal of the house and concrete at 706 H Avenue, Grundy Center, Iowa, and for the removal of one tree north of the house and one tree south of the house, provided that a certificate of insurance is delivered to the county. Ayes – Smith, Bakker, Riekena, and Schildroth. Nays – Ross. Motion carried 4-1.

Motion was made by Ross and seconded by Bakker to approve Commitment to Continue Membership in ICAP, Member Proxy and Anniversary Information Acknowledgement and authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve the request from the Grundy Center Lion’s Club for use of the courthouse on July 11 from 2:00 p.m. to 4:00 p.m. for the Kidsight Program. Carried unanimously.

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

Motion was made by Bakker and seconded by Smith to accept and order filed the County Treasurer's May 31, 2015, Investment Report. Carried unanimously.

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

June 15, 2015

The Grundy County Board of Supervisors met in regular session on June 15, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekena.

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

Jodie Stupp, Domestic Violence Advocate with Crisis Intervention Service, provided an agency update for the Board.

Motion was made by Bakker and seconded by Smith to approve IDOT Agreement 1-15-HPB-S-008 (bridge C-30 replacement) for Project No. BROS-CO38(101)—8J-38 and to authorize the chairperson to sign said agreement. Carried unanimously.

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

Motion was made by Bakker and seconded by Riekena to authorize the Vice Chairperson to sign a letter to the Iowa Department of Revenue regarding the reappointment of John Freese as County Assessor. Carried unanimously.

Motion was made by Riekena and seconded by Ross to approve the advanced refunding of the balance of the general obligation bonds issued for the benefit of the Grundy County Memorial Hospital in 2009. Carried unanimously.

Motion was made by Riekena and seconded by Ross to approve the proposed renovation and repair projects at the Grundy County Memorial Hospital. Carried unanimously.

Motion was made by Riekena and seconded by Smith to finance the proposed renovation and repair projects at the Grundy County Memorial Hospital with general obligation bonds issued by the county and a contribution of \$2.5 million from the hospital. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve the request from the Felix Grundy Festival Planning Committee for the use of the courthouse on July 10 through July 11, 2015. Carried unanimously.

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

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

|   |         |                                       |          |
|---|---------|---------------------------------------|----------|
| A-P Appliance, supplies.....              | 679.00  | ACES, services .....                  | 6334.00  |
| Acterra Group, repairs .....              | 867.99  | Advanced Systems, supplies .....      | 208.83   |
| Agsources Laboratories, services .....    | 376.00  | Airgas USA, supplies.....             | 93.52    |
| Allen Occupational Health, services ..... | 86.00   | Alliant Energy, service.....          | 1724.56  |
| Alliant Energy, service .....             | 1245.34 | Allied Manatts, rock .....            | 16787.52 |
| Andy's Auto Parts, parts .....            | 94.47   | B & B Lock & Key, services.....       | 311.00   |
| Bauer Built, tires .....                  | 800.18  | Black Hawk Co Sheriff, services ..... | 53.22    |
| Black Hills Energy, service .....         | 220.20  | BMC Aggregates, supplies.....         | 1142.27  |
| Nicholas Buseman, supplies .....          | 36.38   | Business Forms & Systems, supplies .. | 19.52    |
| Campbell Supply, supplies .....           | 95.94   | Carpenter Uniform, supplies .....     | 234.94   |
| Central Iowa Distributing, supplies ..... | 666.80  | Central Iowa Water, service .....     | 20.36    |

|   |           |  |          |
|---|-----------|--|----------|
| CM & MHDS, services .....                 | 520.00    | Compass Solutions, supplies .....      | 75.59    |
| Consolidated Energy, fuel .....           | 15982.12  | Cooley Pumping, service.....           | 540.00   |
| Cooley Sanitation, service .....          | 70.00     | Copycat Printing, supplies.....        | 1265.00  |
| County Social Services, services .....    | 75000.00  | Crop Production Services, fuel.....    | 716.58   |
| Dell Marketing, supplies .....            | 2279.12   | Dependable Automotive, parts.....      | 91.33    |
| Dollar General, supplies .....            | 62.30     | Eastern Iowa Tire, tires .....         | 1655.48  |
| Ecolab, services.....                     | 66.24     | Eldora Pharmacy, meds.....             | 150.52   |
| Folkerts & Sons Trucking, hauling.....    | 8207.15   | Galls, supplies .....                  | 34.74    |
| Gehrke Quarries, rock .....               | 28549.29  | Goalsetter Systems, supplies.....      | 350.00   |
| GCMU, service .....                       | 758.00    | GCMU, service .....                    | 2439.15  |
| Grundy Co Heritage Center, fuel.....      | 30.50     | Grundy County Engineer, maint.....     | 10242.11 |
| Grundy County Sheriff, services.....      | 840.26    | HLW Engineering Group, services...     | 1000.00  |
| Hansen Family Hospital, mtg exp.....      | 35.00     | Hardin County Sheriff, services.....   | 2590.00  |
| Heart of Iowa Communications, service.... | 36.13     | Heartland Co-op, fuel .....            | 444.15   |
| Sara Hook, med exam exp .....             | 252.40    | Hudson Plumbing, services.....         | 352.63   |
| Jesse Huisman, reimb exp .....            | 54.80     | IA DOT, services .....                 | 110.00   |
| ICAP, insurance.....                      | 210742.89 | IMWCA, insurance .....                 | 63571.00 |
| Institute of Iowa, mtg exp.....           | 615.00    | Iowa Prison Industries, supplies.....  | 337.04   |
| Iowa State Sheriffs, mtg exp.....         | 375.00    | ISACA Treasurer, dues .....            | 125.00   |
| JMC repair, services .....                | 150.00    | John Deere Financial, supplies .....   | 439.65   |
| Charles Juel, mileage .....               | 52.80     | Mark Jungling, reimb exp .....         | 30.00    |
| Donald Kampman, reimb exp .....           | 30.00     | Keystone Laboratories, services .....  | 100.00   |
| Opal Kruger, mileage.....                 | 52.80     | C J LaTendresse, mex exam exp .....    | 50.00    |
| Lindgren Glass Products, maint .....      | 300.00    | Lon's Plumbing & Heating, repairs...   | 3595.49  |
| Manatts, maintenance .....                | 1949.81   | Manly Drug Store, meds.....            | 74.73    |
| Martin Bros, supplies .....               | 59.73     | John McCarter, services.....           | 95.99    |
| McDowell & Sons, hauling.....             | 350.00    | Menards, supplies .....                | 33.95    |
| Mid-America Publishing, publications..... | 778.25    | Mid-Iowa Cooperative, fuel.....        | 824.33   |
| Midwest Trenching Service, hauling.....   | 2364.14   | Monkeytown, supplies .....             | 490.36   |
| Motion Industries, parts .....            | 66.94     | Napa Auto Parts, supplies.....         | 710.38   |
| Marvin Nederhoff, services.....           | 60.00     | P & K Midwest, equipment .....         | 8950.00  |
| Paul Niemann Const, rock.....             | 3475.02   | Petco Animal, supplies .....           | 50.90    |
| Phelps Implement, repairs.....            | 183.68    | Pictometry, services .....             | 2466.57  |
| Postmaster, fees.....                     | 114.00    | Postmaster, supplies .....             | 196.00   |
| Powerplan, parts.....                     | 11346.09  | Racom Corporation, equipment .....     | 7212.43  |
| City of Reinbeck, service .....           | 400.00    | Jordan Rickert, supplies .....         | 10.01    |
| Ricoh USA, services .....                 | 24.15     | Rural Iowa Landfill, landfill exp..... | 580.05   |
| Sadler Power Train, parts.....            | 862.40    | Carie Sager, mileage.....              | 102.39   |
| Schumacher Elevator, maintenance.....     | 160.94    | Scot's Supply, parts.....              | 326.39   |
| Scotty's Sanitation, service.....         | 80.00     | Signs by Tomorrow, supplies .....      | 205.14   |
| Snittjer Grain, fuel.....                 | 2225.37   | Spahn & Rose Lumber, supplies.....     | 9980.58  |
| Steve Steinmeyer, services .....          | 530.00    | Storey Kenworthy, supplies.....        | 378.68   |
| Tama/Grundy Publishing, publication.....  | 583.53    | Lori Tollagson, mileage .....          | 186.66   |
| Triple T Specialty Meats, supplies.....   | 123.53    | True Value Hardware, supplies.....     | 701.18   |
| Trunck's Country Foods, supplies .....    | 526.58    | Tyson Communications, service .....    | 50.00    |
| U S Cellular, service .....               | 309.78    | Unifirst Corporation, supplies .....   | 765.54   |
| United Suppliers, supplies .....          | 489.68    | Unity Point Health, services .....     | 135.00   |
| Verizon Wireless, service .....           | 40.01     | Visa, supplies .....                   | 2682.96  |
| Waterloo Auto Parts, parts .....          | 165.00    | Wellsburg Ag, supplies.....            | 6151.00  |
| Wical Construction, repairs.....          | 4320.00   | Windstream, service.....               | 93.68    |
| Zee Medical, supplies .....               | 124.95    | Zep Sales & Service, supplies .....    | 603.52   |
| Ziegler, parts.....                       | 4742.32   |  |          |

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

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Mark A. Schildroth, Chairperson

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Janell Ramsey, Deputy County Auditor

June 22, 2015

The Grundy County Board of Supervisors met in regular session on June 22, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekena.

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

Missy Modlin and Mickell Bantz, Agents for Aflac, reviewed insurance coverage options available with Aflac.

Marcia Roll, Gems Antiques & Other Fine Things, discussed the salvage from the property located at 706 H Avenue, Grundy Center.

Motion was made by Ross and seconded by Riekena to approve hiring Jacob Monaghan for the Labor Grade #3 Mechanic position for the Secondary Road Department beginning July 13, 2015, at the starting pay of \$19.55 per hour, upon successfully passing pre-employment drug test, and in accordance with the Bargaining Agreement. Carried unanimously.

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

Motion was made by Bakker and seconded by Ross to approve the Employment Contract for Regional Coordinator of Disability Services with Todd Rickert and the Employment Contract for Coordinator of Disability Services with Andie Nichols and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve the County Auditor's Interfund Transfer #1339 in the amount of \$5,220.00 from the Landfill Closure Fund to the Rural Services Fund. Carried unanimously.

The Board of Supervisors reviewed the proposal from Konken Electric, Inc., for installing LED flood lighting. No action was taken by the board.

Motion was made by Smith and seconded by Bakker to adopt the revised Open Records Policy for Grundy County and to authorize the chairperson to sign the same. Roll call vote was as follows: Ayes – Smith, Bakker, Ross, Riekena, and Schildroth. Nays – none. Motion carried.

Motion was made by Bakker and seconded by Ross to approve the applications for fireworks permits of Allyson Landphair of Reinbeck, L. J. and Andrea Kopsa of Beaman, and Chad Legg of Beaman. Carried unanimously.

Motion was made by Ross and seconded by Smith to introduce Resolution #34-2014/2015, as follows: WHEREAS, on April 25, 2011, the Board of Supervisors passed and adopted Resolution #38-2010/2011, a policy for Elected Officials retiring before the age of 65 which provided that any Elected Official, after reaching his or her 62<sup>nd</sup> birthday, whose combined age and years of service to Grundy County shall equal or exceed the number 88, shall, in the event of retirement prior to age 65, be entitled to receive from Grundy County, single plan medical insurance benefits until he or she reaches the age of 65, and WHEREAS, on April 24, 2015, the Honorable Terry E. Branstad, Governor of Iowa, signed Senate File 167, which provides in part as follows: "Section 331.401, Code 2015, is amended by adding the following new subsection: NEW SUBSECTION. 4. The board shall not approve for payment to the auditor, treasurer, recorder, sheriff, county attorney, or to a supervisor a separation allowance or severance pay." BE IT HEREBY RESOLVED that in view of the aforesaid change in the law Resolution #38-2010/2011 is hereby rescinded. The vote on the resolution was as follows: Ayes – Smith, Bakker, Ross, Riekena, and Schildroth. Nays – none. Resolution adopted.

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

June 29, 2015

The Grundy County Board of Supervisors met in regular session on June 29, 2015, at 9:00 A.M. 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 execute the contract and bond with Vogel Traffic Services, Inc., for Project No. FM-CO38(99)—55-38, Farm to Market Pavement Marking, for \$81,731.81 per plans and specifications previously set out. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve Utility Permit Application No. 6-29-15 for Windstream Iowa Communications and to authorize the chairperson to sign said application to replace cable by plow along G Avenue beginning at the intersection with 190<sup>th</sup> Street and proceeding north 1575 feet. Carried unanimously.

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

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

Motion was made by Bakker and seconded by Ross to adopt the FY2016 Grundy County Personnel Policy for Non-Union Employees and to authorize the chairperson to sign the same. Roll call vote was as follows: Ayes – Smith, Bakker, Ross, and Schildroth. Nays – none. Motion carried.

Motion was made by Smith and seconded by Ross to introduce Resolution #1-2015/2016 as follows: WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2015, 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, 2015. 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 2015-2016 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 2015-2016 budget year. Section 6: All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2016. The vote on the resolution was as follows: Ayes – Smith, Bakker, Ross, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Ross to introduce Resolution #2-2015/2016 as follows: WHEREAS, it is desired to authorize the Auditor to periodically transfer funds during the 2015-2016 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, 2015, shall not exceed the sum of \$1,584,712. 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 amount. 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, \$25,000 from General Basic to Conservation, \$10,357 from Landfill Post-Closure Fund to Landfill Convenience Center 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 – Smith, Bakker, Ross, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Smith to introduce Resolution #3-2015/2016 as follows: Whereas, Grundy County has entered into a 28E Agreement with County Social Services for the reimbursement of all mental health and disability related costs including all cost associated with the provision of a Mental Health Advocate; and Whereas, legislative changes to Iowa Code 229.9A effective July 1, 2015, require each county to hire a Mental Health Advocate that is an employee of a county who is not an officer or employee of DHS, CSS Region nor of any agency or facility providing care or treatment to person with mental illness; and Whereas, legislative changes to Iowa Code 229.9A also require that the Mental Health Advocate serving this role for a county prior to July 1, 2015, be appointed and compensated at a wage no less than prior to July 1, 2015; and Whereas, Grundy

County has determined that it is most cost effective to share the employment of a Mental Health Advocate between Grundy County and Black Hawk County; and Whereas, Black Hawk County has agreed to be the employer of record for the Mental Health Advocate and provide for the administrative oversight to the position. Therefore, Grundy County hereby appoints Jackie Bailey as the Mental Health Advocate to be assigned by the courts to patients who reside in Grundy County that are involuntarily committed to mental health treatment. The vote on the resolution was as follows: Ayes – Smith, Bakker, Ross, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Bakker to reappoint James Mutch to the County Conservation Board for a term ending June 30, 2019. Carried unanimously.

Motion was made by Ross and seconded by Bakker to reappoint Harlyn Riekema to the Iowa Northland Regional Housing Council for a term ending June 30, 2017. Carried unanimously.

Motion was made by Ross and seconded by Bakker to reappoint Mary L. Schmidt to the Hospital Board of Commissioners for a term ending July 1, 2018. Carried unanimously.

Motion was made by Smith and seconded by Bakker to reappoint William Beyer of Conrad to the Veteran’s Affairs Commission for a term ending June 30, 2018. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve the Lease with the City of Reinbeck for office space for the County’s Veteran’s Affairs Agency and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to allow the sum of \$73,064 which is unspent from the General Services FY2015 budgetary expenditure balance to be carried over into the FY2016 budget for General Services with the intent that these funds will be used toward construction of the proposed annex building. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve the applications for fireworks permits of Town & Country Golf Club of Grundy Center, Valerie Schable of Grundy Center, and Paul and Mindy Hamann/Roger and Bonnie Engelkes of Grundy Center. Carried unanimously.

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

|                                       |          |                                       |           |
|---------------------------------------|----------|---------------------------------------|-----------|
| 1st Class Lighting, supplies .....    | 72.60    | ACES, services .....                  | 13269.38  |
| Acterra Group, repairs .....          | 1298.77  | Advanced Systems, equipment.....      | 3625.00   |
| IA Agencies on Aging, mtg exp .....   | 310.00   | Agvantage FS, supplies .....          | 702.31    |
| Alliant Energy, service .....         | 222.38   | Donald Anderson, services .....       | 450.00    |
| Bankers Leasing, lease .....          | 200.00   | Baum Hydraulics, parts .....          | 292.61    |
| Bear Creek Archeology, services ..... | 3750.21  | Beard's Plumbing, services .....      | 950.02    |
| William Beyer, mileage .....          | 12.90    | Blackhawk Sprinklers, services.....   | 160.00    |
| BMC Aggregates, rock .....            | 83872.65 | Boulder Contracting, repairs .....    | 100920.93 |
| Nicholas Buseman, supplies .....      | 201.97   | Campbell Supply, supplies .....       | 238.00    |
| Carpenter Uniform, supplies.....      | 217.89   | CDW-G, supplies.....                  | 649.12    |
| Cedar Falls Utilities, service .....  | 72.44    | Century Link, service.....            | 281.44    |
| Certified Power, repairs .....        | 994.12   | Amy Clapp, mileage .....              | 116.96    |
| Collective Data, supplies .....       | 2000.00  | Construction Materials, repairs ..... | 3871.92   |
| Cooley Pumping, services .....        | 540.00   | Mary Corwin, mileage.....             | 12.25     |
| Denco Corp, services .....            | 4921.84  | Rhonda Deters, mileage.....           | 44.80     |
| Diamond Oil, fuel .....               | 16531.13 | Don's Truck Sales, parts .....        | 316.79    |
| Farm & Home, supplies .....           | 408.50   | Farmers Cooperative, supplies .....   | 91.00     |

|   |         |
|---|---------|
| Folkerts & Sons Trucking, hauling.....  | 9256.53 |
| Galls, supplies .....                   | 142.19  |
| GNB Bank, fees .....                    | 60.00   |
| Grundy Co IT Department, supplies ..... | 91.98   |
| Grundy County REC, service .....        | 1428.01 |
| Home Depot, supplies .....              | 118.00  |
| IA DOT, supplies.....                   | 1904.00 |
| Interstate All Battery, supplies .....  | 105.34  |
| ISACA Treasurer, mtg exp .....          | 175.00  |
| Jesco Welding & Machine, parts .....    | 441.21  |
| Donald Kampman, mileage .....           | 88.80   |
| Dallas Koch, supplies .....             | 300.96  |
| Mail Services, postage .....            | 436.43  |
| Menards, supplies.....                  | 61.31   |
| Midwest Trenching, hauling.....         | 3781.81 |
| Northland Products, supplies.....       | 110.95  |
| Petco Animal, supplies .....            | 12.98   |
| Phelps Implement, supplies.....         | 18.85   |
| Postmaster, supplies .....              | 1004.00 |
| Racom Corporation, supplies .....       | 2170.00 |
| Todd Rickert, mtg exp .....             | 159.56  |
| David Robinson, rent .....              | 300.00  |
| Rouse Motor, supplies .....             | 1530.00 |
| Rodney See, mileage .....               | 14.40   |
| Stetson Bldg Products, parts .....      | 633.84  |
| U S Cellular, service .....             | 330.99  |
| Unifirst Corporation, supplies .....    | 104.70  |
| Visa, supplies.....                     | 1198.53 |
| City of Wellsburg, service .....        | 14.34   |
| Windstream, service .....               | 1553.69 |

|                                       |          |
|---------------------------------------|----------|
| John Freese, supplies .....           | 41.47    |
| Global Software, services.....        | 8438.00  |
| Osenbaugh Seed, supplies .....        | 692.00   |
| Grundy Co Public Health, grant .....  | 5429.75  |
| H S A & S, co atty exp.....           | 4444.91  |
| Jesse Huisman, supplies.....          | 1251.18  |
| ICEA Service Bureau, mtg exp .....    | 60.00    |
| Iowa Prison Industries, supplies..... | 3550.60  |
| Jerico Services, services.....        | 1552.10  |
| John Deere Financial, parts .....     | 142.09   |
| Keltek, supplies .....                | 261.63   |
| Mobile-Vision, supplies .....         | 5213.00  |
| Gary Mauer, mtg exp.....              | 5.55     |
| Mid American Energy, service .....    | 8.90     |
| Monkeytown, supplies .....            | 1128.11  |
| Brenda Noteboom, mtg exp .....        | 174.40   |
| PCI, bridge project.....              | 41568.71 |
| Pitney Bowes, postage.....            | 8067.72  |
| Premier Office, supplies .....        | 17.05    |
| Radio Communications, repairs .....   | 195.12   |
| Rickert & Wessel Law, services .....  | 457.00   |
| Rockford Rigging, parts.....          | 303.95   |
| Safety X-Treme, supplies .....        | 1300.25  |
| Stalker Radar, supplies .....         | 3030.00  |
| The Schneider Corp, services.....     | 2250.00  |
| Ubben Building, supplies.....         | 445.78   |
| Verizon Wireless, service .....       | 797.50   |
| Michael Weidner, repairs.....         | 121.04   |
| Charles Wildman, labor .....          | 32.00    |
| Windstream, service.....              | 401.48   |

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

July 6, 2015

The Grundy County Board of Supervisors met in regular session on July 6, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekena.

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

Motion was made by Smith and seconded by Riekena to approve Utility Permit Application No. 07-06-15 for Cedar Falls Utilities and to authorize the chairperson to sign said application to install a cable crossing by directional bore 1032 feet south of IA57 on X Avenue. Carried unanimously.

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

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

The FY2015 salaries for the Grundy County employees were as follows: E. Allen \$54,264.95; C. Anderson \$42,606.26; M. Anderson \$43,750.09; C. Bakker \$24,374.03; T. Barnes \$45,596.82; J. Beenken \$45,741.61; T. Beenken \$43,750.09; G. Benson \$45,361.79; W. Beyer \$600.00; C. Bierle \$5,926.76; N. Buseman



\$45,446.70; L. Byers \$43,750.09; J. Calderwood \$44,669.00; M. Camarata \$46,095.67; T. Case \$26,052.84; R. Claassen \$7,154.27; A. Clapp \$43,751.00; J. Clapp \$1,995.00; D. Colin \$44,669.00; M. Corwin \$550.00; S. Cox \$64,080.00; R. Deters \$52,710.95; K. Dinsdale \$47,518.67; D. Dodd \$46,378.08; K. Dolleslager \$59,559.00; S. Eckhoff \$968.00; R. Eilers \$625.65; J. Freese \$64,006.00; H. Greiner \$42,168.76; I. Groeneveld \$45,342.67; D. Gudahl \$41,132.00; C. Haefner \$49,880.00; D. Haefner \$11,554.00; R. Hager \$43,222.98; C. Harken \$59,803.00; C. Heerkes \$520.00; A. Heise \$58,070.00; K. Homeister \$793.25; C. Hook \$46,003.27; J. Hoover \$46,520.23; J. Huisman \$45,174.47; M. Jansen \$42,695.87; W. Jorgensen \$58,070.00; C. Juel \$500.00; M. Jungling \$44,176.31; D. Kampman \$55,770.95; J. Keller \$3,887.22; M. Keller \$8,197.92; D. Kiewiet \$500.00; S. Kracht \$46,786.27; O. Kruger \$500.00; C. Kruse \$26,658.72; R. Lage \$45,916.58; S. Lepley \$44,669.00; G. Mauer \$101,685.00; J. Mauer \$1,330.00; M. McAteer \$58,070.00; T. Mesenbrink \$47,053.66; L. Meyer \$46,501.10; A. Nichols \$49,586.84; A. Niebuhr \$7,421.25; S. Nielsen \$45,261.73; B. Noteboom \$52,710.95; J. Pabst \$46,649.24; M. Pabst \$43,222.98; R. Penning \$74,449.09; D. Petersen \$45,314.27; J. Ramsey \$42,168.76; C. Ramundt \$46,760.07; W. Richards \$45,231.95; J. Rickert \$5,040.00; T. Rickert \$72,149.98; H. Riekena \$23,759.63; J. Ritchey \$58,070.00; J. Ross \$23,759.63; H. Rust \$29,169.25; C. Sager \$42,695.87; M. Schildroth \$24,322.83; B. Schmidt \$6,123.89; K. Schmidt \$54,378.91; J. Schoolman \$43,672.75; R. See \$12,000.00; J. Sharp \$46,860.68; B. Smith \$23,759.63; N. Stahl \$58,070.00; M. Steinmeyer \$50,419.00; J. Stoner \$16,208.95; R. Thoren \$550.00; L. Tollagson \$42,695.87; R. Tordoff \$61,792.00; D. Traeger \$46,072.32; Z. Tripp \$58,165.50; C. Voss \$235.00; S. Weber \$57,546.00; R. Wiebensohn \$45,552.50; K. Williams \$56,808.35; M. Wittgreve \$10,248.00; K. Wolthoff \$48,275.64; T. Wolthoff \$69,061.73; K. Yeomans \$58,070.00

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

July 13, 2015

The Grundy County Board of Supervisors met in regular session on July 13, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekena.

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 Ross to approve low quote dated July 8, 2015, from Diamond Oil Co., of Des Moines, Iowa, for supplying 5,000 gallons of diesel at \$1.7974/gallon and 3,000 gallons of gasohol at \$1.9407/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 Bakker to approve Utility Permit Application No. 07-13-15 to Heart of Iowa Communications of Union, Iowa, on fiber cable installation per map which was submitted to 13241 – 250<sup>th</sup> Street and to authorize the chairperson to sign said application. Carried unanimously.

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

John Freese, County Assessor, Mike Steinmeyer, Assistant County Assessor, Brenda Noteboom, County Treasurer, Carie Sager, Zoning Administrator and Sanitarian, and Mark Jungling, Custodian, addressed the Board regarding air quality issues in the lower level of the courthouse. Sager will purchase additional air quality tests and perform the tests throughout the courthouse. Noteboom and Jungling will arrange to have the carpets cleaned in the lower level of the courthouse.

Motion was made by Bakker and seconded by Smith to introduce Resolution #4-2015/2016 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 regarding the addition of Conditional Use Permits and Agri-Tourism to the Ordinance as follows: Section V. Definitions. Agri-tourism- Uses associated directly to growing operations include the growing of fruits, vegetables, flowers, and combinations thereof and raising of livestock on a site or adjacent property. Examples include, but are not limited to, a winery associated with the growing of grapes on site, a corn maze, pumpkin patch with games and hayrack rides, or petting zoo, or for a Community Supported Agriculture, or other type of agricultural business. Although agricultural related, these uses are not considered agricultural uses because they are designed to bring groups or individuals to the site for commercial purposes. To be added to A-1 and A-2 Districts as Conditional Uses: Section IX (G) and Section X (G): Agri-tourism. 1) Obtain Conditional Use Permit. 2) Submit a site plan to Zoning Administrator that meets the requirements of the ordinance. And to add Conditional Use Permits to Section XXIV (D)(3)(d) and (e) as follows: d. To hear and pass on all applications for Conditional Use Permits. e. To carry out those duties required by Statute or Regulation. And to add Conditional Use Permits to the Ordinance as Section XXIII A, as follows: SECTION XXIII A CONDITIONAL USE PERMITS. A. Application. All conditional uses as prescribed in the use regulation for the specific zoning districts shall meet the requirements of this section. Applications for conditional use permits shall be made to the Zoning Administrator in duplicate on forms furnished by the Administrator and shall include the following information as is pertinent and necessary to demonstrate compliance with this Ordinance and for proper review by the County Planning and Zoning Commission. Said information shall be required, but not limited to: 1. Name of applicant/owner. 2. Name of developer, if not the owner. 3. Legal description of area. 4. Proposed use. 5. A site plan. Additional information as may be required by the Commission or Administrator: 1. Basement and first floor elevations. 2. Utility elevations including sewer and water systems. 3. Regularity flood elevation. 4. Areas subject to inundation by floodwaters. 5. Floodproofing measures. 6. Existing or proposed landscaping. 7. Any additional data reasonably required by the Zoning Administrator or Commission. B. Procedure. 1. A conditional use permit shall be submitted to the Zoning Administrator with any accompanying requests or additional enclosures. The Administrator will determine if all information is provided and adequate for review. 2. The permit shall be forwarded to the Commission for its review and recommendations at the next scheduled regular meeting. The Commission shall review such permit and return a written report of their findings and recommendations to the Board of Adjustment. In their review, the Commission shall consider each of the standards established in this section and other prescribed standards found in this Ordinance. 3. Conditions and restrictions recommended by the Commission shall be attached to an approval of the subject application in a separate paragraph in the written report. 4. Public Hearing Notice. The Board of Adjustment

upon receipt of the recommendation and report from the Commission shall conduct a public hearing for the consideration of the permit. Notice of time and place of the hearing, in accordance with established public hearing procedures shall be published.

5. The Board of Adjustment shall, after report from the County Zoning Commission and conducting a public hearing on the permit, render a decision. In their review the Board of Adjustment shall consider standards established in this section other prescribed standards found in this Ordinance, and the Commission's report with recommended restrictions and conditions. The Board of Adjustment shall either grant the permit for conditional use, grant it subject to conditions, or deny the application. The Board of Adjustment shall not modify or lessen the degree of restrictions and conditions as recommended by the Commission except by favorable vote of at least three (3) members of all the members of the Board of Adjustment in attendance.

6. The Board of Adjustment may impose such conditions, including restrictions and safeguards, upon the property benefited by the conditional use as considered necessary to prevent or minimize adverse effects upon other property in the vicinity or upon public facilities and services. Such conditions shall be expressly set forth in the approval of the conditional use. Violations of such conditions shall be a violation of this Ordinance.

C. Standards. No conditional or special use shall be recommended by the Commission and approval granted by the Board of Adjustment unless the Commission and the Board shall consider all relevant factors and standards specified in other sections of this Ordinance and including but not limited to the following:

1. That such use shall be in accord with the intent, purpose, and spirit of this Ordinance and the Comprehensive Plan of Grundy County.
2. That the proposed location, design, construction, and operation of the particular use adequately safeguards the health, safety, and general welfare of persons residing or working in adjoining or surrounding property.
3. That such use shall not impair an adequate supply of light and air to surrounding property.
4. That such use shall not unduly increase congestion in the streets, or public danger of fire and safety.
5. That such use shall not diminish or impair established property values in adjoining or surrounding property.
6. That such use shall not be found to be hazardous, harmful, offensive or otherwise adverse to the environmental quality in the county and its communities.
7. The suitability of the site for proposed use and compatibility with surrounding properties.
8. That such use shall not impede the normal and orderly development and improvement of surrounding vacant property for predominant uses in the area.
9. That the best practical means known for the disposal of refuse matter or water-carried waste, the abatement of obnoxious or offensive odor, dust, smoke, gas, noise, or similar nuisance, shall be employed.
10. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.
11. That adequate measures have been provided to allow sufficient off-street parking and loading space to serve the proposed use.

Furthermore, no conditional use permit in the application of the provisions of this Ordinance, concerning floodplain development, shall be made unless the Commission, the Board of Supervisors and the Board of Adjustment consider all relevant factors specified in other sections of this Ordinance, and

1. That the granting of the permit or variance will not result in increased flood heights, cause extraordinary public expense or create nuisances, as determined by the Department of Natural Resources.
2. Exceed the minimum variance necessary to afford relief considering the flood hazard as determined by the Department of Natural Resources.
3. The danger to life and property due to increased flood heights or velocities caused by encroachments.
4. The danger that materials may be swept on to other lands or

downstream to the injury of others. 5. The proposed water supply and sanitation systems and the ability of these systems to prevent disease, contamination and unsanitary conditions. 6. The susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owner. 7. The importance of the services provided by the proposed facility to the community. 8. The requirements of the facility for a floodplain location. 9. The availability of alternative locations not subject to flooding for the proposed use. 10. The compatibility of the proposed use with existing development and development anticipated in the foreseeable future. 11. The relationship of the proposed use to the comprehensive plan and floodplain management program for the area. 12. The safety of access to the property in times of flood for ordinary and emergency vehicles. 13. The expected heights, velocity, duration, rate of rise and sediment transport of the flood water expected at the site. 14. Such other factors which are relevant to the purpose of this Ordinance. D. Conditions. Upon consideration of the factors listed in Section XXIV (C) "Standards" and all relevant factors, the Commission may recommend and the Board may attach such conditions to the granting of conditional uses as it deems necessary to further the purpose of this Ordinance. Such conditions may include, but not necessarily be limited to: 1. Modification of waste disposal and water supply facilities. 2. Limitation on periods of use and operation. 3. Imposition of operational controls, sureties, and deed restrictions. 4. Landscaping. 5. Architectural design. 6. Type of construction. 7. Construction commencement and completion dates. 8. Lighting. 9. Size and number of signs. 10. Higher performance standards. 11. Road dedication. 12. Certified survey maps. 13. Ground cover. 14. Diversions. 15. Silting basins. 16. Terraces. 17. Streambank protection. 18. Planting screens. 19. Operational control. 20. Improved traffic circulation. 21. Highway access restrictions. 22. Increased yards. 23. Additional parking. Furthermore, conditional use permits issued for floodplain development may include such conditions, but not necessarily be limited to: 1. Requirements for construction of channel modification, dikes, levees, and other protective measures, provided such are approved by the Department of Natural Resources and are deemed the only practical alternative to achieving the purposes of this Ordinance. 2. Floodproofing Measures. Floodproofing measures shall be designed consistent with the flood protection elevation for the particular area, flood velocities, durations, rate of rise, hydrostatic and hydrodynamic forces, and other factors associated with the regulatory flood. The Board shall require that the applicant submit a plan or document certified by a registered professional engineer that the floodproofing measures are consistent with the regulatory flood protection elevation and associated flood factors for the particular area. Such floodproofing measures may include, but are not necessarily limited to the following: a. Anchorage to resist flotation and lateral movement. b. Installation of watertight doors, bulkheads, and shutters, or similar methods of construction. c. Reinforcement of walls to resist water pressures. d. Use of paints, membranes, or mortars to reduce seepage of water through walls. e. Addition of mass or weight structures to resist flotation. f. Installation of pumps to lower water levels in structures. g. Construction of water supply and waste treatment systems so as to prevent the entrance of flood waters. h. Pumping facilities or comparable practices for subsurface drainage systems for building to relieve external foundation wall and basement flood pressures. i. Construction to resist rupture or collapse caused by water pressure or floating debris. j. Installation of valves or controls on sanitary and storm drains which will permit the drains to be closed to prevent backup of sewage and stormwaters into the buildings or structures. k.

Location of all electrical equipment and circuits in a manner which will assure they are not subject to flooding. E. Compliance. Any use permitted under the terms of any conditional use permit shall be established and conducted in conformity to the terms of such permit and of any conditions designated in connection therewith. 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 27th day of July, 2015, 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 – Smith, Bakker, Ross, Riekema, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Ross to approve the applications for fireworks permits of Grundy County Agricultural Society of Grundy Center and James Albers of Wellsburg. Carried unanimously.

Motion was made by Smith and seconded by Riekema to approve the request from the Grundy Center Library for use of the courthouse grounds on July 29 from 11:00 a.m. to 1:00 p.m. for the Summer Reading Program. Carried unanimously.

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

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

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

Motion was made by Smith and seconded by Ross to accept and order filed the County Treasurer's Semi-Annual Report and June 30, 2015, Investment Report. Carried unanimously.

Motion was made by Ross and seconded by Riekema 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 Riekema to allow a credit of the entire amount of the real estate tax levied to the owners of a homestead who meet the disabled veterans homestead requirements as per Iowa Code Section 425.15, to approve the 2015 Homestead Tax Credit Applications and Military Exemptions as presented, and to authorize the chairperson to sign letter of disallowance to property owner who had applied for but did not qualify for the 2015 Military Exemption. Carried unanimously.

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

|   |         |  |         |
|---|---------|--|---------|
| City of Ackley, grant.....              | 287.00  | Acterra Group, repairs.....              | 769.28  |
| Advanced Systems, supplies.....         | 397.85  | Agsources Laboratories, services.....    | 94.00   |
| Agvantage FS, fuel.....                 | 1271.15 | Alliant Energy, service.....             | 2317.93 |
| Andy's Auto Parts, supplies.....        | 260.00  | City of Aplington, grant.....            | 240.00  |
| Bear Creek Archeology, services.....    | 1865.25 | Beninga Sanitation, service.....         | 48.00   |
| Black Hawk County, reimb exp.....       | 820.13  | Black Hawk Rental, parts.....            | 1274.15 |
| Black Hills Energy, service.....        | 143.37  | Brian Buhrow, landfill mtgs.....         | 100.00  |
| Calhoun-Burns & Assoc, services.....    | 2573.70 | Campbell Supply, supplies.....           | 334.60  |
| Travis Case, reimb exp.....             | 101.20  | Central Iowa Distributing, supplies..... | 231.60  |
| Central Iowa Tourism Region, grant..... | 500.00  | Central Iowa Water Assoc, service.....   | 908.89  |
| Certified Laboratories, supplies.....   | 4586.75 | Chemsearch, parts.....                   | 220.78  |

|   |          |   |          |
|---|----------|---|----------|
| Amy Clapp, mtg exp .....                  | 10.45    | Computer Projects of IL, services .....   | 171.60   |
| City of Conrad, grant .....               | 2786.00  | Conrad Auto Supply, parts .....           | 10.26    |
| Dollar General, supplies .....            | 2.50     | Dubuque County Auditor, reimb exp ..      | 174.82   |
| Dumont Telephone, services.....           | 259.15   | Eastern Iowa Tire, supplies .....         | 2885.36  |
| Eilers Contracting, services .....        | 6920.00  | City of Eldora, grant.....                | 227.00   |
| Electrical Engineering, services.....     | 1098.82  | Robin Folkerts, landfill mtgs .....       | 50.00    |
| Folkerts & Sons Trucking, hauling.....    | 7754.84  | Rebecca Frisch, med exam exp.....         | 272.40   |
| Galls, supplies .....                     | 142.19   | Gehrke Quarries, rock .....               | 45442.76 |
| City of Gladbrook, grant.....             | 46.00    | City of Grundy Center, landfill exp ..... | 120.00   |
| GCMU, service .....                       | 554.89   | GCMU, service .....                       | 2405.96  |
| GCMH, services.....                       | 25.00    | Grundy Co Council on Aging, grant .       | 1000.00  |
| Grundy County Development, grant....      | 35493.00 | Grundy County Engineer, fuel.....         | 3326.76  |
| Grundy County Fairboard, grant.....       | 48975.00 | Grundy County Public Health, grant....    | 89.88    |
| Grundy County Sheriff, services.....      | 30.50    | Grundy County Soil/Water, grant .....     | 4000.00  |
| H L W Engineering Group, services .....   | 364.50   | Heart of Iowa Comm, service .....         | 36.61    |
| Heartland Co-op, services .....           | 40.00    | Interstate Battery, supplies .....        | 157.90   |
| Iowa Physicians Clinic Med, services..... | 135.00   | Iowa Prison Industries, supplies.....     | 180.10   |
| Iowa State Association, dues .....        | 5500.00  | John Deere Financial, supplies .....      | 225.14   |
| David Juchems, landfill mtgs .....        | 100.00   | Mark Jungling, reimb exp .....            | 30.00    |
| Keystone Laboratories, services .....     | 558.91   | Vern Knaack, landfill mtgs.....           | 50.00    |
| Eric Larson, rent .....                   | 195.00   | CJ LaTendresse MD, med exam exp...        | 50.00    |
| Mainstay Systems, services .....          | 237.00   | Manly Drug Store, supplies .....          | 12.42    |
| McMartin Goodyear, supplies.....          | 420.00   | McDowell & Sons, hauling .....            | 350.00   |
| Greg Melcher, landfill mtgs.....          | 125.00   | Metro Waste Authority, services .....     | 2708.53  |
| Mid American Energy, service.....         | 17.79    | Mid-America Pub, publication .....        | 1105.84  |
| Mid-Iowa Cooperative, fuel .....          | 965.95   | Midwest Trenching, hauling .....          | 3227.20  |
| Monkeytown, supplies .....                | 87.52    | Mutual Wheel, parts .....                 | 559.20   |
| Napa Auto Parts, supplies .....           | 1653.72  | Stanley Neff, landfill mtg.....           | 25.00    |
| City of New Hartford, grant .....         | 167.00   | Andie Nichols, mileage.....               | 324.40   |
| Northeast Iowa Response, dues .....       | 6226.50  | Bradley Ohrt, landfill mtg .....          | 25.00    |
| Operation Threshold, grant.....           | 27000.00 | City of Parkersburg, grant .....          | 488.00   |
| Paul Niemann Const, rock.....             | 31208.10 | Pictometry, services .....                | 21937.15 |
| Powerplan, parts.....                     | 157.82   | Premier Office Equipment, maint .....     | 16.33    |
| Racorn Corporation, equipment.....        | 11783.28 | City of Reinbeck, grant.....              | 3858.77  |
| Rickert & Wessel Law, services .....      | 162.00   | Ricoh USA, supplies.....                  | 496.17   |
| Lowell Riekema, landfill mtgs .....       | 100.00   | Riverside Technologies, supplies .....    | 104.00   |
| Rockford Rigging, parts .....             | 22.93    | Rural Iowa Landfill, hauling .....        | 728.10   |
| Scot's Supply, supplies.....              | 1316.72  | Scotty's Sanitation, service .....        | 80.00    |
| James Severance, landfill mtgs.....       | 75.00    | Snittjer Grain, fuel.....                 | 3025.06  |
| Spahn & Rose Lumber, parts .....          | 25.43    | City of Stout, grant.....                 | 378.00   |
| Tama/Grundy Publishing, publication.....  | 290.38   | Lori Tollagson, mileage .....             | 211.20   |
| Triple T Specialty Meats, supplies.....   | 123.17   | True Value Hardware, supplies.....        | 371.62   |
| Trunck's Country Foods, supplies .....    | 595.18   | Tyler Technologies, services.....         | 17369.58 |
| Tyson Communications, service.....        | 50.00    | U S Cellular, service.....                | 305.06   |
| Unifirst Corporation, service .....       | 668.50   | Unity Point OCC, services.....            | 37.00    |
| Verizon Wireless, service .....           | 40.01    | WBC Mechanical, supplies.....             | 20.54    |
| Wellsburg Ag, supplies .....              | 280.00   | Windstream, service.....                  | 139.53   |
| Ziegler, parts.....                       | 268.80   |   |          |

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

July 20, 2015

The Grundy County Board of Supervisors met in regular session on July 20, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekena.

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

Motion was made by Smith and seconded by Bakker to approve low quote to AgVantage of Waverly, Iowa, for supplying 17,000 gallons of LP gas for Secondary Road Department and Conservation Department for 2015/2016 for its quote on 100% pre-pay contract of \$.807 per gallon. 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, 2015, through June 30, 2015.

Motion was made by Riekena and seconded by Smith to accept and order filed the Quarterly Report of the Veterans Affairs Commission. Carried unanimously.

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

July 27, 2015

The Grundy County Board of Supervisors met in regular session on July 27, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekena.

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

Motion was made by Ross and seconded by Bakker to approve Resolution #6-2015/2016 as follows: This Agreement, made and entered into by and between Grundy County, Iowa, a political subdivision, by its Chairperson acting on authority from the Board of Supervisors, hereinafter referred to as First Party, and the City of Conrad, Iowa, a municipal corporation, by its Mayor acting on authority from the City Council, hereinafter referred to as Second Party, WITNESSETH: That Whereas, First and Second Parties have heretofore entered into an agreement providing for the division of responsibilities and expenses on matters of road maintenance and construction, and That Whereas, First and Second Parties would like to proceed with Project Number BROS-1525(603)—8J-38 to replace an existing bridge (FHWA #163591) located on H Ave that was damaged during the 2013 floods, near W¼ Corner, Section 30, T86N, R17W, which lies approximately 50% within the westerly corporate limits of Second Party, and That Whereas, both parties have agreed below upon the proper allocation of expenses for the work to be performed under said project, and both parties have further agreed to let the contract for said project as a single contract. Now, Therefore, in consideration of the mutual benefits to be derived by both parties from this Agreement and in consideration of entered into by these parties above referred to, it is agreed: 1. That First Party shall proceed to take the necessary steps to cause a letting to be held for Project No. BROS-1525(603)—8J-38 as administered by Iowa Department of Transportation; with the work to be

performed under the contract to include the improvements desired by both parties. 2. That Second Party agrees to pay to First Party for said project an amount equal to 0% (\$0.00) of the total amount paid to the contractor who is awarded the contract and the First Party's consultant, on the federal non-reimbursed portion of the project. 3. That both parties agree the Grundy County Engineer and/or his staff shall administer said project on behalf of both parties. 4. The duration of this agreement shall expire when the construction of the project is fully completed and documented in accordance with Iowa Department of Transportation requirements. The vote on the resolution was as follows: Ayes – Smith, Bakker, Ross, Riekena, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Riekena and seconded by Smith to approve the Local Public Agency with Federal-aid Participation Standard Consultant Contract to supply professional services for bridge C-30 replacement project BROS-C038(101)—8J-38 and authorize the Chairperson to sign said Contract. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve the Final Pay Estimate for I-4 Bridge Replacement BROS-C038(82)—8J-38 and authorize the Chairperson to sign said Estimate. Carried unanimously.

Motion was made by Smith and seconded by Riekena to approve the Final Pay Estimate for C-28 Bridge Repair L-C28FEMA—73-38 and authorize the Chairperson to sign said Estimate. Carried unanimously.

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

Motion was made by Riekena and seconded by Ross to table Resolution #5-2015/2016 setting hearing on Amendment to Ordinance No. 2004-3. The vote was as follows: Ayes – Smith, Ross, and Riekena. Nays – Bakker and Schildroth. Motion carried 3-2.

Motion was made by Bakker and seconded by Riekena to approve the applications for fireworks permits of Myles Ray Meyer of Holland and Mike Geerdes of Holland. 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 August 19 and 20 for the Taste of Grundy event. Carried unanimously.

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

|   |          |                                     |          |
|---|----------|-------------------------------------|----------|
| Acterra Group, supplies.....              | 899.70   | Agvantage FS, services .....        | 134.54   |
| Airgas USA, supplies.....                 | 458.30   | Alliant Energy, service.....        | 2193.52  |
| Allied Manatts, rock .....                | 17039.98 | Cole Anderson, mtg exp.....         | 10.00    |
| Charles Bakker, mileage .....             | 23.20    | Bankers Leasing, lease.....         | 200.00   |
| Beninga Sanitation, services .....        | 125.00   | Black Hills Energy, service .....   | 29.40    |
| Boulder Contracting, bridge repair.....   | 29006.88 | Nicholas Buseman, reimb exp .....   | 108.00   |
| Butler County Auditor, reimb exp.....     | 3553.14  | Cedar Falls Utilities, service..... | 47.13    |
| Central Iowa Distributing, supplies ..... | 285.50   | Century Link, service.....          | 349.44   |
| Certified Laboratories, supplies.....     | 1005.15  | Christie Door, repair .....         | 459.00   |
| Cooley Pumping, services .....            | 600.00   | Cooley Sanitation, services .....   | 70.00    |
| Mary Corwin, mileage .....                | 12.25    | County Binders, supplies.....       | 105.93   |
| County Social Services, services .....    | 6552.00  | Crop Production Services, fuel..... | 557.91   |
| Rhonda Deters, mileage.....               | 69.60    | Diamond Oil, fuel.....              | 15146.65 |
| Don's Truck Sales, repairs/supplies ..... | 470.10   | Eldora Pharmacy, meds.....          | 91.24    |
| Farmer's Feed & Supply.....               | 37.39    | Folkerts Trucking, hauling .....    | 10817.56 |
| Frontier Landscaping, rental.....         | 300.00   | GCMU, service .....                 | 188.67   |
| GCMU, service .....                       | 124.47   | Grundy County Engineer, fuel.....   | 1892.83  |
| Grundy County Public Health, grant....    | 16565.49 | Grundy County REC, service .....    | 1199.73  |



|   |          |                                      |          |
|---|----------|--------------------------------------|----------|
| Grundy County Sheriff, services.....      | 569.75   | Heartland Co-op, supplies.....       | 433.32   |
| H S & A, co atty exp .....                | 3984.56  | City of Holland, service.....        | 144.86   |
| City of Hudson, grant.....                | 60.00    | Jesse Huisman, reimb exp .....       | 30.00    |
| ICEOO, mtg exp .....                      | 200.00   | Iowa County Attorneys, mtg exp ..... | 60.00    |
| Iowa Prison Industries, supplies.....     | 6094.95  | Iowa Sports Supply, supplies .....   | 311.50   |
| Jesco Welding & Machine, parts .....      | 236.44   | John Deere Financial, parts .....    | 621.57   |
| Donald Kampman, reimb exp .....           | 30.00    | City of Liscomb, grant.....          | 32.00    |
| Manatts, repairs.....                     | 1890.72  | Martin Bros, supplies.....           | 142.42   |
| Gary Mauer, mtg exp.....                  | 7.06     | Menards, supplies .....              | 45.98    |
| Mid American Energy, service.....         | 8.91     | Midwest Trenching, hauling.....      | 3854.18  |
| Moeller & Walter, supplies.....           | 284.50   | Petco, supplies .....                | 15.96    |
| Peterson Contractors, bridge project..... | 573.53   | Phelps Implement, equip.....         | 17767.64 |
| Pitney Bowes, maintenance .....           | 672.48   | Postmaster, supplies .....           | 49.00    |
| Premier Office, supplies .....            | 17.05    | Quakerdale, services.....            | 46.65    |
| Racom Corporation, services .....         | 23567.77 | Reinbeck Telecom, service .....      | 699.06   |
| Sam's Club, supplies .....                | 144.21   | Schumacher Elevator, maintenance ..  | 160.94   |
| Rodney See, mileage .....                 | 7.20     | Spahn & Rose Lumber, supplies.....   | 19.23    |
| Michael Steinmeyer, mileage .....         | 100.80   | Ronald Tordoff, mtg exp.....         | 60.89    |
| Tyler Technologies, services .....        | 187.50   | U S Cellular, service.....           | 333.19   |
| U S Treasury, fees.....                   | 142.00   | Ubben Building, supplies.....        | 31.86    |
| Unifirst, supplies .....                  | 90.85    | City of Union, grant.....            | 140.00   |
| Visa, supplies .....                      | 1840.08  | City of Wellsburg, service.....      | 17.18    |
| Charles Wildman, labor .....              | 128.00   | Kevin Williams, mtg exp .....        | 10.00    |
| Windstream, service .....                 | 1559.54  | Windstream, service.....             | 401.03   |
| Zee Medical, supplies.....                | 182.55   |                                      |          |

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

August 3, 2015

The Grundy County Board of Supervisors met in regular session on August 3, 2015, at 9:00 A.M. Vice Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, and Riekena. 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 Bakker and seconded by Ross to approve Utility Permit Application No. 8-03-15 to REC of Grundy Center, Iowa, on replacing a service drop to 22035 – 120<sup>th</sup> Street per permit which was submitted and to authorize the vice chairperson to sign said application. Carried unanimously.

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

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

Motion was made by Bakker and seconded by Ross to approve the transfer of funds from the Flex Spending account to the Partial Self Fund account and to authorize the vice chairperson to sign the letter to Employee Benefit Systems regarding said election. Carried unanimously.

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

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

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

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Barbara L. Smith, Vice Chairperson

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Rhonda R. Deters, County Auditor

August 10, 2015

The Grundy County Board of Supervisors met in regular session on August 10, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekema.

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

Motion was made by Smith and seconded by Ross to approve Resolution #9-2015/2016 as follows: Unforeseen circumstances have arisen since adoption of the original approved Secondary Road Construction Program (Program), and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan. The Board of Supervisors of Grundy County, Iowa, in accordance with Iowa Code Section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year, for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code Section 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADVANCED to the Program's Accomplishment year: Project Number, Local ID, TPMS #: LFM-D23FEMA—73-38, C-30, 28181; Project Location, Description of work, Section-Township-Range: D Ave. 0.5 miles south of 140<sup>th</sup> St., Bridge Revetment Repair, Sec. 27-89-18; AADT, Length, FHWA #: 90, --, 166380; Type Work, Fund basis: Bridges, Local; Prior FY: 2017; Accomplishment year (\$1000's of dollars), New amount: 60; Net change: -35. The vote on the resolution was as follows: Ayes – Smith, Bakker, Ross, Riekema, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Riekema to approve the Final Pay Estimate for D-23 Bridge Repair No. LFM-D23FEMA—73-38 and to authorize the chairperson to sign said Estimate. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to approve the low fuel quote from AgVantage of Waverly. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve Grundy County REC Permit No. 08-10-15 to set a pole and perform trenching to upgrade the service to 27572 Q Avenue. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to approve Resolution #10-2015/2016 as follows: WHEREAS, A request (or petition, or a memorandum from the County Engineer) has been filed with the Grundy County Board of Supervisors (or County Engineer) asking that action be taken to vacate and close (or to vacate and clear the record, if it was not open to traffic) a section of Grundy County Secondary Road, described as follows: That portion of 210th St. original with modifications in Sections 30 & 31 of Lincoln Township, originally established on June 8th, 1869 and by use. (See Road #67, Page 214), more particularly described as: The south 33 feet of the South One-half (S1/2) of Section Thirty (30) Township Eighty-eight (88) North, Range Sixteen (16) West of 5th P.M., Grundy County, Iowa, AND the north 33 feet of the North One-half of Section Thirty-one (31), Township Eighty-eight (88) North, Range Sixteen (16) West of 5th P.M., Grundy County, Iowa; EXCEPT the west

49.5 feet and the east 33 feet thereof. Easement access rights shall be granted to all existing utilities on said described road vacation to allow access to their current facilities, now and in the future, for maintenance, repair patrol, operation and reconstruction to said facilities. NOW, THEREFORE, BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Grundy County Courthouse, Grundy Center, Iowa, 50638 at 9:00 A.M. on the 31<sup>st</sup> day of August, 2015, in accordance with Iowa Code Chapter 306. The vote on the resolution was as follows: Ayes – Smith, Bakker, Ross, Riekema, and Schildroth. Nays – none. Resolution adopted.

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

Mardy Holst and Jacob Bauer, AHTS Architects, reviewed preliminary plans for the proposed building for County Mental Health and Public Health Nurses with the Board.

Carie Sager, Zoning Administrator and Sanitarian, reviewed the results of the air quality tests which she performed in the courthouse and her efforts to attain a firm to conduct comprehensive testing of the quality of the air in the courthouse with the Board. She will continue to investigate options for said testing. No action was taken on the purchase of air purifiers.

Inasmuch as Resolution #5-2015/2016 was not available, the Board took no action on this matter.

Motion was made by Bakker and seconded by Smith to approve Resolution #7-2015/2016 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 regarding the addition of Conditional Use Permits and Agri-Tourism to the Ordinance as follows: Section V. Definitions. Agri-tourism- Uses associated directly to growing operations include the growing of fruits, vegetables, flowers, and combinations thereof and raising of livestock on a site or adjacent property. Examples include, but are not limited to, a winery associated with the growing of grapes on site, a corn maze, pumpkin patch with games and hayrack rides, or petting zoo, or for a Community Supported Agriculture, or other type of agricultural business. Although agricultural related, these uses are not considered agricultural uses because they are designed to bring groups or individuals to the site for commercial purposes. To be added to A-1 and A-2 Districts as Conditional Uses: Section IX (G) and Section X (G): Agri-tourism. 1) Obtain Conditional Use Permit; 2) Submit a site plan to Zoning Administrator that meets the requirements of the ordinance. And to add Conditional Use Permits to Section XXIV (D)(3)(d) and (e) as follows: d. To hear and pass on all applications for Conditional Use Permits. e. To carry out those duties required by Statute or Regulation. And to add Conditional Use Permits to the Ordinance as Section XXIIIA, as follows: SECTION XXIIIA. CONDITIONAL USE PERMITS. A. Application. All conditional uses as prescribed in the use regulation for the specific zoning districts shall meet the requirements of this section. Applications for conditional use permits shall be made to the Zoning Administrator in duplicate on forms furnished by the Administrator and shall include the following information as is pertinent and necessary to demonstrate compliance with this Ordinance and for proper review by the County Planning and Zoning Commission. Said information shall be required, but not limited to: 1. Name of applicant/owner. 2. Name of developer, if not the owner. 3. Legal description of area. 4. Proposed use. 5. A site plan.

Additional information as may be required by the Commission or Administrator: 1. Basement and first floor elevations. 2. Utility elevations including sewer and water systems. 3. Regularity flood elevation. 4. Areas subject to inundation by floodwaters. 5. Floodproofing measures. 6. Existing or proposed landscaping. 7. Any additional data reasonably required by the Zoning Administrator or Commission.

**B. Procedure.**

1. A conditional use permit shall be submitted to the Zoning Administrator with any accompanying requests or additional enclosures. The Administrator will determine if all information is provided and adequate for review.
2. The permit shall be forwarded to the Commission for its review and recommendations at the next scheduled regular meeting. The Commission shall review such permit and return a written report of their findings and recommendations to the Board of Adjustment. In their review, the Commission shall consider each of the standards established in this section and other prescribed standards found in this Ordinance.
3. Conditions and restrictions recommended by the Commission shall be attached to an approval of the subject application in a separate paragraph in the written report.
4. Public Hearing Notice. The Board of Adjustment upon receipt of the recommendation and report from the Commission shall conduct a public hearing for the consideration of the permit. Notice of time and place of the hearing, in accordance with established public hearing procedures shall be published.
5. The Board of Adjustment shall, after report from the County Zoning Commission and conducting a public hearing on the permit, render a decision. In their review the Board of Adjustment shall consider standards established in this section other prescribed standards found in this Ordinance, and the Commission's report with recommended restrictions and conditions. The Board of Adjustment shall either grant the permit for conditional use, grant it subject to conditions, or deny the application. The Board of Adjustment shall not modify or lessen the degree of restrictions and conditions as recommended by the Commission except by favorable vote of at least three (3) members of all the members of the Board of Adjustment in attendance.
6. The Board of Adjustment may impose such conditions, including restrictions and safeguards, upon the property benefited by the conditional use as considered necessary to prevent or minimize adverse effects upon other property in the vicinity or upon public facilities and services. Such conditions shall be expressly set forth in the approval of the conditional use. Violations of such conditions shall be a violation of this Ordinance.

**C. Standards.** No conditional or special use shall be recommended by the Commission and approval granted by the Board of Adjustment unless the Commission and the Board shall consider all relevant factors and standards specified in other sections of this Ordinance and including but not limited to the following:

1. That such use shall be in accord with the intent, purpose, and spirit of this Ordinance and the Comprehensive Plan of Grundy County.
2. That the proposed location, design, construction, and operation of the particular use adequately safeguards the health, safety, and general welfare of persons residing or working in adjoining or surrounding property.
3. That such use shall not impair an adequate supply of light and air to surrounding property.
4. That such use shall not unduly increase congestion in the streets, or public danger of fire and safety.
5. That such use shall not diminish or impair established property values in adjoining or surrounding property.
6. That such use shall not be found to be hazardous, harmful, offensive or otherwise adverse to the environmental quality in the county and its communities.
7. The suitability of the site for proposed use and compatibility with surrounding properties.
8. That such use shall not impede the normal and orderly development and improvement of surrounding vacant property for predominant uses

in the area. 9. That the best practical means known for the disposal of refuse matter or water-carried waste, the abatement of obnoxious or offensive odor, dust, smoke, gas, noise, or similar nuisance, shall be employed. 10. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided. 11. That adequate measures have been provided to allow sufficient off-street parking and loading space to serve the proposed use. Furthermore, no conditional use permit in the application of the provisions of this Ordinance, concerning floodplain development, shall be made unless the Commission, the Board of Supervisors and the Board of Adjustment consider all relevant factors specified in other sections of this Ordinance, and 1. That the granting of the permit or variance will not result in increased flood heights, cause extraordinary public expense or create nuisances, as determined by the Department of Natural Resources. 2. Exceed the minimum variance necessary to afford relief considering the flood hazard as determined by the Department of Natural Resources. 3. The danger to life and property due to increased flood heights or velocities caused by encroachments. 4. The danger that materials may be swept on to other lands or downstream to the injury of others. 5. The proposed water supply and sanitation systems and the ability of these systems to prevent disease, contamination and unsanitary conditions. 6. The susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owner. 7. The importance of the services provided by the proposed facility to the community. 8. The requirements of the facility for a floodplain location. 9. The availability of alternative locations not subject to flooding for the proposed use. 10. The compatibility of the proposed use with existing development and development anticipated in the foreseeable future. 11. The relationship of the proposed use to the comprehensive plan and floodplain management program for the area. 12. The safety of access to the property in times of flood for ordinary and emergency vehicles. 13. The expected heights, velocity, duration, rate of rise and sediment transport of the flood water expected at the site. 14. Such other factors which are relevant to the purpose of this Ordinance. D. Conditions. Upon consideration of the factors listed in Section XXIV (C) "Standards" and all relevant factors, the Commission may recommend and the Board may attach such conditions to the granting of conditional uses as it deems necessary to further the purpose of this Ordinance. Such conditions may include, but not necessarily be limited to: 1. Modification of waste disposal and water supply facilities. 2. Limitation on periods of use and operation. 3. Imposition of operational controls, sureties, and deed restrictions. 4. Landscaping. 5. Architectural design. 6. Type of construction. 7. Construction commencement and completion dates. 8. Lighting. 9. Size and number of signs. 10. Higher performance standards. 11. Road dedication. 12. Certified survey maps. 13. Ground cover. 14. Diversions. 15. Silting basins. 16. Terraces. 17. Streambank protection. 18. Planting screens. 19. Operational control. 20. Improved traffic circulation. 21. Highway access restrictions. 22. Increased yards. 23. Additional parking. Furthermore, conditional use permits issued for floodplain development may include such conditions, but not necessarily be limited to: 1. Requirements for construction of channel modification, dikes, levees, and other protective measures, provided such are approved by the Department of Natural Resources and are deemed the only practical alternative to achieving the purposes of this Ordinance. 2. Floodproofing Measures. Floodproofing measures shall be designed consistent with the flood protection elevation for the particular area, flood velocities, durations, rate of rise, hydrostatic and hydrodynamic forces, and other factors associated with the regulatory flood. The Board shall require that the applicant

submit a plan or document certified by a registered professional engineer that the floodproofing measures are consistent with the regulatory flood protection elevation and associated flood factors for the particular area. Such floodproofing measures may include, but are not necessarily limited to the following: a. Anchorage to resist flotation and lateral movement. b. Installation of watertight doors, bulkheads, and shutters, or similar methods of construction. c. Reinforcement of walls to resist water pressures. d. Use of paints, membranes, or mortars to reduce seepage of water through walls. e. Addition of mass or weight structures to resist flotation. f. Installation of pumps to lower water levels in structures. g. Construction of water supply and waste treatment systems so as to prevent the entrance of flood waters. h. Pumping facilities or comparable practices for subsurface drainage systems for building to relieve external foundation wall and basement flood pressures. i. Construction to resist rupture or collapse caused by water pressure or floating debris. j. Installation of valves or controls on sanitary and storm drains which will permit the drains to be closed to prevent backup of sewage and stormwaters into the buildings or structures. k. Location of all electrical equipment and circuits in a manner which will assure they are not subject to flooding. E. Compliance. Any use permitted under the terms of any conditional use permit shall be established and conducted in conformity to the terms of such permit and of any conditions designated in connection therewith. 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 24th day of August, 2015, 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 – Smith, Bakker, and Schildroth. Nays – Ross and Riekena. Resolution adopted.

Board Member Ross introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE ISSUANCE OF NOT TO EXCEED \$15,000,000 GENERAL OBLIGATION URBAN RENEWAL REFUNDING BONDS OF GRUNDY COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Riekena seconded the motion to adopt. The roll was called and the vote was Ayes: Smith, Bakker, Ross, Riekena, and Schildroth. Nays: None. Whereupon, the Chairperson declared the Resolution duly adopted as follows: RESOLUTION FIXING DATE FOR A MEETING ON THE ISSUANCE OF NOT TO EXCEED \$15,000,000 GENERAL OBLIGATION URBAN RENEWAL REFUNDING BONDS OF GRUNDY COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF. WHEREAS, by Resolution No. 40-2008/2009, adopted April 13, 2009, this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Grundy County Urban Renewal Plan (the "Plan") for the Memorial Hospital Urban Renewal Area (the "Area" or "Urban Renewal Area"), which Plan is on file in the office of the Recorder of Grundy County, Iowa; and WHEREAS, it is deemed necessary and advisable that the County should provide for the issuance of General Obligation Urban Renewal Refunding Bonds to the amount of not to exceed \$15,000,000, as authorized by Sections 331.443 and

403.12, Code of Iowa, as amended, for the purpose of providing funds to pay costs of carrying out an essential county urban renewal purpose project as hereinafter described; and WHEREAS, before General Obligation Urban Renewal Refunding Bonds are issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and the provisions of the Internal Revenue Code Section 147(f), as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the issuance of the Bonds, to receive oral and/or written objections from any resident or property owner of the County to such action, and the right to petition for an election on the question. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: Section 1. That this Board shall meet in the Board of Supervisors Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa, at 9:00 o'clock A.M., on the 8<sup>th</sup> day of September, 2015, for the purpose of taking action on the matter of the issuance of not to exceed \$15,000,000 General Obligation Urban Renewal Refunding Bonds (the "Bonds") to evidence the obligations of the County thereunder for an essential county urban renewal purpose, the proceeds of which will be used to pay costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Chapter 403, including advance refunding the General Obligation Urban Renewal Capital Loan Notes, Series 2009 issued for the purposes of loaning the funds to the Grundy County Memorial Hospital (the "Hospital"), a county hospital operating under the authority of Iowa Code chapter 37, as amended, for (i) the construction of an improvement project for improvements to and renovation, construction, expansion, equipping and furnishing of an addition to and the existing space within the Hospital, including but not limited to the following: patient rooms, emergency department, surgery department, a walkway link from the existing hospital facilities to the medical office building and related site work and improvements, all of the foregoing located on the Hospital's campus located at 201 East J Avenue, Grundy Center, Iowa 50638 (the "Hospital Campus"), said Hospital Campus is owned by the Hospital and managed by the Allen Health Systems, Inc., a 501(c)(3) organization, and (ii) the refunding of the outstanding principal amount of the Hospital's \$4,025,000 Hospital Revenue Bonds (Grundy County Memorial Hospital), Series 2004 (the "Prior Bonds"), originally issued to finance improvements to and renovation, construction, expansion, equipping and furnishing of an addition to and the existing space within the Hospital located on the Hospital Campus, including but not limited to the business office and registration, purchasing, medical records and administration departments, specialty clinics, surgery and recovery area, outpatient lobby, outpatient therapy departments, outpatient diagnostic service areas, emergency room areas, additional parking areas and other site and building improvements, and pay costs of issuance and other associated costs and expenses relating to the Bonds. Section 2. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County, the publication to be not less than fifteen (15) clear days nor more than twenty (20) days before the date of the public meeting on the issuance of Bonds. Section 3. The notice of the proposed action shall be in substantially the following form: (Notice to be published between August 19 – August 24, 2015 (dates inclusive)) NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA ON THE MATTER OF

THE PROPOSED ISSUANCE OF NOT TO EXCEED \$15,000,000 GENERAL OBLIGATION URBAN RENEWAL REFUNDING BONDS (FOR AN ESSENTIAL COUNTY URBAN RENEWAL PURPOSE), AND THE PUBLIC HEARING ON THE AUTHORIZATION AND ISSUANCE THEREOF. PUBLIC NOTICE is hereby given that the Board of Supervisors of Grundy County, Iowa, will hold a public hearing on the 8<sup>th</sup> day of September, 2015, at 9:00 o'clock A.M., in the Board of Supervisors Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa, at which meeting the Board proposes to take additional action for the issuance of not to exceed \$15,000,000 General Obligation Urban Renewal Refunding Bonds (the "Bonds") for an essential county urban renewal purpose, in order to pay costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Chapter 403, including advance refunding the General Obligation Urban Renewal Capital Loan Notes, Series 2009 issued for the purposes of loaning funds to the Grundy County Memorial Hospital (the "Hospital"), a county hospital operating under the authority of Iowa Code chapter 37, as amended, for (i) the construction of an improvement project for improvements to and renovation, construction, expansion, equipping and furnishing of an addition to and the existing space within the Hospital, including but not limited to the following: patient rooms, emergency department, surgery department, a walkway link from the existing hospital facilities to the medical office building and related site work and improvements, all of the foregoing located on the Hospital's campus located at 201 East J Avenue, Grundy Center, Iowa 50638 (the "Hospital Campus"), said Hospital Campus is owned by the Hospital and managed by the Allen Health Systems, Inc., a 501(c)(3) organization, and (ii) the refunding of the outstanding principal amount of the Hospital's \$4,025,000 Hospital Revenue Bonds (Grundy County Memorial Hospital), Series 2004 (the "Prior Bonds"), originally issued to finance improvements to and renovation, construction, expansion, equipping and furnishing of an addition to and the existing space within the Hospital located on the Hospital Campus, including but not limited to the business office and registration, purchasing, medical records and administration departments, specialty clinics, surgery and recovery area, outpatient lobby, outpatient therapy departments, outpatient diagnostic service areas, emergency room areas, additional parking areas and other site and building improvements, and pay costs of issuance and other associated costs and expenses relating to the Bonds. At any time before the date of said meeting, a petition, asking that the question of issuing such Bonds be submitted to the legal voters of the County, may be filed with the County Auditor in the manner provided by Section 331.442(5) of the Code of Iowa, as amended. At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County, to the above action. After all objections have been received and considered, the Board will at this meeting or at any adjournment thereof, take additional action for the issuance of Bonds to evidence the obligation of the County thereunder or will abandon the proposal. This Notice is given by order of the Board of Supervisors of Grundy County, State of Iowa, as provided by Sections 331.441(b)(14), 331.443 and 403.12 of the Code of Iowa, as amended, and Section 147(f) of the Internal Revenue Code, as amended. Rhonda R. Deters, County Auditor of Grundy County, State of Iowa (End of Notice)

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 August 27 for the Touch the Truck event. Carried unanimously.



Motion was made by Bakker and seconded by Smith to approve the law enforcement agreements for 2015-2016 and to authorize the chairperson to sign said agreements. Carried unanimously.

Motion was made by Riekema and seconded by Ross to table acceptance of the FY2015 Melrose Township Annual Report. Carried unanimously.

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

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

|   |          |   |         |
|---|----------|---|---------|
| ACES, services.....                       | 4659.30  | Advanced Systems, supplies .....        | 223.23  |
| Agvantage FS, supplies.....               | 9684.00  | Alliant Energy, service.....            | 303.40  |
| Andy's Auto Parts, supplies .....         | 8.99     | City of Beaman, grant.....              | 322.00  |
| Black Hawk County, med exam exp.....      | 500.00   | Boulder Contracting, repairs .....      | 4930.88 |
| Calhoun-Burns & Assoc, services .....     | 3571.60  | Central Iowa Water Assoc, service ....  | 765.68  |
| Century Link, service .....               | 85.34    | Chemsearch, supplies.....               | 733.00  |
| Cole Excavating, repairs.....             | 56809.71 | Collective Data, maintenance .....      | 3497.50 |
| Denco Corp, repairs .....                 | 24781.62 | Dollar General, supplies .....          | 47.30   |
| GCMU, service .....                       | 708.70   | GCMU, service .....                     | 2734.22 |
| Grundy County Engineer, fuel .....        | 98.56    | Grundy Co Public Health, grant .....    | 6000.00 |
| Harrison Truck Centers, repairs .....     | 1326.00  | David Hommel, twp mtg .....             | 25.00   |
| Jesse Huisman, mileage .....              | 17.20    | Iowa DOT, repairs .....                 | 50.00   |
| INRCOG, dues.....                         | 2005.96  | Interstate Battery, supplies .....      | 161.85  |
| Iowa Physicians Clinic Med, services..... | 270.00   | Iowa Prison Industries, supplies.....   | 68.30   |
| Iowa State University, mtg exp.....       | 100.00   | Jesco Welding & Machine, parts.....     | 18.49   |
| Mark Jungling, reimb exp .....            | 30.00    | Donald Kampman, mileage .....           | 72.00   |
| Konken Electric, repairs.....             | 562.98   | Larry's Welding, parts.....             | 50.00   |
| C J LaTendresse, MD, med exam exp.....    | 50.00    | Mail Services, postage .....            | 431.79  |
| Manatts, repairs.....                     | 3978.05  | McMartin Goodyear, supplies .....       | 1900.00 |
| Mid American Energy, service.....         | 17.80    | Mid-America Pub, publication .....      | 1087.29 |
| Mid-Iowa Cooperative, fuel.....           | 725.89   | Monkeytown, supplies .....              | 313.97  |
| Napa Auto Parts, supplies .....           | 1707.29  | Larry Nielsen, reimb exp .....          | 355.50  |
| Paul Niemann Const, rock.....             | 60952.87 | Gary Peters, twp mtg.....               | 25.00   |
| PCI, bridge project.....                  | 91225.25 | Phelps Implement, supplies .....        | 14.95   |
| Polk County, med exam exp.....            | 264.37   | Premier Office, maint.....              | 9.55    |
| Ray Mount Wrecker, services.....          | 400.00   | City of Reinbeck, service.....          | 47.65   |
| Rickert & Wessel Law, services .....      | 150.00   | Riverside Technologies, supplies ....   | 1560.00 |
| Sadler Power Train, parts.....            | 1759.74  | Safariland, services .....              | 367.63  |
| Mary Schmidt, twp mtg .....               | 25.00    | Scotty's Sanitation, service .....      | 80.00   |
| Snittjer Grain, fuel.....                 | 2422.03  | Stalker Radar, supplies .....           | 110.00  |
| David Strickler, mtg exp.....             | 25.00    | Triple T Specialty Meats, supplies .... | 119.70  |
| True Value Hardware, supplies .....       | 328.89   | Trunck's Country Foods, supplies .....  | 207.05  |
| U S Cellular, service .....               | 79.20    | Ubben Building Supplies, supplies ..... | 1.98    |
| Unifirst Corporation, service .....       | 594.51   | Vanguard Appraisals, services.....      | 8650.00 |
| Verizon Wireless, service .....           | 801.56   | Windstream, service.....                | 146.78  |
| Zep Sales & Service, supplies .....       | 325.89   |   |         |

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

August 17, 2015

The Grundy County Board of Supervisors met in regular session on August 17, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekema.

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

Motion was made by Riekema and seconded by Bakker to approve Utility Permit Application No. 08-17-15 to REC of Grundy Center, Iowa, on boring a new underground service line drop to 27572 Q Avenue and to authorize the chairperson to sign said application. Carried unanimously.

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

Karl Strohhahn and Wendell Groen informed the Board of an accident at the intersection of Highway T55 and 240<sup>th</sup> Street. They expressed concerns about the width of this intersection.

Motion was made by Smith and seconded by Bakker to approve Resolution #5-2015/2016 as follows: WHEREAS, the Grundy County Board of Health has recommended approving an amendment of the Grundy County Ordinance (No. 2004-3) to the Grundy County Board of Supervisors regarding the addition of Section 7.02.4A to the Ordinance as follows: 7.02.4A Fines and Penalties - Upon violation of the terms of any part of this ordinance or Iowa Code Environmental Protection[567], Chapter 69, any person issued a contractor's license in Grundy County to install onsite waste water systems, shall be issued a citation for a first time offense of the Ordinance. Said citation shall be issued as a county infraction with the penalty being set at \$750 for the first violation. If said fine is not paid within time allowed by court, a \$1000 fine each day thereafter shall be assessed. Upon a second violation of this Ordinance or Chapter 69 of the Iowa Code, the Contractor's License shall be revoked. WHEREAS, the Board of Supervisors considered the recommendation of the Board of Health, 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 Ordinance on the 31st day of August, 2015, at 9:15 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 Ordinance. The vote on the resolution was as follows: Ayes – Smith, Bakker, Riekema, and Schildroth. Nays – Ross. Resolution adopted.

Motion was made by Ross and seconded by Bakker to approve the Agreement to Provide Substance Abuse Prevention Activities to the Residents of Grundy County for FY2015-2016 and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve the request from Grundy County Public Health, Grundy County Sheriff's Department and Grundy County Memorial Hospital for use of the courthouse grounds on September 26 for the Drug Take Back event. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve Proposal #26264 from Konken Electric for electrical work at the Citizen's Convenience Center and to authorize the chairperson to sign the estimate. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve Proposal #26265 from Konken Electric for replacement of lighting fixtures at the Citizen's Convenience Center and to authorize the chairperson to sign the estimate. Carried unanimously.

Motion was made by Ross and seconded by Bakker to accept and order filed the FY2015 Melrose Township Annual Report. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to accept and order filed the FY2015 Washington Township Annual Report. Carried unanimously.

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

August 24, 2015

The Grundy County Board of Supervisors met in regular session on August 24, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Bakker, Ross, and Riekema. Absent: Smith.

Motion was made by Ross and seconded by Bakker 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. No one was present 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 #2016-1, an ordinance amending Ordinance No. 2009-5 - Grundy County, Iowa, Development Ordinance. Roll call vote was as follows: Ayes – Bakker and Schildroth. Nays – Ross and Riekema. Ordinance defeated.

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

Motion was made by Ross and seconded by Riekema to approve the Booking Contract with Sam Annis and Company for L.P. gas for Grundy County Landfill and Citizen's Convenience Center and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to accept and order filed the FY2015 Colfax Township Annual Report, the FY2015 German Township Annual Report, the FY2015 Clay Township Annual Report, the FY2015 Felix Township Annual Report, and the FY2015 Palermo Township Annual Report. The vote was as follows: Ayes – Bakker, Riekema, and Schildroth. Nays – Ross. Motion carried 3-1.

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

|                                      |          |  |          |
|--------------------------------------|----------|--|----------|
| ACES, maintenance .....              | 1665.00  | Agsource Laboratories, services.....     | 188.00   |
| Agvantage FS, fuel .....             | 23649.12 | Airgas USA, supplies.....                | 103.05   |
| Alliant Energy, service .....        | 4471.97  | Allied Manatts, rock .....               | 22524.20 |
| Aspro, supplies .....                | 1007.10  | Charles Bakker, mileage .....            | 12.80    |
| Bankers Leasing, lease .....         | 200.00   | William Beyer, mileage.....              | 12.90    |
| Black Hills Energy, service .....    | 172.85   | BMC Aggregates, rock .....               | 39101.68 |
| Fred Bolhuis, twp mtg .....          | 25.00    | Brown Family Practice, services .....    | 42.00    |
| Carpenter Uniform, supplies .....    | 33.02    | CCPOA, mtg exp .....                     | 65.00    |
| Cedar Falls Utilities, service ..... | 47.13    | Central Iowa Distributing, supplies .... | 105.59   |
| Central Iowa Water, service .....    | 20.36    | Century Link, service.....               | 287.46   |
| Christie Door, maintenance .....     | 509.00   | Amy Clapp, reimb exp .....               | 80.47    |

|  |          |   |         |
|--|----------|---|---------|
| Cole Excavating, repairs.....            | 1757.00  | Bill Cooley, mtg exp.....                 | 25.00   |
| Cooley Pumping, services .....           | 480.00   | Cooley Sanitation, services .....         | 70.00   |
| Mary Corwin, mileage .....               | 12.25    | Crop Production, fuel.....                | 1003.70 |
| Frank Dargan, twp mtg .....              | 25.00    | Eastern Iowa Tire, supplies .....         | 207.75  |
| David Ehlers, twp mtg.....               | 25.00    | ESRI, services.....                       | 7300.00 |
| Farmer's Feed & Supply, supplies.....    | 38.86    | Rebecca Frisch, med exam exp.....         | 257.60  |
| Gehrke Quarries, rock .....              | 21245.98 | City of Grundy Center, landfill exp ..... | 240.00  |
| GCMH, services.....                      | 175.00   | Grundy County Engineer, fuel.....         | 6537.50 |
| Grundy County REC, service .....         | 1323.25  | Grundy County Sheriff, supplies .....     | 54.37   |
| Hawkeye Alarm, maintenance.....          | 250.00   | Heart of Iowa Comm, service .....         | 36.61   |
| Hearland Co-op, supplies .....           | 16.00    | H S & A, co atty exp .....                | 4532.81 |
| Bob Hogle, twp mtg .....                 | 25.00    | Brad Hooper, twp mtg .....                | 25.00   |
| Interstate All Battery, supplies .....   | 101.42   | Iowa DPS, maintenance.....                | 1380.00 |
| IF Fire Extinguisher, maintenance.....   | 428.05   | ISAA, mtg exp .....                       | 550.00  |
| John Jansen, rent .....                  | 300.00   | Jesco Welding & Machine, parts.....       | 383.36  |
| John Deere Financial, parts.....         | 629.68   | Jim Kadner, twp mtg.....                  | 25.00   |
| Jon Keninger, twp mtg.....               | 25.00    | Dennis Kiewiet, twp mtg .....             | 25.00   |
| L J Kopsa, twp mtg .....                 | 25.00    | Rick Kuper, twp mtg .....                 | 25.00   |
| L & P J Properties, rent .....           | 170.00   | LaCrosse Forage & Turf, supplies ..       | 1575.00 |
| Mailing Services, services .....         | 1800.00  | Iowa Division of IAI, mtg exp.....        | 250.00  |
| McDowell & Sons, hauling.....            | 1050.00  | David Meyer, twp mtg.....                 | 25.00   |
| MidAmerican Energy, service.....         | 8.91     | Mid-America Publishing, publication ..    | 142.97  |
| Midwest Wheel, parts .....               | 57.81    | Walter Miller, twp mtg.....               | 25.00   |
| Monkeytown, supplies .....               | 346.97   | Napa Auto Parts, supplies.....            | 1.29    |
| Stanley Neff, twp mtg .....              | 25.00    | Northland Products, supplies .....        | 110.95  |
| John Oltman, twp mtg.....                | 25.00    | Petco, supplies .....                     | 115.86  |
| Phelps Implement, supplies.....          | 54.80    | Postmaster, supplies .....                | 98.00   |
| Postmaster, supplies .....               | 98.00    | Premier Office Equipment, supplies....    | 82.34   |
| Racom Corporation, equipment.....        | 1561.10  | Reinbeck Telecom, service .....           | 300.00  |
| Rockmount Research, parts .....          | 1122.76  | Rural Iowa Landfill, landfill exp.....    | 940.70  |
| Ron Saak, twp mtg .....                  | 25.00    | Mary Schmidt, twp mtg.....                | 100.00  |
| Jerry Schoolman, supplies .....          | 72.91    | Schumacher Elevator, maintenance ..       | 166.17  |
| Rodney See, mileage .....                | 7.20     | James Severance, twp mtg.....             | 25.00   |
| Spahn & Rose Lumber, supplies .....      | 899.48   | SPC, services.....                        | 687.50  |
| Jay Spieker, twp mtg .....               | 25.00    | Bradley Stevens, twp mtg.....             | 25.00   |
| Tama/Grundy Publishing, publication..... | 648.90   | Tractor Supply, supplies.....             | 44.98   |
| True Value Hardware, supplies .....      | 43.98    | Tyler Technologies, services.....         | 312.50  |
| Tyson Communications, service.....       | 50.00    | U S Cellular, service.....                | 557.83  |
| Ubben Building, supplies .....           | 8.05     | Unifirst Corporation, service.....        | 87.00   |
| Unity Point OCC, services .....          | 259.00   | Visa, supplies .....                      | 4521.02 |
| VonBokern Assoc, services.....           | 900.00   | WBC Mechanical, supplies.....             | 183.91  |
| City of Wellsburg, service .....         | 14.34    | Kevin Williams, supplies.....             | 54.50   |
| Windstream, service .....                | 1494.54  | Windstream, service.....                  | 400.47  |
| Ziegler, parts.....                      | 1501.14  |   |         |

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

August 31, 2015

The Grundy County Board of Supervisors met in regular session on August 31, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith (by conference telephone) and Bakker. Absent: Ross and Riekema.

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

At 9:01 A.M., the chairperson opened the public hearing regarding the vacation of a portion of 210<sup>th</sup> Street in Sections 30 and 31 in Lincoln Township. Kody Kruger spoke in favor of the vacation as did Jason Kirkpatrick, representing the Zingg Trust and GNB Bank. No one was present to speak against the vacation. After hearing everyone desiring to speak in favor of or against said vacation, the chairperson closed the hearing. It was noted that no written comments had been received.

Motion was made by Bakker and seconded by Smith to introduce Resolution #12-2015/2016 as follows: WHEREAS, a public hearing was held at 9:00 A.M. on the 31st day of August, 2015, in the office of the Grundy County Board of Supervisors and, WHEREAS, There being no objections to the vacating of part of the Grundy County road right-of-way as advertised and, WHEREAS, There being no claim for damages. NOW THEREFORE BE IT RESOLVED THAT Grundy County vacates that portion of 210th St. original with modifications in Sections 30 & 31 of Lincoln Township, originally established on June 8th, 1869 and by use. (See Road #67, Page 214), more particularly described as: The south 33 feet of the South One-half (S1/2) of Section Thirty (30) Township Eighty-eight (88) North, Range Sixteen (16) West of 5th P.M., Grundy County, Iowa AND the north 33 feet of the North One-half of Section Thirty-one (31), Township Eighty-eight (88) North, Range Sixteen (16) West of 5th P.M., Grundy County, Iowa; EXCEPT the east 33 feet thereof. Easement access rights shall be granted to all existing utilities on said described road vacation to allow access to their current facilities, now and in the future, for maintenance, repair patrol, operation and reconstruction to said facilities. The vote on the resolution was as follows: Ayes – Smith, Bakker, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Bakker and seconded by Smith to approve final payment voucher with Vogel Traffic Services of Orange City, Iowa, on pavement markings project no. FM-CO38(99)—55-38 and to authorize the chairperson to sign said document. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve Utility Permit Application No. 8-31-15 submitted by Telcom Construction of Clearwater, MN, for Century Link on service line to 26466 110<sup>th</sup> Street and to authorize the chairperson to sign said Utility Permit Application. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve low bid by Mathy Construction of Onalaska, WI, on HMA overlay project nos. FM-CO38(96)—55-38 and STP-S-CO38(97)—5E-38 for combined amount of \$2,796,827.79. Carried unanimously.

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

At 9:15 A.M., the chairperson opened the public hearing regarding an amendment to the County Development/Zoning Ordinance. No one was present to speak in favor of or against the amendment. The chairperson closed the hearing. It was noted that no written comments had been received.

Motion was made by Bakker and seconded by Smith to accept the first reading of Ordinance #2016-2, an ordinance amending Ordinance No. 2004-3 - Grundy County, Iowa, Development Ordinance, as follows: Be it enacted by the Grundy County, Iowa Board of Supervisors: SECTION 1. Purpose. The purpose of this Ordinance is to amend section 7.02 Code of Ordinances, regarding on-site

wastewater treatment and disposal system rules. SECTION 2. AMENDMENT TO COUNTY CODE. Section 7.02 of the 2003 Code of Ordinances is hereby amended by adding the following: 7.02.4A Fines and Penalties- Fines and Penalties- Upon violation of the terms of any part of this ordinance or Iowa Code Environmental Protection [567], Chapter 69, any person issued a contractor's license in Grundy County to install onsite waste water systems, shall be issued a citation for a first time offense of the Ordinance. Said citation shall be issued as a county infraction with the penalty being set at \$750 for the first violation. If said fine is not paid within time allowed by court, a \$1000 fine each day thereafter shall be assessed. Upon a second violation of this Ordinance or Chapter 69 of the Iowa Code, the Contractor's License shall be revoked. SECTION 3. REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed. SECTION 4. SEVERABILITY CLAUSE. If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision, or part thereof not adjudged invalid or unconstitutional. 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 – Smith, Bakker, and Schildroth. Nays – None.

Motion was made by Smith and seconded by Bakker to suspend the rules and move Ordinance #2016-2 from first to third reading and adoption. Roll call vote was as follows: Ayes – Smith, Bakker, and Schildroth. Nays – None. Ordinance adopted.

Katherine Ollendieck, Mike Soppe, Mike Williams, and Joe Becker reviewed the proposed Kruger-Hemmen Sports Complex with the Board. Ollendieck specifically requested that the supervisors write a letter supporting the project and that they approve financial support for the project to be paid in fiscal year 2016-2017.

Carie Sager, Zoning Administrator and Sanitarian, and Larry Steinbronn of Building Works USA reviewed the results of the air quality tests which have been performed in the courthouse. Steinbronn will submit an estimate of the cost of further testing for review by the Board.

Motion was made by Bakker and seconded by Smith to introduce Resolution #11-2015/2016 as follows: BE IT RESOLVED BY THE BOARD OF SUPERVISORS that the Grundy County Treasurer, pursuant to 2015 Iowa Code Section 455.63, abate all taxes and strike from the tax books the following parcel: Owner: Grundy County. Parcel Number: GCGC87172408014. Tax Year 2014. Receipt #039259. Original Amount \$334.67. The vote on the resolution was as follows: Ayes – Smith, Bakker, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Bakker and seconded by Smith to accept and order filed the FY2015 Pleasant Valley Township Annual Report and the FY2015 Black Hawk Township Annual Report. Carried unanimously.

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

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

September 8, 2015

The Grundy County Board of Supervisors met in regular session on September 8, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekema.

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

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the issuance of not to exceed \$15,000,000 General Obligation Urban Renewal Refunding Bonds, of Grundy County, State of Iowa, in order to provide funds to pay the costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Chapter 403, including advance refunding the General Obligation Urban Renewal Capital Loan Notes, Series 2009 issued for the purposes of loaning funds to the Grundy County Memorial Hospital (the "Hospital"), a county hospital operating under the authority of Iowa Code chapter 37, as amended, for (i) the construction of an improvement project for improvements to and renovation, construction, expansion, equipping and furnishing of an addition to and the existing space within the Hospital, including but not limited to the following: patient rooms, emergency department, surgery department, a walkway link from the existing hospital facilities to the medical office building and related site work and improvements, all of the foregoing located on the Hospital's campus located at 201 East J Avenue, Grundy Center, Iowa 50638 (the "Hospital Campus"), said Hospital Campus is owned by the Hospital and managed by the Allen Health Systems, Inc., a 501(c)(3) organization, and (ii) the refunding of the outstanding principal amount of the Hospital's \$4,025,000 Hospital Revenue Bonds (Grundy County Memorial Hospital), Series 2004 (the "Prior Bonds"), originally issued to finance improvements to and renovation, construction, expansion, equipping and furnishing of an addition to and the existing space within the Hospital located on the Hospital Campus, including but not limited to the business office and registration, purchasing, medical records and administration departments, specialty clinics, surgery and recovery area, outpatient lobby, outpatient therapy departments, outpatient diagnostic service areas, emergency room areas, additional parking areas and other site and building improvements, and pay costs of issuance and other associated costs and expenses relating to the Bonds, for essential county urban renewal purposes, and that notice of the proposal to issue the Bonds and the right to petition for an election had been published as provided by Sections 331.441(2)(b)(14), 331.443 and 403.12 of the Code of Iowa and Section 147(f) of the Tax Code, and the Chairperson then asked the County Auditor whether any petition had been filed in the Auditor's Office, as contemplated in Section 331.306 of the Code of Iowa, and the Auditor reported that no such petition had been filed, requesting that the question of issuing the Bonds be submitted to the qualified electors of the County.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Bonds. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Bonds and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

Whereupon, the Chairperson declared the hearing on the issuance of the Bonds to be closed.

The Board then considered the proposed action and the extent of objections thereto. Whereupon, Board Member Riekema introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$15,000,000 GENERAL OBLIGATION URBAN RENEWAL REFUNDING BONDS", and moved that the Resolution be adopted. Board Member Ross seconded the motion. The roll was called and the vote was as follows: Ayes – Smith, Bakker, Ross, Riekema, and Schildroth. Nays – None.

Whereupon, the Chairperson declared the resolution duly adopted as follows: RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$15,000,000 GENERAL OBLIGATION URBAN RENEWAL REFUNDING BONDS

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of not to exceed \$15,000,000 General Obligation Urban Renewal Refunding Bonds, for the essential county urban renewal purposes, in order to provide funds to pay the costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Chapter 403, including advance refunding the General Obligation Urban Renewal Capital Loan Notes, Series 2009 issued for the purposes of loaning funds to the Grundy County Memorial Hospital (the "Hospital"), a county hospital operating under the authority of Iowa Code chapter 37, as amended, for (i) the construction of an improvement project for improvements to and renovation, construction, expansion, equipping and furnishing of an addition to and the existing space within the Hospital, including but not limited to the following: patient rooms, emergency department, surgery department, a walkway link from the existing hospital facilities to the medical office building and related site work and improvements, all of the foregoing located on the Hospital's campus located at 201 East J Avenue, Grundy Center, Iowa 50638 (the "Hospital Campus"), said Hospital Campus is owned by the Hospital and managed by the Allen Health Systems, Inc., a 501(c)(3) organization, and (ii) the refunding of the outstanding principal amount of the Hospital's \$4,025,000 Hospital Revenue Bonds (Grundy County Memorial Hospital), Series 2004 (the "Prior Bonds"), originally issued to finance improvements to and renovation, construction, expansion, equipping and furnishing of an addition to and the existing space within the Hospital located on the Hospital Campus, including but not limited to the business office and registration, purchasing, medical records and administration departments, specialty clinics, surgery and recovery area, outpatient lobby, outpatient therapy departments, outpatient diagnostic service areas, emergency room areas, additional parking areas and other site and building improvements, and pay costs of issuance and other associated costs and expenses relating to the Bonds, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Bonds; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$15,000,000 General Obligation Urban



Renewal Refunding Bonds, for the foregoing essential county urban renewal purposes.

Board Member Ross introduced the following Resolution entitled "RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF NOT TO EXCEED \$15,000,000 GENERAL OBLIGATION URBAN RENEWAL REFUNDING BONDS, SERIES 2015, AND APPROVING ELECTRONIC BIDDING PROCEDURES AND OFFICIAL STATEMENT" and moved its adoption. Board Member Riekema seconded the motion. The roll was called and the vote was as follows: Ayes – Smith, Bakker, Ross, Riekema, and Schildroth. Nays – None.

Whereupon, the Chairperson declared the resolution duly adopted as follows: RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF NOT TO EXCEED \$15,000,000 GENERAL OBLIGATION URBAN RENEWAL REFUNDING BONDS, SERIES 2015, AND APPROVING ELECTRONIC BIDDING PROCEDURES AND OFFICIAL STATEMENT

WHEREAS, the Issuer is in need of funds to pay costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Chapter 403, including advance refunding the General Obligation Urban Renewal Capital Loan Notes, Series 2009 issued for the purposes of loaning funds to the Grundy County Memorial Hospital (the "Hospital"), a county hospital operating under the authority of Iowa Code chapter 37, as amended, for (i) the construction of an improvement project for improvements to and renovation, construction, expansion, equipping and furnishing of an addition to and the existing space within the Hospital, including but not limited to the following: patient rooms, emergency department, surgery department, a walkway link from the existing hospital facilities to the medical office building and related site work and improvements, all of the foregoing located on the Hospital's campus located at 201 East J Avenue, Grundy Center, Iowa 50638 (the "Hospital Campus"), said Hospital Campus is owned by the Hospital and managed by the Allen Health Systems, Inc., a 501(c)(3) organization, and (ii) the refunding of the outstanding principal amount of the Hospital's \$4,025,000 Hospital Revenue Bonds (Grundy County Memorial Hospital), Series 2004 (the "Prior Bonds"), originally issued to finance improvements to and renovation, construction, expansion, equipping and furnishing of an addition to and the existing space within the Hospital located on the Hospital Campus, including but not limited to the business office and registration, purchasing, medical records and administration departments, specialty clinics, surgery and recovery area, outpatient lobby, outpatient therapy departments, outpatient diagnostic service areas, emergency room areas, additional parking areas and other site and building improvements, and pay costs of issuance and other associated costs and expenses relating to the Bonds, essential corporate purpose project(s), and it is deemed necessary and advisable that the County issue General Obligation Urban Renewal Bonds, for such purpose(s) to the amount of not to exceed \$15,000,000 as authorized by Sections 331.443 and 403.12 of the Code of Iowa; and WHEREAS, pursuant to notice published as required by Iowa Code Sections 331.441(2)(b)(14), 331.443 and 403.12 and Section 147(f) of the Tax Code, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of said Bonds, and all objections, if any, to such Board action made by any resident or property owner of the County were received and considered by the Council; and no petition having been filed, it is the decision of the Board that additional action be taken for the issuance of said Bonds for such purpose(s), and that such action is

considered to be in the best interests of the County and the residents thereof; and WHEREAS, in conjunction with its Municipal Advisor, Speer Financial, the County has caused a Preliminary Official Statement to be prepared outlining the details of the proposed sale of the Bonds; and WHEREAS, the Board has received information from its Municipal Advisor evaluating and recommending the procedure hereinafter described for electronic, facsimile and internet bidding to maintain the integrity and security of the competitive bidding process and to facilitate the delivery of bids by interested parties; and WHEREAS, the Board deems it in the best interests of the County and the residents thereof to receive bids to purchase such Bonds by means of both sealed and electronic facsimile and electronic internet communication.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: That the receipt of electronic bids by facsimile machine and through the SpeerAuction Competitive Bidding System described in the Notice of Sale and Official Statement are hereby found and determined to provide reasonable security and to maintain the integrity of the competitive bidding process, and to facilitate the delivery of bids by interested parties in connection with the offering at public sale; and That General Obligation Urban Renewal Refunding Bonds, Series 2015, of Grundy County, State of Iowa, in the amount of \$14,850,000, to be issued as referred to in the preamble of this Resolution, to be dated October 19, 2015, be offered for sale pursuant to the published advertisement; and That the preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Chairperson and County Auditor, upon the advice of bond and tax counsel and the County's Financial Advisor, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Bonds for sale; and That the Auditor is hereby directed to publish notice of sale of the Bonds at least once, the last one of which shall be not less than four clear days nor more than twenty days before the date of the sale. Publication shall be made in the Grundy Register, a legal newspaper, printed wholly in the English language, published within the county in which the Bonds are to be offered for sale or an adjacent county. The notice is given pursuant to Chapter 75 of the Code of Iowa, and shall state that this Board, on the 21<sup>st</sup> day of September, 2015, at 4:00 P.M., will hold a meeting to receive and act upon bids for said Bonds, which bids were previously received and opened by County Officials at 10:30 A.M. on said date. The notice shall be in substantially the following form: (To be published on or before September 15, 2015)

#### NOTICE OF BOND SALE

Time and Place of Sealed Bids: Bids for the sale of Bonds of Grundy County, State of Iowa, hereafter described, must be received at the office of the County Auditor, Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa 50638; Telephone: 319-824-6098 (the "Issuer") before 10:30 A.M., on the 21<sup>st</sup> day of September, 2015. The bids will then be publicly opened and referred for action to the meeting of the Board of Supervisors in conformity with the TERMS OF OFFERING.

The Bonds: The Bonds to be offered are the following: GENERAL OBLIGATION URBAN RENEWAL REFUNDING BONDS, SERIES 2015, in the amount of \$14,850,000\*, to be dated October 19, 2015 (the "Bonds") \*Subject to adjustment per the Official Terms of Offering.

Manner of Bidding: Open bids will not be received. Bids will be received in any of the following methods: Sealed Bidding: Sealed bids may be submitted and will be received at the office of the County Auditor at County Courthouse, 706 G Avenue, Grundy Center, Iowa 50638. Electronic Internet Bidding: Electronic internet bids will be received at the office of the County Auditor at County Courthouse, 706 G Avenue, Grundy Center, Iowa 50638. The bids must be submitted through the SPEERAUCTION competitive bidding system. Electronic Facsimile Bidding: Electronic facsimile bids will be received at the office of the County Auditor at County Courthouse, 706 G Avenue, Grundy Center, Iowa 50638 (facsimile number: 319-824-6098) or the County's Municipal Advisor, Speer Financial, 531 Commercial Street, Waterloo, Iowa 50703 (facsimile number: 319-291-8628). Electronic facsimile bids will be treated as sealed bids.

Consideration of Bids: After the time for receipt of bids has passed, the close of sealed bids will be announced. Sealed bids will then be publicly opened and announced. Finally, electronic internet bids will be accessed and announced.

Sale and Award: The sale and award of the Bonds will be held at the Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa 50638 at a meeting of the Board of Supervisors on the above date at 4:00 o'clock P.M.

Official Statement: The Issuer has issued an Official Statement of information pertaining to the Bonds to be offered, including a statement of the Terms of Offering and an Official Bid Form, which is incorporated by reference as a part of this notice. The Official Statement may be obtained by request addressed to the County Auditor, Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa 50638; Telephone: 319-824-3122 or the Issuer's Municipal Advisor, Speer Financial, 531 Commercial Street, Waterloo, Iowa, 50703, Telephone: 319-291-2077.

Terms of Offering: All bids shall be in conformity with and the sale shall be in accord with the Terms of Offering as set forth in the Official Statement.

Legal Opinion: The Bonds will be sold subject to the opinion of Ahlers & Cooney, P.C., Attorneys of Des Moines, Iowa, as to the legality and their opinion will be furnished together with the printed Bonds without cost to the purchaser and all bids will be so conditioned. Except to the extent necessary to issue their opinion as to the legality of the Bonds, the attorneys will not examine or review or express any opinion with respect to the accuracy or completeness of documents, materials or statements made or furnished in connection with the sale, issuance or marketing of the Bonds.

Rights Reserved: The right is reserved to reject any or all bids, and to waive any irregularities as deemed to be in the best interests of the public.

By order of the Board of Supervisors of Grundy County, State of Iowa.

Rhonda R. Deters

County Auditor, Grundy County, State of Iowa

Phil Johnson, GNB Insurance, explained the ICAP Property Valuation Program. He will advise ICAP to proceed with the review and appraisal of all historical buildings as well as buildings valued over \$100,000.

Katherine Ollendieck, Advanced Development Services, reviewed the request for support for the Kruger-Hemmen Sports Complex. Motion was made by Bakker and seconded by Smith to approve a grant to the Kruger-Hemmen Sports Complex in the amount of \$2,500 to be paid in fiscal year 2017 and to sign a letter of support for said project. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to approve contract documents with Mathy Construction Co. of Onalaska, WI, on hot mix asphalt overlay project numbers FM-CO38(96)—55-38 and STP-S-CO38(97)—5E-38 and to authorize the chairperson to sign said documents. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve low quote dated September 2, 2015, from AgVantage FS of Waverly, Iowa, for supplying 6,000 gallons of diesel at \$1.7471/gallon and 2,000 gallons of gasohol at \$1.5374/gallon at their delivery cost for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

Motion was made by Bakker and seconded by Smith to accept and order filed the FY2015 Grant Township Annual Report. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to approve Bond Counsel Engagement Agreement and to authorize the chairperson to sign the same. Carried unanimously.

Board Member Ross introduced the following Resolution entitled "RESOLUTION APPROVING POST-ISSUANCE COMPLIANCE POLICY" and moved that it be adopted. Board Member Bakker seconded the motion to adopt, and the roll being called thereon, the vote was as follows: Ayes – Smith, Bakker, Ross, Riekema, and Schildroth. Nays – None.

Whereupon, the Chairperson declared the Resolution duly adopted as follows:  
RESOLUTION APPROVING POST-ISSUANCE COMPLIANCE POLICY

WHEREAS, Grundy County, State of Iowa, sometimes hereinafter referred to as the "Issuer", is a municipal corporation duly incorporated, organized and existing under and by virtue of the Constitution and laws of the State of Iowa; and WHEREAS, various requirements apply under the Internal Revenue Code and Income Tax Regulations (hereinafter "IRS Requirements") including information filing and other requirements related to issuance, the proper and timely use of bond-financed property, and arbitrage yield restriction and rebate requirements; and WHEREAS, to comply with the IRS Requirements, governmental bond issuers must ensure that the rules are met at the time the bonds, capital loan notes or lease-purchase obligations (hereinafter "bonds") are issued and throughout the term of the bonds; and WHEREAS, this includes the continued review of post-issuance obligations and maintenance of records.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA, THAT THE FOLLOWING WRITTEN PROCEDURES ARE ADOPTED WHICH SHALL APPLY WITH RESPECT TO ALL TAX EXEMPT OBLIGATIONS INCURRED BY THE ISSUER:

Section 1. The "Tax Compliance and Record Retention for Tax-Exempt Governmental Bonds" (hereinafter "Policy") attached hereto as Exhibit A is hereby adopted and approved.

Section 2. The official designated in said policy shall take any and all action necessary to properly implement the policy.

#### **Grundy County, Iowa**

#### **Tax Compliance and Record Retention for Tax-Exempt Governmental Bonds**

**Effective Date: September 8, 2015**

#### **Definitions**

"Advisors" means the Issuer's bond counsel, municipal advisor, paying agent, and rebate analyst.

“Bonds” mean bonds, notes or other obligations subject to the Code, Rules and applicable securities regulations.

“Code” means the Internal Revenue Code of 1986, as amended.

“Governing Body” means the Board of Supervisors of the Issuer.

“Issuer” means Grundy County, State of Iowa.

“Rules” means Sections 103 and 141 through 150 of the Internal Revenue Code of 1986, as amended, and the U.S. Treasury Regulations promulgated thereunder.

### **Purpose**

Issuers of tax-exempt governmental Bonds must comply with federal tax rules pertaining to expenditure of proceeds for qualified costs, rate of expenditure, use of bond financed property, investment of proceeds in compliance with arbitrage rules, and retention of records.

As an issuer of such Bonds, the Governing Body, is required by Rules to take certain actions subsequent to the issuance of the Bonds to ensure the continuing tax-exempt status of such Bonds. Further, Section 6001 of the Code and Section 1.6001-1(a) of the Treasury Regulations impose record retention requirements on the Issuer with respect to its tax-exempt governmental Bonds.

The procedures encompassed herein, which to the best knowledge and belief of the Issuer and administrative staff have heretofore been followed although not set forth in formal written operating procedures, are intended to assure that the Issuer shall meet its compliance obligations as an issuer of tax-exempt bonds and particularly with respect to the expenditure of proceeds for qualified costs, rate of expenditure, use of bond financed property, investment of proceeds in compliance with arbitrage rules, and retention of records.

### **Effective Date and Term**

The effective date of this policy shall be the date of approval by the Governing Body, and shall remain in effect until superseded or terminated by action of the Governing Body. The Issuer shall comply with this policy upon issuance of Bonds and as long as the Bonds remain outstanding. This policy may be revised to comply with amendments to the Rules during the period the Bonds are outstanding.

### **Responsible Parties**

The County Auditor shall be the party primarily responsible for ensuring that the Issuer successfully carries out its tax compliance requirements under applicable provisions of the Rules with regard to all obligations of the Issuer. The County Auditor is referred to as the “Compliance Officer” for purposes of this policy. The Compliance Officer shall be assisted by other staff and officials when appropriate and at the Compliance Officer’s discretion. The Compliance Officer shall also be authorized to retain and consult with the Advisors during the time the Bonds are outstanding for assistance in carrying out post-issuance tax compliance requirements.

The Compliance Officer shall be responsible for assigning post-issuance tax compliance responsibilities to other staff. The Compliance Officer shall consult Advisors or such other professional service organizations as are necessary to ensure compliance with the post-issuance tax compliance requirements of the Issuer. The Compliance Officer shall provide training and educational resources to staff responsible for ensuring compliance with any portion of the tax compliance requirements of this policy.

**Expenditure of Bond Proceeds -- Review Process:**

The Compliance Officer shall review the resolution authorizing issuance for each tax-exempt obligation, and shall: a) obtain a computation of the yield on such issue from the Issuer's municipal advisor; b) create a separate Project Fund (with as many sub-funds as shall be necessary to allocate proceeds among the projects being funded by the issue) into which the proceeds of issue shall be deposited; c) review all requisitions, draw schedules, draw requests, invoices and bills requesting payment from the Project Fund; d) determine whether payment from the Project Fund is appropriate, and if so, make payment from the Project Fund (and appropriate sub-fund if applicable); e) maintain records of the payment requests and corresponding evidence of payment; f) maintain records showing the earnings on, and investment of, the Project Fund; g) ensure that investments acquired with proceeds are purchased at fair market value; h) identify bond proceeds or applicable debt service allocations that must be invested with a yield-restriction and monitor the investments of any yield-restricted funds to ensure that the yield on such investments does not exceed the yield to which such investments are restricted; i) in the event the Issuer seeks to utilize bond proceeds for costs that were incurred prior to the issuance of the Bonds, the Compliance Officer shall consult with the Advisors to ensure that such expenditures are within the sixty (60) day period prior to the date in which the Issuer made a "declaration of intent" to reimburse such costs or are preliminary expenditures under the Code. If proceeds are used for such reimbursement, a copy of the declaration of intent shall be obtained and included in the records for the Bonds if not already part of the transcript; and j) if not otherwise provided for in the Tax Exemption Certificate executed by the officers of the Issuer at closing, the Compliance Officer shall prepare an "allocation memorandum" for each issue of Bonds that accounts for the allocation of the proceeds of the Bonds to expenditures not later than the earlier of: i. Eighteen (18) months after the later of (i) the date the expenditure is paid, or (ii) the date the project that is financed by the Bonds is placed in service; or ii. Sixty (60) days after the earlier of (i) the fifth (5th) anniversary of the issue date of the Bonds, or (ii) the date sixty (60) days after the retirement of the Bonds.

**Rate of Expenditure:**

The Compliance Officer shall ensure that the expenditure of bond proceeds will be monitored against the expenditure expectations represented in the tax exemption certificate for such bond issue to ensure that:

- Five percent (5%) of the net sale proceeds were spent or committed within six (6) months of the issue date;
- Eighty-five percent (85%) of the net sale proceeds were spent within three (3) years of the issue date; and
- the Issuer proceeded with due diligence to complete the project and fully spend the net sale proceeds; or
- One hundred percent (100%) of proceeds used for current refunding within ninety (90) days of issuance.

Failure to meet the expected expenditure expectations represented in the tax exemption certificate for such bond issue shall be documented and retained by the Compliance Officer in the records for the bond issue.

**Arbitrage Rules and Rebate Requirements**

The Compliance Officer shall review the Tax-Exemption Certificate for each tax-exempt obligation, and the expenditure records, and shall: a) monitor and ensure

that proceeds of each such issue are spent within the temporary period set forth in such certificate; b) if the “small issuer” exception does not apply (not more than \$5 million issued in a calendar year), monitor and ensure that the proceeds are spent in accordance with one or more of the applicable exceptions to rebate as set forth in such certificate (e.g. six month exception, eighteen month exception, two year “construction issue” exception); c) not less than sixty (60) days prior to a required expenditure date within applicable rebate exception(s), confer with bond counsel if it appears expenditures will fail to meet the applicable temporary period or rebate exception expenditure requirements of the Tax-Exemption Certificate; d) in the event of failure to meet a temporary period or rebate exception: i. procure a timely computation of any rebate liability and, if rebate is due, file a Form 8038-T and arrange for payment of such rebate liability; ii. arrange for timely computation and payment of “yield reduction payments” (as such term is defined in the Code and Treasury Regulations), if applicable; e) ensure that the investment of bond proceeds is made only in permitted investments of the Issuer as outlined in Iowa Code chapters 12B and 12C, and any official policy; f) consult with the Advisors to ensure that the investment of bond proceeds is performed in compliance with the arbitrage rules and rebate requirements; g) consult with the Advisors to identify bond proceeds that must be yield-restricted and shall monitor the investments of any yield-restricted funds to ensure that the yield on such investments does not exceed the yield to which such investments are restricted; h) contact the rebate analyst (and, if appropriate, bond counsel) prior to the fifth anniversary of the date of issuance of each issue of bonds of the Issuer and each fifth anniversary thereafter to arrange for calculations and reports of the rebate requirements with respect to such bonds; i) if a rebate payment is required to be paid by the Issuer, the Compliance Officer shall prepare or cause to be prepared the appropriate form to be filed with the IRS (Form 8038-T); j) The Compliance Officer shall ensure that guaranteed investment contracts (GIC) will be purchased only using the three-bid “safe harbor” of applicable Treasury regulations, in compliance with fee limitations on GIC brokers in the regulations. The Compliance Officer shall ensure that all other investments will be purchased only in market transactions.

#### **Filings with Internal Revenue Service**

The Compliance Officer, with assistance from bond counsel, shall ensure that each issuance of Bonds is properly reported with the Internal Revenue Service (IRS) as required by Section 149(e) of the Code. On the issue date of each series of Bonds, the Compliance Officer shall consult with the Advisors to identify the deadline to file the requisite IRS form for such issue.

If a bond issue consists of tax-exempt Bonds, the Issuer must report the tax-exempt portion on Form 8038-G or 8038-GC.

#### **Reporting the Issuance of Tax-Exempt Bonds**

The original issuance of a tax-exempt bond issue with an issue price of one-hundred thousand dollars (\$100,000) or greater shall be reported on Form 8038-G. The original issuance of a tax-exempt bond issue with an issue price less than one-hundred thousand dollars (\$100,000) shall be reported on Form 8038-GC.

- Forms 8038-G and 8038-GC shall be filed by the Compliance Officer or bond counsel no later than the 15th day of the 2nd calendar month following the quarter in which the Bonds were issued.
- The Compliance Officer shall consult with the Advisors to ensure the Form 8038-G is accurately filled out.

### **Rebate Reporting Requirements**

The Compliance Officer shall contact the rebate analyst prior to the 5th anniversary of the issue date on each series of Bonds and each 5th anniversary thereafter to arrange for calculations of the rebate requirements with respect to such Bonds. If a rebate payment is required to be paid, the Compliance Officer shall prepare or cause to be prepared a Form 8038-T, and submit such Form 8038-T to the IRS with the required rebate payment.

If the Issuer is authorized to recover a rebate payment previously paid, the Compliance Officer shall prepare or cause to be prepared a Form 8038-R, with respect to such rebate recovery, and submit such Form 8038-R to the IRS.

### **Use of Bond-Financed Property**

The Compliance Officer shall monitor the use of all bond-financed facilities in order to determine whether private business uses of bond-financed facilities have exceeded the *de minimis* limits set forth in Section 141(b) of the Code (generally 10% of bond proceeds) as a result of leases and subleases, licenses, management contracts, research contracts, naming rights agreements or other arrangements that provide special legal entitlements to nongovernmental persons. Prior to entering into such leases or other contracts, the Compliance Officer shall consult with bond counsel to ensure appropriate action is taken with respect to the bond-financed facilities.

To this end, the Compliance Officer shall: a) maintain appropriate records and a list of all bond financed assets. Such records shall include the actual amount of proceeds (including investment earnings) spent on each of the bond financed assets; b) with respect to each bond financed asset, the Compliance Officer will monitor and confer with bond counsel with respect to all proposed: i. management contracts, ii. service agreements, iii. research contracts, iv. naming rights contracts, v. leases or sub-leases, vi. joint venture, limited liability or partnership arrangements, vii. sale of property, viii. any other change in use of such asset; or ix. output contracts (including retail and wholesale requirements contracts); c) maintain a copy of the proposed agreement, contract, lease or arrangement, together with the response by bond counsel with respect to the proposal for at least three (3) years after retirement of all tax-exempt obligations issued to fund all or any portion of bond financed assets, or obligations issued to refund those obligations; d) provide training and educational resources to any staff member that has the primary responsibility for the operation, maintenance, or inspection of bond-financed facilities with regard to the limitations on the private business use and on the private security or payments with respect to bond-financed facilities; e) ensure that no item of bond-financed property will be sold or transferred to a nonexempt party without advance arrangement of a "remedial action" under the applicable Treasury Regulations and the Compliance Officer shall consult with bond counsel prior to the sale or transfer of any bond-financed property; and f) In the event of an action with respect to a bond financed asset, which may cause the private business tests or private loan financing test to be met, the Compliance Officer shall contact bond counsel for advice and ensure timely remedial action under IRS Regulation Sections 1.141-12.

### **Advance Refundings**

The Compliance Officer shall be responsible for the following current, post issuance and record retention procedures with respect to advance refunding bonds: a) Identify and select bonds to be advance refunded with advice from internal financial personnel, and/or the Issuer's municipal advisor; b) Identify, with advice from



Advisors, any possible federal tax compliance issues prior to structuring any advance refunding; c) Review the structure with the input of the Advisors, of advance refunding issues prior to the issuance to ensure (i) that the proposed refunding is permitted pursuant to applicable federal tax requirements if there has been a prior refunding of the original bond issue; (ii) that the proposed issuance complies with federal income tax requirements which might impose restrictions on the redemption date of the refunded bonds; (iii) that the proposed issuance complies with federal income tax requirements which allow for the proceeds and replacement proceeds of an issue to be invested temporarily in higher yielding investments without causing the advance refunding bonds to become “arbitrage bonds”; and (iv) that the proposed issuance will not result in the Issuer’s exploitation of the difference between tax exempt and taxable interest rates to obtain a financial advantage nor overburden the tax exempt market in a way that might be considered an abusive transaction for federal tax purposes; d) Collect and review data related to arbitrage yield restriction and rebate requirements for advance refunding bonds. To ensure such compliance, the Compliance Officer shall engage a rebate consultant to prepare a verification report in connection with the advance refunding issuance. Said report shall ensure said requirements are satisfied. e) Ensure, whenever possible, the purchase of demand deposit Treasury securities from the State and Local Governmental Series (“SLGS”) to size each advance refunding escrow. The municipal advisor shall be included in the process of subscribing SLGS. To the extent SLGS are not available for purchase, the Compliance Officer shall, in consultation with bond counsel and the municipal advisor, comply with IRS regulations. f) To the extent as Issuer elects to the purchase a guaranteed investment contract, the Compliance Officer shall ensure, after input from bond counsel, compliance with any bidding requirements set forth by the IRS regulations. g) In determining the issue price for any advance refunding issuance, the Compliance Officer shall obtain and retain issue price certification by the purchasing underwriter at closing. h) After the issuance of an advance refunding issue, the Compliance Officer shall ensure timely identification of violations of any federal tax requirements and engage bond counsel in attempt to remediate same in accordance with IRS regulations.

### **Record Retention**

Management and retention of records related to the Issuer’s bond issues shall be supervised by the Compliance Officer. Records and documents pertaining to cancellation, transfer, redemption or replacement of Issuer bonds shall be preserved by the Issuer or its agent for a period of not less than 11 years, as set forth in Iowa Code Section 76.10. Other records shall be retained during the period in which the bonds remain outstanding (plus any refunding bonds) plus three (3) years. Records may be in the form of documents and electronic copies of documents, appropriately indexed to specific bond issues and compliance functions.

The Compliance Officer shall collect and retain the following records with respect to each issue of Bonds of the Issuer and with respect to the facilities financed with the proceeds of such Bonds:

- audited financial statements of the Issuer;
- appraisals, demand surveys, or feasibility studies, if any, with respect to the facilities to be financed with the proceeds of such Bonds;
- publications, brochures, and newspaper articles, if any, related to the bond financing;

- trustee or paying agent statements;
- records of all investments and the gains (or losses) from such investments;
- paying agent or trustee statements regarding investments and investment earnings;
- reimbursement resolutions, if any, and expenditures reimbursed with the proceeds of such Bonds;
- allocations of proceeds to expenditures (including costs of issuance) and the dates and amounts of such expenditures (including any requisitions, expenditure/draw schedules, expenditure/draw requests, invoices, bills, and cancelled checks with respect to such expenditures);
- contracts entered into for the construction, renovation, or purchase of bond-financed facilities;
- an asset list or schedule of all bond financed depreciable property and any depreciation schedules with respect to such assets or property;
- records of the purchases and sales of bond-financed assets;
- private business uses of bond-financed facilities that arise subsequent to the date of issue through leases and subleases, licenses, management contracts, research contracts, naming rights agreements, or other arrangements that provide special legal entitlements to nongovernmental persons and copies of any such agreements or instruments; arbitrage rebate reports and records of rebate and yield reduction payments, if any; resolutions or other actions, if any, taken by the Governing Body subsequent to the date of issue with respect to such Bonds;
- formal elections authorized by the Code or Treasury Regulations that are taken with respect to such Bonds
- relevant correspondence relating to such Bonds;
- documents related to guaranteed investment contracts or certificates of deposit, credit enhancement transactions, and financial derivatives entered into subsequent to the date of issue;
- copies of any and all forms filed with the IRS for each series of Bonds including, as applicable, Form 8038-G, Form 8038-GC; and
- the official transcript prepared by bond counsel with respect to each series of Bonds of the Issuer.

#### **Identification of Violations and Corrections**

If, during the period the Bonds remain outstanding, it is determined that a violation of federal tax requirements has occurred, the Compliance Officer shall immediately consult with the Advisors to ensure that corrective or remedial action is taken. In consultation with bond counsel, the Compliance Officer shall become acquainted with the remedial actions under Treasury Regulations, Section 1.141-12, to be utilized in the event that private business use of bond-financed facilities exceeds the de minimus limits under Section 141(b)(1) of the Code. In consultation with bond counsel, the Compliance Officer shall become acquainted with the Tax Exempt Bonds Voluntary Closing Agreement Program, described in Notice 2008-31, 2008-11 I.R.B. 592, to be utilized as a means for an issuer to correct any post-issuance infractions of the Rules with respect to its outstanding Bonds.

#### **Continuing Disclosure Obligations**

In addition to its post-issuance compliance requirements under applicable provisions of the Rules, the Issuer has agreed to provide continuing disclosure, such as annual financial information and event notices, pursuant to a continuing disclosure

certificate or similar document (the “Continuing Disclosure Certificate”) prepared by bond counsel and made a part of the transcript with respect to each issue of Bonds of the Issuer that is subject to such continuing disclosure requirements. The Continuing Disclosure Documents shall be executed by the Issuer to assist the underwriters of the Issuer’s Bonds in meeting their obligations under Securities and Exchange Commission Regulation, 17 C.F.R. Section 240.15c2-12, as in effect and interpreted from time to time (“Rule 15c2-12”). The continuing disclosure obligations of the Issuer shall be governed by the Continuing Disclosure Certificate and by the terms of Rule 15c2-12. The Compliance Officer shall be primarily responsible for undertaking such continuing disclosure obligations and to monitor compliance with such obligations.

#### **Other Post-Issuance Actions**

If, in consultation with the Advisors, the Compliance Officer determines that any additional action not identified in this policy must be taken by the Compliance Officer to ensure the continuing tax-exempt status or “qualified” status of any issue of the Issuer’s Bonds, the Compliance Officer shall take such action if the Compliance Officer has the authority to do so. If, after consultation with the Advisors, the Compliance Officer determines that this policy shall be amended or supplemented to ensure the continuing tax-exempt status or “qualified” status of any issue of the Issuer’s Bonds, the Compliance Officer shall follow the appropriate Issuer policy that this document be so amended or supplemented.

#### **Taxable Governmental Bonds**

Most of the provisions of this policy, other than the provisions Continuing Disclosure Obligations subsection of this policy, are not applicable to governmental Bonds the interest on which is includable in gross income for federal income tax purposes (i.e. “taxable governmental Bonds”). If an issue of taxable governmental Bonds is later refunded with the proceeds of an issue of tax-exempt governmental Bonds, then the uses of the proceeds of the taxable governmental Bonds and the uses of the facilities financed with the proceeds of the taxable governmental Bonds shall be relevant to the tax-exempt status of the refunding Bonds. Therefore, if there is any reasonable possibility that an issue of taxable governmental Bonds may be refunded, in whole or in part, with the proceeds of an issue of tax-exempt governmental Bonds then, for purposes of this policy, the Compliance Officer shall treat the issue of taxable governmental Bonds as if such issue were an issue of tax-exempt governmental Bonds and shall carry out and comply with the requirements of this policy with respect to such taxable governmental Bonds. The Compliance Officer shall seek the advice of bond counsel as to whether there is any reasonable possibility of issuing tax-exempt governmental Bonds to refund an issue of taxable governmental Bonds.

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

Motion was made by Bakker and seconded by Smith to approve the 509A Certificate of Compliance and Actuarial Certification Statement of the Health Care Plan of Grundy County for plan year ending June 30, 2015, and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve the Sworn Statement in Proof of Loss from lightning loss on July 24, 2015, and to authorize the chairperson to sign the same. Carried unanimously.

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

|   |          |  |          |
|---|----------|--|----------|
| ACES, services.....                       | 334.00   | Advanced Systems, supplies .....         | 164.73   |
| Alliant Energy, service .....             | 405.70   | Andy's Auto Parts, supplies.....         | 105.98   |
| Central Iowa Water, service .....         | 395.92   | Century Link, service.....               | 88.84    |
| Chemsearch, parts .....                   | 220.78   | CM & MHDS, services.....                 | 442.00   |
| Conrad Auto Supply, supplies .....        | 36.18    | Contech Construction, supplies .....     | 10791.90 |
| Cooley Pumping, service.....              | 170.00   | Julie Debner, services .....             | 12.00    |
| Delaware County Sheriff, services .....   | 16.50    | Denco Corp, road project .....           | 55086.24 |
| Dependable Automotive, parts .....        | 102.34   | Dietrick Mobile Home Park, rent .....    | 265.00   |
| Iowa DPS, mtg exp.....                    | 175.00   | Don's Truck Sales, parts .....           | 732.45   |
| Eclipse-News-Review, publication.....     | 253.51   | Kenneth Fogt, twp mtg.....               | 25.00    |
| City of Grundy Center, grant.....         | 6046.00  | GCMU, service .....                      | 674.75   |
| GCMU, service .....                       | 2986.09  | GCMH, grant .....                        | 40750.00 |
| Grundy County Engineer, fuel .....        | 41.88    | Grundy Co IT Department, supplies... ..  | 151.98   |
| Grundy County Public Health, grant....    | 11833.68 | Grundy County Sheriff, postage.....      | 746.75   |
| Cari Haun, rent .....                     | 300.00   | Hawkeye Alarm, repairs .....             | 310.50   |
| Heart Of Iowa Communications, service ... | 36.61    | Darwin Heltibridle, twp mtg.....         | 25.00    |
| Jesse Huisman, reimb exp .....            | 30.00    | IF Fire Extinguisher, services.....      | 496.61   |
| Iowa Prison Industries, supplies.....     | 352.98   | Iowa State Association, mtg exp .....    | 360.00   |
| Jesco Welding & Machine, parts .....      | 638.07   | Edward Juhl, twp mtg.....                | 25.00    |
| Donald Kampman, reimb exp .....           | 295.12   | Keystone Laboratories, services .....    | 451.60   |
| Vern Knaack, mtg exp .....                | 25.00    | Rusty Leymaster Tile, supplies .....     | 307.04   |
| Mail Services, supplies .....             | 3924.51  | Manatts, supplies .....                  | 1654.38  |
| Gary Mauer, mtg exp .....                 | 5.55     | McMartin Tire, supplies .....            | 250.00   |
| Mid American Energy, service.....         | 17.79    | Mid-America Pub, publication .....       | 2408.05  |
| Mid-Iowa Cooperative, fuel.....           | 869.99   | Monkeytown, supplies .....               | 174.39   |
| Mutual Wheel, parts.....                  | 227.36   | Napa Auto Parts, supplies.....           | 3282.60  |
| Powerplan, parts.....                     | 316.97   | Premier Office Equipment, maint .....    | 17.05    |
| Racom Corporation, services .....         | 50.50    | City of Reinbeck, service.....           | 47.65    |
| Rickert & Wessel Law Office, services.... | 210.00   | Sadler Power Train, parts.....           | 2017.24  |
| Snittjer Grain, fuel.....                 | 1595.21  | Spahn & Rose Lumber, supplies.....       | 29.05    |
| Wallace Stensland, twp mtg .....          | 25.00    | Cathy Storjohann, twp mtg.....           | 25.00    |
| Mike Thede, twp mtg .....                 | 25.00    | Times-Citizen Comm, publication .....    | 156.35   |
| Tom's Car Care, parts .....               | 40.00    | Triple T Specialty Meats, supplies ..... | 125.41   |
| True Value Hardware, supplies .....       | 34.14    | Tyler Technologies, services.....        | 750.00   |
| Tyson Communications, services.....       | 2370.60  | U S Cellular, service.....               | 79.20    |
| Ubben Building, supplies .....            | 36.92    | Unifirst Corp, supplies .....            | 79.28    |
| Verizon Wireless, service .....           | 1028.72  | Visa, supplies .....                     | 708.90   |
| WBC Mechanical, maintenance .....         | 2947.53  | Windstream, service.....                 | 111.68   |

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

September 11, 2015

The Grundy County Board of Supervisors met in special session on September 11, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Ross, and Riekena. 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 Riekena and seconded by Ross to instruct the Commissioner of Elections to prepare the official tabulation for the 2015 School Election held on

September 8, 2015, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Riekena and seconded by Smith to accept and order filed the County Treasurer's August 31, 2015, Investment Report. Carried unanimously.

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

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

September 14, 2015

The Grundy County Board of Supervisors met in regular session on September 14, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekena.

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 Ross to approve the Planning Grant Agreement with Iowa Homeland Security and Emergency Management Department and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Riekena and seconded by Smith to introduce Resolution #16-2015/2016 as follows: WHEREAS, Grundy County (hereinafter referred to as the County) has agreed to the Intergovernmental Cooperation Agreement creating the Iowa Northland Regional Council of Governments (hereinafter referred to as the Planning Agency) and is a member in good standing, and WHEREAS, the Intergovernmental Cooperation Agreement gives the Planning Agency the responsibility outlined in Chapter 28E, Code of Iowa, and WHEREAS, the Board of Supervisors of Grundy County, Iowa, directed INRCOG to prepare and submit a countywide Multi-Jurisdictional Hazard Mitigation Plan Update contract, and WHEREAS, the County has previously agreed to a Memorandum of Understanding (MOU) with INRCOG to prepare said Plan and administer the project if the grant was funded, and INRCOG has the expertise to provide the planning services for creating and updating Hazard Mitigation Plans, and WHEREAS, said application has been funded and the MOU can now be implement, and NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Grundy County, Iowa, directs the Chair to sign a Contract with INRCOG to provide planning services to the County for creating a Multi-Jurisdictional Hazard Mitigation Plan Update. The vote on the resolution was as follows: Ayes – Smith, Bakker, Ross, Riekena, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Ross and seconded by Bakker to approve the Contract for Services between the Iowa Northland Regional Council of Governments and Grundy County, Iowa, and to authorize the chairperson to sign the same. Carried unanimously.

Carie Sager, Zoning Administrator and Sanitarian, reviewed the estimate of the cost of air quality testing which she had received. The board directed Sager to

investigate the acceptable levels of the various elements for which testing has been completed in public places and other locations in which a person may spend time.

Motion was made by Smith and seconded by Bakker to approve Utility Permit Application No. 9-14-15 to REC of Grundy Center, Iowa, on constructing new single phase line along M Avenue and 320<sup>th</sup> Street in Sections 24 and 25 of Clay Township and to authorize the chairperson to sign said application. Carried unanimously.

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

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

Motion was made by Smith and seconded by Ross to approve the request from Grundy Center Chamber of Commerce for use of the courthouse grounds on September 19 for the Fall Festival event. Carried unanimously.

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

September 21, 2015

The Grundy County Board of Supervisors met in regular session on September 21, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekema.

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 Ross to introduce Resolution #18-2015/2016 as follows: WHEREAS: The Grundy County Board of Supervisors is empowered under authority of Sections 321.236(8), 321.255, 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 N 1/4 Corner, Sec. 06-89-15, Fairfield Township, (#A-05) – New Posting Load – 12 Tons; Bridge located near N 1/4 Corner, Sec. 33-89-17, Pleasant Valley Township, (#C-31) – New Posting Load – 9 Tons; Bridge located near N 1/4 Corner, Sec. 15-89-18, German Township, (#D-05) – New Posting Load – 12 Tons; Bridge located near NW1/4 Corner, Sec. 17-89-18, German Township, (#D-07) – New Posting Load – 20 Tons; Bridge located near NE Corner, Sec. 6-88-17, Colfax Township (#F-04) – New Posting Load – 416, 527, 626 Tons; Bridge located near W 1/4 Corner, Sec. 10-88-17, Colfax Township (#F-07) – New Posting Load – 415, 522, 622 Tons; Bridge located near SW Corner, Sec. 13-88-16, Lincoln Township (#G-07) – New Posting Load – 12 Tons; Bridge located near W 1/4 Corner, Sec. 35-87-17, Palermo Township (#K-12) – New Posting Load – 412, 519, 621 Tons; Bridge located near N1/4 Corner, Sec. 15-86-18, Felix Township (#M-10) – New Posting Load – 3 Tons; Bridge located near Center Corner, Sec. 34-86-17, Clay Township (#N-23) City of Beaman – New Posting Load – 3 Tons; Bridge located near SW1/4 Corner, Sec. 36-86-17, Clay Township (#N-25) – New Posting Load – 3 Tons; AND the following structures previously restricted load limits have been removed due to

repair or replacement: Bridge located near W 1/4 Corner Sec. 12-88-15, Grant Township, (#H-09) – New Posting – Legal; Bridge located near N 1/4 Corner Sec. 18-88-15, Grant Township, (#H-10) – New Posting – Legal. 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 – Smith, Bakker, Ross, Riekema, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Bakker and seconded by Smith to approve Grundy County REC Permit No. 09-21-15 to install 5,054 ft. of single phase transmission line along 305<sup>th</sup> Street from E Avenue west. Carried unanimously.

Motion was made by Riekema and seconded by Ross to approve the low quote from AgVantage FS for supplying diesel fuel at \$2.1364/gallon for No. 1 grade and \$1.8364/gallon for No. 2 grade for the Secondary Road Department shops in Pleasant Valley and Dike from October 1, 2015, through March 31, 2016. Carried unanimously.

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

Motion was made by Bakker and seconded by Riekema to accept and order filed the FY2015 Lincoln Township Annual Report, the FY2015 Shiloh Township Annual Report, and the FY2015 Fairfield Township Annual Report. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve the revised Sworn Statement in Proof of Loss from lightning loss on July 24, 2015, and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Ross to accept and order filed the FY2015 Annual Report of the First Judicial District Department of Correctional Services. Carried unanimously.

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

Motion was made by Smith and seconded by Ross to approve the Release of Real Estate Mortgage and to authorize the chairperson to sign the same. Carried unanimously.

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

|  |          |   |          |
|--|----------|---|----------|
| A & P Food Equipment, services.....      | 193.75   | ACES, services .....                      | 334.00   |
| Agvantage FS, fuel .....                 | 13632.29 | Airgas USA, supplies.....                 | 103.05   |
| Alliant Energy, service .....            | 3336.20  | Allied Manatts Group, rock.....           | 26938.17 |
| A T & T, service .....                   | 8.04     | Glen Bakker, twp mtg.....                 | 25.00    |
| Curtis Bakker, twp mtg .....             | 25.00    | Barco Products, supplies.....             | 253.51   |
| Sandra Bass, election official .....     | 129.45   | Collette Beeghly, election official ..... | 92.44    |
| Georgia Bennett, election official ..... | 94.25    | Michael Bennett, election official.....   | 165.20   |
| William Beyer, mileage .....             | 12.90    | Black Hawk Co Sheriff, services .....     | 26.61    |
| Black Hills Energy, service .....        | 170.83   | BMC Aggregates, rock .....                | 18265.21 |
| Deloris Boekhoff, election official..... | 148.40   | Glenn Boheman, election official.....     | 140.65   |
| Fred Bolhuis, twp mtg.....               | 25.00    | Nicholas Buseman, supplies .....          | 8.50     |
| Central Iowa Water, service .....        | 398.56   | Cessford Construction, supplies .....     | 2725.97  |
| Merlin Chapman, election official.....   | 99.69    | Chemsearch, supplies.....                 | 432.74   |
| Roberta Clawson, election official ..... | 95.85    | Concrete Inc, repairs .....               | 571.10   |
| Cooley Pumping, services .....           | 800.00   | Cooley Sanitation, services .....         | 70.00    |
| Mary Corwin, mileage.....                | 12.25    | County Materials, repairs .....           | 96958.72 |
| Crop Production Services, fuel.....      | 498.04   | Frank Dargan, twp mtg.....                | 25.00    |
| Shan Davis, twp mtg.....                 | 25.00    | Denco Corp, repairs .....                 | 1937.50  |

|   |          |   |         |
|---|----------|---|---------|
| Rhonda Deters, mileage.....               | 200.80   | Randy Dieken, twp mtg.....                | 25.00   |
| Don's Truck Sales, equipment.....         | 16681.35 | Eastern Iowa Tire, supplies.....          | 5091.60 |
| Ed Stivers Ford, vehicle.....             | 42043.00 | Eggleston's Steam-Rite, services.....     | 2941.50 |
| Kay England, election official.....       | 20.00    | Farm & Home, supplies.....                | 105.00  |
| Farmers Cooperative, supplies.....        | 43.70    | Hazmat Symposium, mtg exp.....            | 130.00  |
| Folkerts & Sons Trucking, hauling.....    | 2808.81  | John Freese, supplies.....                | 52.05   |
| Peg Gall, election official.....          | 166.25   | Jane Gallentine, election official.....   | 168.30  |
| Gehrke Quarries, rock.....                | 51253.96 | Gierke-Robinson Co, parts.....            | 1085.47 |
| City of Grundy Center, landfill exp.....  | 40.00    | GCMU, service.....                        | 23.50   |
| GCMU, service.....                        | 203.73   | Grundy County Engineer, maint.....        | 4632.15 |
| Grundy County IT Department, parts.....   | 308.28   | Grundy County REC, service.....           | 1241.67 |
| Grundy County Sheriff, services.....      | 705.80   | Grundy County Treasurer, RE taxes..       | 232.00  |
| Hardin County Sheriff, services.....      | 667.50   | Eldon Harms, election official.....       | 94.65   |
| Lois Hartman, election official.....      | 105.13   | Hawkeye Alarm, services.....              | 153.50  |
| Heartland Co-op, fuel.....                | 40.00    | Bernice Heinrich, election official.....  | 102.65  |
| Lois Hollander, election official.....    | 117.50   | Sara Hook, med exam exp.....              | 500.00  |
| Jesse Huisman, reimb exp.....             | 70.60    | Vickie Hutchcroft, election official..... | 72.50   |
| Robert Hutchcroft, election official..... | 172.80   | IACCVSO, mtg exp.....                     | 30.00   |
| Interstate Battery, supplies.....         | 416.80   | Iowa Chapter of APCO, mtg exp.....        | 75.00   |
| Iowa Chapter of NENA, mtg exp.....        | 75.00    | IF Fire Extinguisher, services.....       | 362.50  |
| Iowa HSEMD, mtg exp.....                  | 160.00   | Iowa Prison Industries, supplies.....     | 89.60   |
| ISACA Treasurer, mtg exp.....             | 35.00    | William Janssen, twp mtg.....             | 25.00   |
| Jesco Welding & Machine, supplies.....    | 10.00    | John Deere Financial, supplies.....       | 754.31  |
| Sharon Johnson, election official.....    | 175.20   | Mark Jungling, reimb exp.....             | 30.00   |
| Donald Kampman, reimb exp.....            | 30.00    | Linda Kemp, election official.....        | 105.13  |
| Barbara Knight, election official.....    | 87.00    | Barbara Kreimeyer, election official...   | 125.43  |
| C J LaTendresse MD, med exam exp.....     | 100.00   | Lon's Plumbing & Heating, services.....   | 79.58   |
| Lutheran Services, services.....          | 1003.20  | Mailing Services, services.....           | 145.35  |
| Manly Drug Store, meds.....               | 69.75    | Gary Mauer, mtg exp.....                  | 16.87   |
| McMartin Goodyear Tire, supplies.....     | 22.00    | McDowell & Sons, hauling.....             | 700.00  |
| Menards, repairs.....                     | 494.50   | Lydia Mennenga, election official.....    | 197.80  |
| David Meyer, twp mtg.....                 | 25.00    | Mid American Energy, service.....         | 8.89    |
| Moeller & Walter, supplies.....           | 369.75   | Monkeytown, supplies.....                 | 30.99   |
| Esther Mosher, election official.....     | 130.00   | Kevin Nederhoff, twp mtg.....             | 25.00   |
| John Oltman, twp mtg.....                 | 25.00    | Paul Niemann Const, rock.....             | 1436.10 |
| Petco Animal, supplies.....               | 39.11    | Ryan Petersen, twp mtg.....               | 25.00   |
| Phelps Implement, supplies.....           | 209.55   | Donna Ralston, election official.....     | 14.50   |
| Carol Rash, election official.....        | 88.60    | Glenna Richtsmeier, election official..   | 153.20  |
| Ricoh, services.....                      | 3057.47  | Lary Riebkes, twp mtg.....                | 25.00   |
| Rockford Rigging, parts.....              | 367.12   | Rural Iowa Landfill, ccc exp.....         | 1266.38 |
| Sam Annis & Co, fuel.....                 | 497.63   | Schumacher Elevator, maintenance..        | 166.17  |
| Scotty's Sanitation, service.....         | 80.00    | Secretary of State, maintenance.....      | 1209.33 |
| Rodney See, mileage.....                  | 7.20     | Spahn & Rose, supplies.....               | 1834.44 |
| Carol Stanley, election official.....     | 97.45    | State Hygienic Laboratory, services.....  | 20.00   |
| Mary Stattler, election official.....     | 106.04   | Marnie Stewart, election official.....    | 120.09  |
| Tama/Grundy Publishing, publ.....         | 1038.33  | The Des Moines Register, subs.....        | 31.36   |
| The Schneider Corp, services.....         | 2550.00  | Jean Thoren, election official.....       | 105.13  |
| Ruth Thoren, election official.....       | 105.13   | True Value Hardware, supplies.....        | 12.99   |
| Trunck's Country Foods, supplies.....     | 390.44   | Tyler Technologies, supplies.....         | 3100.75 |
| Tyson Communications, service.....        | 50.00    | U S Cellular, service.....                | 557.84  |
| Ubben Building, supplies.....             | 23.07    | Unifirst Corporation, service.....        | 857.07  |
| US Bank, maintenance.....                 | 245.00   | Visa, supplies.....                       | 1905.91 |
| Candi Voss, election official.....        | 14.50    | City of Wellsburg, service.....           | 14.63   |
| Jim Wessels, election official.....       | 125.83   | Mary Ann Whipple, election official.....  | 18.13   |
| Tawana Wienkes, election official.....    | 178.30   | Windstream, service.....                  | 1621.97 |
| Doris Wrage, election official.....       | 145.00   | Zee Medical, supplies.....                | 132.24  |
| Ziegler, parts.....                       | 233.93   |   |         |



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

The Grundy County Board of Supervisors reconvened its meeting on September 21, 2015, at 4:00 P.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Ross, and Riekema. Absent: Bakker.

Board Member Ross introduced the following Resolution entitled "RESOLUTION DIRECTING SALE OF \$14,850,000 (SUBJECT TO ADJUSTMENT PER TERMS OF OFFERING) GENERAL OBLIGATION URBAN RENEWAL REFUNDING BONDS, SERIES 2015," and moved its adoption. Board Member Riekema seconded the motion to adopt. The roll was called and the vote was as follows: Ayes – Smith, Ross, Riekema, and Schildroth. Nays – None.

Whereupon, the Chairperson declared the following Resolution duly adopted: RESOLUTION DIRECTING SALE OF \$14,850,000 (SUBJECT TO ADJUSTMENT PER TERMS OF OFFERING) GENERAL OBLIGATION URBAN RENEWAL REFUNDING BONDS, SERIES 2015

WHEREAS, bids have been received for the Bonds described as follows and the best bid received (with permitted adjustments, if any) is determined to be the following: \$14,850,000 (SUBJECT TO ADJUSTMENT PER TERMS OF OFFERING) GENERAL OBLIGATION URBAN RENEWAL REFUNDING BONDS, SERIES 2015

Bidder: Piper Jaffray of Minneapolis, Minnesota

The terms of award:

Final Par Amount as adjusted: \$14,640,000.00

Purchase Price as adjusted: \$14,689,705.99

True Interest Rate: 2.6883%

Net Interest Cost: \$2,986,633.00

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: Section 1. That the bid for the Bonds as above set out is hereby determined to be the best and most favorable bid received and, the Bonds are hereby awarded as described above. Section 2. That the statement of information for Bond bidders and the form of contract for the sale of the Bonds are hereby approved and the Chairperson and Auditor are authorized to execute the same on behalf of the County. Section 3. That the notice of the sale of the Bonds heretofore given and all acts of the County Treasurer and other officials done in furtherance of the sale of the Bonds are hereby ratified and approved. Speer Financial is authorized and directed to secure appropriate investments on behalf of the County sufficient to fund the Refunding Trust.

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

October 5, 2015

The Grundy County Board of Supervisors met in regular session on October 5, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekema.

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 Ross to approve low quote dated October 2, 2015, from AgVantage FS of Waverly, Iowa, for supplying 5,000 gallons of diesel at \$1.73/gallon and 3,000 gallons of gasohol at \$1.67/gallon at their delivery cost for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

Danielle Engle, Crisis Intervention Service, presented a proclamation regarding Domestic Violence Awareness Month. Motion was made by Smith and seconded by Ross to proclaim the month of October 2015 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.

Mardy Holst and Jacob Bauer, AHTS Architects, reviewed both exterior and interior plans for the proposed annex building with the Board. They will return with more finalized plans in three or four weeks.

Motion was made by Bakker and seconded by Ross to approve the hiring of Cyrus Thomas as a full-time dispatcher effective October 15, 2015. Carried unanimously.

Kirby D. Schmidt, Assistant County Attorney, and Emily A. Staudacher reviewed HIPAA regulations with the board, particularly in reference to the We Care Policy currently in place for county employees. Schmidt will return to the board with a HIPAA policy for consideration by the supervisors.

Motion was made by Smith and seconded by Bakker to approve the Annual Urban Renewal Report for fiscal year 2015. Carried unanimously.

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

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

Board Member Ross introduced the following resolution entitled "RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT", and moved that the resolution be adopted. Board Member Riekena seconded the motion to adopt. The roll was called and the vote was as follows: Ayes – Smith, Bakker, Ross, Riekena, and Schildroth. Nays – None.

Whereupon, the Chairperson declared the resolution duly adopted as follows: RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT. WHEREAS, \$14,640,000 General Obligation Urban Renewal Refunding Bonds, Series 2015, dated October 19, 2015, have been sold and action should now be taken to provide for the maintenance of records, registration of certificates and payment of principal and interest in connection with the issuance of the Bonds; and WHEREAS, this Board has deemed that the services offered by Bankers Trust Company of Des Moines, Iowa, are necessary for compliance with rules, regulations, and requirements governing the registration, transfer and

payment of registered bonds; and WHEREAS, a Paying Agent, Bond Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the County and Bankers Trust Company. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: Section 1. That Bankers Trust Company of Des Moines, Iowa, is hereby appointed to serve as Paying Agent, Bond Registrar and Transfer Agent in connection with the issuance of \$14,640,000 General Obligation Urban Renewal Refunding Bonds, Series 2015, dated October 19, 2015. Section 2. That the Agreement with Bankers Trust Company of Des Moines, Iowa, is hereby approved and that the Chairperson and Auditor are authorized to sign the Agreement on behalf of the County.

Board Member Ross introduced the following Resolution entitled "RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$14,640,000 GENERAL OBLIGATION URBAN RENEWAL REFUNDING BONDS, SERIES 2015, AND LEVYING A TAX TO PAY SAID BONDS, APPROVAL OF THE TAX EXEMPTION CERTIFICATE, CONTINUING DISCLOSURE CERTIFICATE, AND REFUNDING TRUST AGREEMENT" and moved that it be adopted. Board Member Riekema seconded the motion to adopt, and the roll being called thereon, the vote was as follows: Ayes – Smith, Bakker, Ross, Riekema, and Schildroth. Nays – None.

Whereupon, the Chairperson declared the Resolution duly adopted as follows: RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$14,640,000 GENERAL OBLIGATION URBAN RENEWAL REFUNDING BONDS, SERIES 2015, AND LEVYING A TAX TO PAY SAID BONDS; APPROVAL OF THE TAX EXEMPTION CERTIFICATE, CONTINUING DISCLOSURE CERTIFICATE, AND REFUNDING TRUST AGREEMENT. WHEREAS, the Issuer is a political subdivision duly organized and exists under and by virtue of the laws and Constitution of the State of Iowa; and WHEREAS, the Issuer is in need of funds to pay costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Chapter 403, including advance refunding the General Obligation Urban Renewal Capital Loan Notes, Series 2009 issued for the purposes of loaning funds to the Grundy County Memorial Hospital (the "Hospital"), a county hospital operating under the authority of Iowa Code chapter 37, as amended, for (i) the construction of an improvement project for improvements to and renovation, construction, expansion, equipping and furnishing of an addition to and the existing space within the Hospital, including but not limited to the following: patient rooms, emergency department, surgery department, a walkway link from the existing hospital facilities to the medical office building and related site work and improvements, all of the foregoing located on the Hospital's campus located at 201 East J Avenue, Grundy Center, Iowa 50638 (the "Hospital Campus"), said Hospital Campus is owned by the Hospital and managed by the Allen Health Systems, Inc., a 501(c)(3) organization, and (ii) the refunding of the outstanding principal amount of the Hospital's \$4,025,000 Hospital Revenue Bonds (Grundy County Memorial Hospital), Series 2004 (the "Prior Bonds"), originally issued to finance improvements to and renovation, construction, expansion, equipping and furnishing of an addition to and the existing space within the Hospital located on the Hospital Campus, including but not limited to the business office and registration, purchasing, medical records and administration departments, specialty clinics, surgery and recovery area, outpatient lobby, outpatient therapy departments, outpatient diagnostic service

areas, emergency room areas, additional parking areas and other site and building improvements, and pay costs of issuance and other associated costs and expenses relating to the Bonds, essential county urban renewal project(s), and it is deemed necessary and advisable that the County issue General Obligation Urban Renewal Bonds, for such purpose(s) to the amount of not to exceed \$15,000,000 as authorized by Sections 331.443 and 403.12 of the Code of Iowa; and WHEREAS, it is found and determined that the aforesaid adjustment and refunding of present indebtedness is necessary and in the public interest and will benefit the County and its taxpayers by restructuring one (1) outstanding issue of Bonds for purposes of more efficient administration thereof; by conforming the debt service requirements to the anticipated receipt of tax funds thereby reducing the impact of delays in the collection of future taxes upon the Bond's cash flow; and to adjust the requirements of the outstanding indebtedness so as to facilitate the orderly retirement of Bonds anticipated to be issued for future capital improvements; and WHEREAS, it presently appears that the aforesaid benefits may be realized and at the same time savings may be effected in the debt service fund requirements of the County by refunding of the Refunded Bonds as defined herein; and WHEREAS, pursuant to notice published as required by Sections 331.441(b)(14), 331.443 and 403.12 this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of said Bonds, and all objections, if any, to such Board action made by any resident or property owner of the County were received and considered by the Council; and no petition having been filed, it is the decision of the Board that additional action be taken for the issuance of said Bonds for such purpose(s), and that such action is considered to be in the best interests of the County and the residents thereof; and WHEREAS, pursuant to the provisions of Chapter 75 of the Code of Iowa, the above mentioned Bonds were heretofore sold at public sale and action should now be taken to issue said Bonds conforming to the terms and conditions of the best bid received at the advertised public sale: NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by necessary implication requires otherwise: "Authorized Denominations" shall mean \$5,000 or any integral multiple thereof. "BAM" shall mean Build America Mutual Assurance Company, or any successor thereto. "Beneficial Owner" shall mean, whenever used with respect to a Bond, the person in whose name such Bond is recorded as the beneficial owner of such Bond by a Participant on the records of such Participant or such person's subrogee. "Blanket Issuer Letter of Representations" shall mean the Representation Letter from the Issuer to DTC, with respect to the Bonds. "Bond Fund" shall mean the fund created in Section 3 of this Resolution. "Bonds" shall mean \$14,640,000 General Obligation Urban Renewal Refunding Bonds, Series 2015, authorized to be issued by this Resolution. "Cede & Co." shall mean Cede & Co., the nominee of DTC, and any successor nominee of DTC with respect to the Bonds. "Continuing Disclosure Certificate" shall mean that certain Continuing Disclosure Certificate approved under the terms of this Resolution and to be executed by the Issuer and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof. "Depository Bonds" shall mean the Bonds as issued in the form of one global certificate for each maturity, registered in the Registration Books maintained by the Registrar in the name of DTC or its nominee.

"DTC" shall mean The Depository Trust Company, New York, New York, which will act as security depository for the Bond pursuant to the Representation Letter. "Escrow Fund" shall mean the fund established under the terms of a Refunding Trust Agreement dated October 19, 2015, for the deposit of the proceeds of the Bonds issued hereunder. "Issuer" and "County" shall mean Grundy County, State of Iowa. "Participants" shall mean those broker-dealers, banks and other financial institutions for which DTC holds Bonds as securities depository. "Paying Agent" shall mean Bankers Trust Company, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein as Issuer's agent to provide for the payment of principal of and interest on the Bonds as the same shall become due. "Policy" shall mean the Municipal Bond Insurance Policy issued by BAM that guarantees the scheduled payment of principal of and interest on the Bonds when due. "Project" shall mean the costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Chapter 403, including advance refunding the General Obligation Urban Renewal Capital Loan Notes, Series 2009 issued for the purposes of loaning funds to the Grundy County Memorial Hospital (the "Hospital"), a county hospital operating under the authority of Iowa Code chapter 37, as amended, for (i) the construction of an improvement project for improvements to and renovation, construction, expansion, equipping and furnishing of an addition to and the existing space within the Hospital, including but not limited to the following: patient rooms, emergency department, surgery department, a walkway link from the existing hospital facilities to the medical office building and related site work and improvements, all of the foregoing located on the Hospital's campus located at 201 East J Avenue, Grundy Center, Iowa 50638 (the "Hospital Campus"), said Hospital Campus is owned by the Hospital and managed by the Allen Health Systems, Inc., a 501(c)(3) organization, and (ii) the refunding of the outstanding principal amount of the Hospital's \$4,025,000 Hospital Revenue Bonds (Grundy County Memorial Hospital), Series 2004 (the "Prior Bonds"), originally issued to finance improvements to and renovation, construction, expansion, equipping and furnishing of an addition to and the existing space within the Hospital located on the Hospital Campus, including but not limited to the business office and registration, purchasing, medical records and administration departments, specialty clinics, surgery and recovery area, outpatient lobby, outpatient therapy departments, outpatient diagnostic service areas, emergency room areas, additional parking areas and other site and building improvements, and pay costs of issuance and other associated costs and expenses relating to the Bonds. "Rebate Fund" shall mean the fund so defined in and established pursuant to the Tax Exemption Certificate. "Refunded Bonds" shall mean \$12,970,000 of the \$16,020,000 General Obligation Urban Renewal Capital Loan Notes, Series 2009, dated July 15, 2009. "Registrar" shall mean Bankers Trust Company of Des Moines, Iowa, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein with respect to maintaining a register of the owners of the Bonds. Unless otherwise specified, the Registrar shall also act as Transfer Agent for the Bonds. "Resolution" shall mean this resolution authorizing the Bonds. "Security Documents" shall mean the resolution, trust agreement, ordinance, loan agreement, bond, note, and/or any additional or supplemental documents executed in connection with the Bonds. "Tax Exemption Certificate" shall mean the Closing Certificate of the Issuer approved under the terms of this Resolution and to be executed by the Treasurer and delivered at the time of issuance and delivery of

the Bonds. "Treasurer" shall mean the County Treasurer or such other officer as shall succeed to the same duties and responsibilities with respect to the recording and payment of the Bonds issued hereunder. "Trustee" shall mean Bankers Trust Company of Des Moines, Iowa, or its successor as may be approved pursuant to the "Refunding Trust Agreement" referred to herein between the Issuer and the Trustee for the purpose of insuring the payment of the outstanding bonds. Section 2. Levy and Certification of Annual Tax; Other Funds to be Used. a) Levy of Annual Tax. That for the purpose of providing funds to pay the principal and interest of the Bonds hereinafter authorized to be issued, there is hereby levied for each future year the following direct annual tax on all of the taxable property in Grundy Center, Iowa, to-wit:

| AMOUNT          | FISCAL YEAR (JULY 1 TO JUNE 30)<br>YEAR OF COLLECTION |
|-----------------|---|
| \$1,241,201.04* | 2015/2016   |
| \$1,236,512.50  | 2016/2017   |
| \$1,238,712.50  | 2017/2018   |
| \$1,240,512.50  | 2018/2019   |
| \$1,241,912.50  | 2019/2020   |
| \$1,242,912.50  | 2020/2021   |
| \$1,253,512.50  | 2021/2022   |
| \$1,261,012.50  | 2022/2023   |
| \$1,266,550.00  | 2023/2024   |
| \$1,270,050.00  | 2024/2025   |
| \$1,280,075.00  | 2025/2026   |
| \$1,291,175.00  | 2026/2027   |
| \$1,300,925.00  | 2027/2028   |
| \$1,311,275.00  | 2028/2029   |

\*A levy from the Refunded Bonds has been included in the budget previously certified and will be used together with available County funds to pay the principal and interest of the Bond coming due in 2015/2016. (NOTE: For example the levy to be made and certified against the taxable valuations of January 1, 2014 will be collected during the fiscal year commencing July 1, 2015.) \*Tax levies heretofore made pursuant to the provisions of Chapter 76 of the Code of Iowa, for payment of the Refunded Bonds, shall remain in effect as levied and be collected and applied as provided in the resolution authorizing the Series 2009 General Obligation Urban Renewal Capital Loan Notes dated July 15, 2009 levying such taxes through the fiscal year ending June 30, 2029, and shall be spread upon the tax rolls and collected in all such years unless the Trustee of the Refunding Trust Agreement authorized by Section 17 hereof shall certify to the Issuer and the Issuer shall certify in turn to the County Auditor that the Trustee has available moneys with which to pay the principal and interest of Bonds being refunded. b) Resolution to be Filed With County Auditor. A certified copy of this Resolution should be filed with the County Auditor of Grundy County, State of Iowa, and said Auditor is hereby instructed in and for each of the years as provided, to levy and assess the tax hereby authorized in Section 2 of this Resolution, in like manner as other taxes are levied and assessed, and such taxes so levied in and for each of the years aforesaid be collected in like manner as other taxes of the County are collected, and when collected be used for the purpose of paying principal and interest on said Bonds

issued in anticipation of said tax, and for no other purpose whatsoever. c) Additional County Funds Available. Principal and interest coming due at any time when the proceeds of said tax on hand shall be insufficient to pay the same shall be promptly paid when due from current funds of the County available for that purpose and reimbursement shall be made from such special fund in the amounts thus advanced.

Section 3. Bond Fund. Said taxes shall be collected each year at the same time and in the same manner as, and in addition to, all other taxes in and for the County, and when collected they shall be converted into a special fund within the Debt Service Fund to be known as the "GENERAL OBLIGATION REFUNDING BOND FUND 2015 NO. 1" (the "Bond Fund"), which is hereby pledged for and shall be used only for the payment of the principal of and interest on the Bonds hereinafter authorized to be issued; and also there shall be apportioned to said fund its proportion of taxes received by the County from property that is centrally assessed by the State of Iowa.

Section 4. Application of Bond Proceeds. Proceeds of the Bonds shall be credited to the Escrow Fund, pursuant to Section 17 of this Resolution. Proceeds invested shall mature before the date on which the moneys are required for payment of principal and interest on the Refunded Bonds. Accrued interest, if any, shall be deposited in the Bond Fund.

Section 5. Investment of Bond Fund Proceeds. All moneys held in the Bond Fund, provided for by Section 3 of this Resolution shall be invested in investments permitted by Chapter 12B, Code of Iowa, 2015, as amended, or deposited in financial institutions which are members of the Federal Deposit Insurance Corporation and the deposits in which are insured thereby and all such deposits exceeding the maximum amount insured from time to time by FDIC or its equivalent successor in any one financial institution shall be continuously secured in compliance with Chapter 12C of the Code of Iowa, 2015, as amended, or otherwise by a valid pledge of direct obligations of the United States Government having an equivalent market value. All such interim investments shall mature before the date on which the moneys are required for payment of principal of or interest on the Bonds as herein provided.

Section 6. Bond Details, Execution and Redemption. a) Bond Details. General Obligation Urban Renewal Refunding Bonds, Series 2015, of the County in the amount of \$14,640,000 shall be issued pursuant to the provisions of Section 331.443 and 403.12 of the Code of Iowa for the aforesaid purpose. The Bonds shall be designated "GENERAL OBLIGATION URBAN RENEWAL BOND", be dated October 19, 2015, and bear interest from the date thereof, until payment thereof, at the office of the Paying Agent, the interest payable on June 1, 2016, and semiannually thereafter on the 1st day of June and December in each year until maturity at the rates hereinafter provided. The Bonds shall be executed by the manual or facsimile signature of the Chairperson and attested by the manual or facsimile signature of the Auditor, and impressed or printed with the seal of the County and shall be fully registered as to both principal and interest as provided in this Resolution; principal, interest and premium, if any, shall be payable at the office of the Paying Agent by mailing of a check to the registered owner of the Bond. The Bonds shall be in the denomination of \$5,000 or multiples thereof. The Bonds shall mature and bear interest as follows:

| Principal Amount | Interest Rate | Maturity June 1 <sup>st</sup> |
|------------------|---------------|-------------------------------|
| \$1,015,000      | 2.000%        | 2016                          |
| \$ 890,000       | 2.000%        | 2017                          |
| \$ 910,000       | 2.000%        | 2018                          |
| \$ 930,000       | 2.000%        | 2019                          |
| \$ 950,000       | 2.000%        | 2020                          |
| \$ 970,000       | 2.000%        | 2021                          |
| \$1,000,000      | 2.250%        | 2022                          |
| \$1,030,000      | 2.375%        | 2023                          |
| \$1,060,000      | 2.500%        | 2024                          |
| \$1,090,000      | 2.750%        | 2025                          |
| \$1,130,000      | 3.000%        | 2026                          |
| \$1,175,000      | 3.000%        | 2027                          |
| \$1,220,000      | 3.250%        | 2028                          |
| \$1,270,000      | 3.250%        | 2029                          |

b) Redemption. i. Optional Redemption. Bonds maturing after June 1, 2022, may be called for optional redemption by the Issuer on that date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call. Thirty days' written notice of redemption shall be given to the registered owner of the Bond. Failure to give written notice to any registered owner of the Bonds or any defect therein shall not affect the validity of any proceedings for the redemption of the Bonds. All Bonds or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment. Written notice will be deemed completed upon transmission to the owner of record. If less than all of a maturity is called for redemption, the Issuer will notify DTC of the particular amount of such maturity to be redeemed prior to maturity. DTC will determine by lot the amount of each Participant's interest in such maturity to be redeemed and each Participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest. Section 7. Issuance of Bonds in Book-Entry Form; Replacement Bonds. a) Notwithstanding the other provisions of this Resolution regarding registration, ownership, transfer, payment and exchange of the Bonds, unless the Issuer determines to permit the exchange of Depository Bonds for Bonds in Authorized Denominations, the Bonds shall be issued as Depository Bonds in denominations of the entire principal amount of each maturity of Bonds (or, if a portion of said principal amount is prepaid, said principal amount less the prepaid amount). The Bonds must be registered in the name of Cede & Co., as nominee for DTC. Payment of semiannual interest for any Bonds registered in the name of Cede & Co. will be made by wire transfer or New York Clearing House or equivalent next day funds to the account of Cede & Co. on the interest payment date for the Bonds at the address indicated or in the Representation Letter. b) The Bonds will be initially issued in the form of separate single authenticated fully registered bonds in the amount of each stated maturity of the Bonds. Upon initial issuance, the ownership of the Bonds will be registered in the registry books of the Bankers Trust Company



kept by the Paying Agent and Registrar in the name of Cede & Co., as nominee of DTC. The Paying Agent and Registrar and the Issuer may treat DTC (or its nominee) as the sole and exclusive owner of the Bonds registered in its name for the purposes of payment of the principal or redemption price of or interest on the Bonds, selecting the Bonds or portions to be redeemed, giving any notice permitted or required to be given to registered owners of Bonds under the Resolution of the Issuer, registering the transfer of Bonds, obtaining any consent or other action to be taken by registered owners of the Bonds and for other purposes. The Paying Agent, Registrar and the Issuer have no responsibility or obligation to any Participant or Beneficial Owner of the Bonds under or through DTC with respect to the accuracy of records maintained by DTC or any Participant; with respect to the payment by DTC or Participant of an amount of principal or redemption price of or interest on the Bonds; with respect to any notice given to owners of Bonds under the Resolution; with respect to the Participant(s) selected to receive payment in the event of a partial redemption of the Bonds, or a consent given or other action taken by DTC as registered owner of the Bonds. The Paying Agent and Registrar shall pay all principal of and premium, if any, and interest on the Bonds only to Cede & Co. in accordance with the Representation Letter, and all payments are valid and effective to fully satisfy and discharge the Issuer's obligations with respect to the principal of and premium, if any, and interest on the Bonds to the extent of the sum paid. DTC must receive an authenticated Bond for each separate stated maturity evidencing the obligation of the Issuer to make payments of principal of and premium, if any, and interest. Upon delivery by DTC to the Paying Agent and Registrar of written notice that DTC has determined to substitute a new nominee in place of Cede & Co., the Bonds will be transferable to the new nominee in accordance with this Section.

c) In the event the Issuer determines that it is in the best interest of the Beneficial Owners that they be able to obtain Bonds certificates, the Issuer may notify DTC and the Paying Agent and Registrar, whereupon DTC will notify the Participants, of the availability through DTC of Bonds certificates. The Bonds will be transferable in accordance with this Section. DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the Issuer and the Paying Agent and Registrar and discharging its responsibilities under applicable law. In this event, the Bonds will be transferable in accordance with this Section.

d) Notwithstanding any other provision of the Resolution to the contrary, so long as any Bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of and premium, if any, and interest on the Bond and all notices must be made and given, respectively to DTC as provided in the Representation letter.

e) In connection with any notice or other communication to be provided to Bondholders by the Issuer or the Paying Agent and Registrar with respect to a consent or other action to be taken by Bondholders, the Issuer or the Paying Agent and Registrar, as the case may be, shall establish a record date for the consent or other action and give DTC notice of the record date not less than 15 calendar days in advance of the record date to the extent possible. Notice to DTC must be given only when DTC is the sole Bondholder.

f) The Representation Letter is on file with DTC and sets forth certain matters with respect to, among other things, notices, consents and approvals by Bondholders and payments on the Bonds. The execution and delivery of the Representation Letter to DTC by the Issuer is ratified and confirmed.

g) In the event that a transfer or exchange of the Bonds is permitted under this Section, the transfer or exchange may be accomplished upon receipt by

the Registrar from the registered owners of the Bonds to be transferred or exchanged and appropriate instruments of transfer. In the event Bond certificates are issued to holders other than Cede & Co., its successor as nominee for DTC as holder of all the Bonds, or other securities depository as holder of all the Bonds, the provisions of the Resolution apply to, among other things, the printing of certificates and the method or payment of principal of and interest on the certificates. Any substitute depository shall be designated in writing by the Issuer to the Paying Agent. Any such substitute depository shall be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended. The substitute depository shall provide for (i) immobilization of the Depository Bonds, (ii) registration and transfer of interests in Depository Bonds by book entries made on records of the depository or its nominee and (iii) payment of principal of, premium, if any, and interest on the Bonds in accordance with and as such interests may appear with respect to such book entries. h) The officers of the Issuer are authorized and directed to prepare and furnish to the purchaser, and to the attorneys approving the legality of Bonds, certified copies of proceedings, ordinances, resolutions and records and all certificates and affidavits and other instruments as may be required to evidence the legality and marketability of the Bonds, and all certified copies, certificates, affidavits and other instruments constitute representations of the Issuer as to the correctness of all stated or recited facts. Section 8. Registration of Bonds; Appointment of Registrar; Transfer; Ownership; Delivery; and Cancellation. a) Registration. The ownership of Bonds may be transferred only by the making of an entry upon the books kept for the registration and transfer of ownership of the Bonds, and in no other way. Bankers Trust Company is hereby appointed as Bond Registrar under the terms of this Resolution and under the provisions of a separate agreement with the Issuer filed herewith which is made a part hereof by this reference. Registrar shall maintain the books of the Issuer for the registration of ownership of the Bonds for the payment of principal of and interest on the Bonds as provided in this Resolution. All Bonds shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Bonds and in this Resolution. b) Transfer. The ownership of any Bond may be transferred only upon the Registration Books kept for the registration and transfer of Bonds and only upon surrender thereof at the office of the Registrar together with an assignment duly executed by the holder or his duly authorized attorney in fact in such form as shall be satisfactory to the Registrar, along with the address and social security number or federal employer identification number of such transferee (or, if registration is to be made in the name of multiple individuals, of all such transferees). In the event that the address of the registered owner of a Bond (other than a registered owner which is the nominee of the broker or dealer in question) is that of a broker or dealer, there must be disclosed on the Registration Books the information pertaining to the registered owner required above. Upon the transfer of any such Bond, a new fully registered Bond, of any denomination or denominations permitted by this Resolution in aggregate principal amount equal to the unmatured and unredeemed principal amount of such transferred fully registered Bond, and bearing interest at the same rate and maturing on the same date or dates shall be delivered by the Registrar. c) Registration of Transferred Bonds. In all cases of the transfer of the Bonds, the Registrar shall register, at the earliest practicable time, on the Registration Books, the Bonds, in accordance with the

provisions of this Resolution. d) Ownership. As to any Bond, the person in whose name the ownership of the same shall be registered on the Registration Books of the Registrar shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such Bonds and the premium, if any, and interest thereon shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond, including the interest thereon, to the extent of the sum or sums so paid. e) Cancellation. All Bonds which have been redeemed shall not be reissued but shall be cancelled by the Registrar. All Bonds which are cancelled by the Registrar shall be destroyed and a certificate of the destruction thereof shall be furnished promptly to the Issuer; provided that if the Issuer shall so direct, the Registrar shall forward the cancelled Bonds to the Issuer. f) Non-Presentation of Bonds. In the event any payment check representing payment of principal of or interest on the Bonds is returned to the Paying Agent or if any bond is not presented for payment of principal at the maturity or redemption date, if funds sufficient to pay such principal of or interest on Bonds shall have been made available to the Paying Agent for the benefit of the owner thereof, all liability of the Issuer to the owner thereof for such interest or payment of such Bonds shall forthwith cease, terminate and be completely discharged, and thereupon it shall be the duty of the Paying Agent to hold such funds, without liability for interest thereon, for the benefit of the owner of such Bonds who shall thereafter be restricted exclusively to such funds for any claim of whatever nature on his part under this Resolution or on, or with respect to, such interest or Bonds. The Paying Agent's obligation to hold such funds shall continue for a period equal to two years and six months following the date on which such interest or principal became due, whether at maturity, or at the date fixed for redemption thereof, or otherwise, at which time the Paying Agent, shall surrender any remaining funds so held to the Issuer, whereupon any claim under this Resolution by the Owners of such interest or Bonds of whatever nature shall be made upon the Issuer. g) Registration and Transfer Fees. The Registrar may furnish to each owner, at the Issuer's expense, one bond for each annual maturity. The Registrar shall furnish additional Bonds in lesser denominations (but not less than the minimum denomination) to an owner who so requests. Section 9. Reissuance of Mutilated, Destroyed, Stolen or Lost Bonds. In case any outstanding Bond shall become mutilated or be destroyed, stolen or lost, the Issuer shall at the request of Registrar authenticate and deliver a new Bond of like tenor and amount as the Bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated Bond to Registrar, upon surrender of such mutilated Bond, or in lieu of and substitution for the Bond destroyed, stolen or lost, upon filing with the Registrar evidence satisfactory to the Registrar and Issuer that such Bond has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the Registrar and Issuer with satisfactory indemnity and complying with such other reasonable regulations as the Issuer or its agent may prescribe and paying such expenses as the Issuer may incur in connection therewith. Section 10. Record Date. Payments of principal and interest, otherwise than upon full redemption, made in respect of any Bond, shall be made to the registered holder thereof or to their designated agent as the same appear on the books of the Registrar on the 15th day of the month preceding the payment date. All such payments shall fully discharge the obligations of the Issuer in respect of such Bonds to the extent of the payments so made. Payment of principal shall only be

made upon surrender of the Bond to the Paying Agent. Section 11. Execution, Authentication and Delivery of the Bonds. Upon the adoption of this Resolution, the Chairperson and Auditor shall execute and deliver the Bonds to the Registrar, who shall authenticate the Bonds and deliver the same to or upon order of the Purchaser. No Bond shall be valid or obligatory for any purpose or shall be entitled to any right or benefit hereunder unless the Registrar shall duly endorse and execute on such Bond a Certificate of Authentication substantially in the form of the Certificate herein set forth. Such Certificate upon any Bond executed on behalf of the Issuer shall be conclusive evidence that the Bond so authenticated has been duly issued under this Resolution and that the holder thereof is entitled to the benefits of this Resolution. No Bonds shall be authenticated and delivered by the Registrar unless and until there shall have been provided the following: 1. A certified copy of the Resolution of Issuer authorizing the issuance of the Bonds; 2. A written order of Issuer signed by the Treasurer of the Issuer directing the authentication and delivery of the Bonds to or upon the order of the Purchaser upon payment of the purchase price as set forth therein; 3. The approving opinion of Ahlers & Cooney, P.C., Bond Counsel, concerning the validity and legality of all the Bonds proposed to be issued. Section 12. Right to Name Substitute Paying Agent or Registrar. Issuer reserves the right to name a substitute, successor Registrar or Paying Agent upon giving prompt written notice to each registered bondholder. Section 13. Form of Bond. Bonds shall be printed substantially in the form as follows:

"STATE OF IOWA"  
"COUNTY OF GRUNDY"  
"GRUNDY COUNTY"  
"GENERAL OBLIGATION URBAN RENEWAL REFUNDING BOND"  
"SERIES 2015"  
"ESSENTIAL COUNTY PURPOSE"  
Rate: \_\_\_\_\_  
Maturity: \_\_\_\_\_  
Bond Date: October 19, 2015  
CUSIP No.: \_\_\_\_\_  
"Registered"  
Certificate No. \_\_\_\_\_  
Principal Amount: \$ \_\_\_\_\_

Grundy County, State of Iowa, a political subdivision organized and existing under and by virtue of the Constitution and laws of the State of Iowa (the "Issuer"), for value received, promises to pay from the source and as hereinafter provided, on the maturity date indicated above, to

(Registration panel to be completed by Registrar or Printer with name of Registered Owner).

or registered assigns, the principal sum of (enter principal amount in long form) THOUSAND DOLLARS in lawful money of the United States of America, on the maturity date shown above, only upon presentation and surrender hereof at the office of Bankers Trust Company, Paying Agent of this issue, or its successor, with interest on the sum from the date hereof until paid at the rate per annum specified above, payable on June 1, 2016, and semiannually thereafter on the 1st day of June and December in each year. Interest and principal shall be paid to the registered holder of the Bond as shown on the records of ownership maintained by the Registrar as of the 15th day of the month preceding such interest payment date.

Interest shall be computed on the basis of a 360-day year of twelve 30-day months. This Bond is issued by Grundy County, State of Iowa, pursuant to the provisions of Section 331.443 and 403.12, of the Code of Iowa, for the purpose of paying costs of adjusting, extending and refunding existing general obligation indebtedness of Grundy County, State of Iowa, the proceeds of the Bonds of this issue being deposited in trust, pursuant to the terms of a Refunding Trust Agreement, and in conformity to a Resolution of the Board of Supervisors of said County, duly passed and approved. Unless this certificate is presented by an authorized representative of The Depository Trust Company, a limited purpose trust company ("DTC"), to the Issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other Issuer as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein. Bonds maturing after June 1, 2022, may be called for optional redemption by the Issuer and paid before maturity on said date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call. Thirty days' written notice of redemption shall be given to the registered owner of the Bond. Failure to give written notice to any registered owner of the Bonds or any defect therein shall not affect the validity of any proceedings for the redemption of the Bonds. All Bonds or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment. Written notice will be deemed completed upon transmission to the owner of record. If less than all of a maturity is called for redemption, the Issuer will notify DTC of the particular amount of such maturity to be redeemed prior to maturity. DTC will determine by lot the amount of each Participant's interest in such maturity to be redeemed and each Participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest. Ownership of this Bond may be transferred only by transfer upon the books kept for such purpose by Bankers Trust Company, the Registrar. Such transfer on the books shall occur only upon presentation and surrender of this Bond at the office of the Registrar as designated below, together with an assignment duly executed by the owner hereof or his duly authorized attorney in the form as shall be satisfactory to the Registrar. Issuer reserves the right to substitute the Registrar and Paying Agent but shall, however, promptly give notice to registered bondholders of such change. All Bonds shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Bond Resolution. And it is hereby represented and certified that all acts, conditions and things requisite, according to the laws and Constitution of the State of Iowa, to exist, to be had, to be done, or to be performed precedent to the lawful issue of this Bond, have been existent, had, done and performed as required by law; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the territory of the Issuer for the payment of the principal and interest of this Bond as the same will respectively become due; that such taxes have been irrevocably pledged for the prompt payment

hereof, both principal and interest; and the total indebtedness of the Issuer including this Bond, does not exceed the constitutional or statutory limitations. IN TESTIMONY WHEREOF, the Issuer by its Board, has caused this Bond to be signed by the manual or facsimile signature of its Chairperson and attested by the manual or facsimile signature of its County Auditor, with the seal of the County printed or impressed hereon, and to be authenticated by the manual signature of an authorized representative of the Registrar, Bankers Trust Company, Des Moines, Iowa.

Date of authentication:

This is one of the Bonds described in the within mentioned Resolution, as registered by Bankers Trust Company.

BANKERS TRUST COMPANY, Registrar

By: \_\_\_\_\_

Authorized Signature

Registrar and Transfer Agent: Bankers Trust Company

Paying Agent: Bankers Trust Company

SEE REVERSE FOR CERTAIN DEFINITIONS

(Seal)

(Signature Block)

GRUNDY COUNTY, STATE OF IOWA

By: manual or facsimile \_\_\_\_\_

Chairperson

ATTEST:

By: manual or facsimile \_\_\_\_\_

County Auditor

(Statement of Insurance)

(Assignment Block)

(Information Required for Registration)

STATEMENT OF INSURANCE

Build America Mutual Assurance Company ("BAM"), New York, New York, has delivered its municipal bond insurance policy (the "Policy") with respect to the scheduled payments due of principal of and interest on this Bond to Bankers Trust Company, Des Moines, Iowa, or its successor, as paying agent for the Bonds (the "Paying Agent"). Said Policy is on file and available for inspection at the principal office of the Paying Agent and a copy thereof may be obtained from BAM or the Paying Agent. All payments required to be made under the Policy shall be made in accordance with the provisions thereof. By its purchase of these Bonds, the owner acknowledges and consents to the subrogation and all other rights of BAM as more fully set forth in the Policy.

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto \_\_\_\_\_ (Social Security or Tax Identification No. \_\_\_\_\_) the within Bond and does hereby irrevocably constitute and appoint \_\_\_\_\_ attorney in fact to transfer the Bond on the books kept for registration of the within Bond, with full power of substitution in the premises.

Dated: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Person(s) executing this Assignment sign(s) here)

SIGNATURE )  
GUARANTEED) \_\_\_\_\_

IMPORTANT – READ CAREFULLY

The signature(s) to this Power must correspond with the name(s) as written upon the face of the certificate(s) or bond(s) in every particular without alteration or enlargement or any change whatever. Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signature to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.

INFORMATION REQUIRED FOR REGISTRATION OF TRANSFER

Name of Transferee(s) \_\_\_\_\_  
Address of Transferee(s) \_\_\_\_\_  
Social Security or Tax Identification \_\_\_\_\_  
Number of Transferee(s) \_\_\_\_\_  
Transferee is a(n):  
Individual\* \_\_\_\_\_ Corporation \_\_\_\_\_  
Partnership \_\_\_\_\_ Trust \_\_\_\_\_

\*If the Bond is to be registered in the names of multiple individual owners, the names of all such owners and one address and social security number must be provided. The following abbreviations, when used in the inscription on the face of this Bond, shall be construed as though written out in full according to applicable laws or regulations:

TEN COM – as tenants in common  
TEN ENT – as tenants by the entireties  
JT TEN – as joint tenants with rights of survivorship and not as tenants in common  
IA UNIF TRANS MIN ACT - ..... Custodian ..... (Cust) (Minor)  
Under Iowa Uniform Transfers to Minors Act (State)

ADDITIONAL ABBREVIATIONS MAY

ALSO BE USED THOUGH NOT IN THE ABOVE LIST

Section 14. Closing Documents. The Chairperson and County Auditor are authorized and directed to execute, attest, seal and deliver for and on behalf of the County any other additional certificates, documents, or other papers and perform all other acts, including without limitation the execution of all closing documents, as they may deem necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution. Section 15. Contract Between Issuer and Purchaser. This Resolution constitutes a contract between said County and the purchaser of the Bonds. Section 16. Non-Arbitrage Covenants. The Issuer reasonably expects and covenants that no use will be made of the proceeds from the issuance and sale of the Bonds issued hereunder which will cause any of the Bonds to be classified as arbitrage bonds within the meaning of Sections 148(a) and (b) of the Internal Revenue Code of the United States, as amended, and that throughout the term of the Bonds it will comply with the requirements of statutes and regulations issued thereunder. To the best knowledge and belief of the Issuer, there are no facts or circumstances that would materially change the foregoing statements or the conclusion that it is not expected that the proceeds of the Bonds will be used in a manner that would cause the Bonds to be arbitrage bonds. Without limiting the generality of the foregoing, the Issuer hereby agrees to comply with the provisions of the Tax Exemption Certificate and the provisions of the Tax Exemption Certificate

are hereby incorporated by reference as part of this Resolution. The Treasurer is hereby directed to make and insert all calculations and determinations necessary to complete the Tax Exemption Certificate in all respects and to execute and deliver the Tax Exemption Certificate at issuance of the Notes to certify as to the reasonable expectations and covenants of the Issuer at that date. Any funds received from the Trustee for use of the Paying Agent, to pay principal and interest on the Bonds to be refunded shall be held in cash or non-interest bearing demand deposits separate from all other moneys or accounts of the Issuer. Section 17. Deposit of Proceeds in Escrow. \$14,563,142.00 of the proceeds derived from the sale of the bonds herein authorized, shall be placed in escrow with Bankers Trust Company as Trustee under the Refunding Trust Agreement dated as of October 19, 2015, which Trustee shall 1) hold such proceeds in a special and irrevocable trust fund, 2) invest such proceeds only in cash or direct obligations of the United States, and 3) apply such proceeds and earnings thereon only in accordance with the terms and conditions of the Refunding Trust Agreement in such manner that the amounts deposited will be sufficient, without the need of any further investment or reinvestment to pay principal and interest of the Refunded Bonds through, and to retire all of the Refunded Bonds on June 1, 2019. All the terms and conditions of the Refunding Trust Agreement are hereby incorporated by reference in this Resolution as if set forth herein in full. The Refunding Trust Agreement is hereby approved and confirmed as binding upon the Issuer, and the Chairperson and Auditor are hereby authorized to execute the same on behalf of the Issuer and to authorize the Trustee to call the appropriate Refunded Bonds for redemption on the crossover date pursuant to the provisions of the resolution authorizing their issuance. Section 18. Approval of Tax Exemption Certificate. Attached hereto is a form of Tax Exemption Certificate stating the Issuer's reasonable expectations as to the use of the proceeds of the Bonds. The form of Tax Exemption Certificate is approved. The Issuer hereby agrees to comply with the provisions of the Tax Exemption Certificate and the provisions of the Tax Exemption Certificate are hereby incorporated by reference as part of this Resolution. The County Treasurer is hereby directed to make and insert all calculations and determinations necessary to complete the Tax Exemption Certificate at issuance of the Bonds to certify as to the reasonable expectations and covenants of the Issuer at that date. Section 19. Continuing Disclosure. The Issuer hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, and the provisions of the Continuing Disclosure Certificate are hereby incorporated by reference as part of this Resolution and made a part hereof. Notwithstanding any other provision of this Resolution, failure of the Issuer to comply with the Continuing Disclosure Certificate shall not be considered an event of default under this Resolution; however, any holder of the Bonds or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking specific performance by court order, to cause the Issuer to comply with its obligations under the Continuing Disclosure Certificate. For purposes of this section, "Beneficial Owner" means any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bond (including persons holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bonds for federal income tax purposes. Section 20. Additional Covenants, Representations and Warranties of the Issuer. The Issuer certifies and covenants with the purchasers and holders of the Bonds from time to time



outstanding that the Issuer through its officers, (a) will make such further specific covenants, representations and assurances as may be necessary or advisable; (b) comply with all representations, covenants and assurances contained in the Tax Exemption Certificate, which Tax Exemption Certificate shall constitute a part of the contract between the Issuer and the owners of the Bonds; (c) consult with Tax Counsel (as defined in the Tax Exemption Certificate); (d) pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds; (e) file such forms, statements and supporting documents as may be required and in a timely manner; and (f) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the Issuer in such compliance.

Section 21. Amendment of Resolution to Maintain Tax Exemption. This Resolution may be amended without the consent of any owner of the Bonds if, in the opinion of Tax Counsel, such amendment is necessary to maintain tax exemption with respect to the Bonds under applicable Federal law or regulations.

Section 22. Loan Agreement with Hospital. The form of amendment to loan attached hereto with Grundy County Memorial Hospital memorializing the modification to the original loan to the Hospital is hereby approved. The Chair and County Auditor are directed to execute, seal, attest and deliver the Amended Loan on behalf of the County at closing in substantially the form and content attached hereto, with such changes, modifications, additions or deletions therein as may be required and approved by bond counsel to the County and Hospital. Funds received by the County under the Loan Agreement will be deposited in the Bond Fund hereunder.

Section 23. Repeal of Conflicting Resolutions or Ordinances. All ordinances and resolutions and parts of ordinances and resolutions in conflict herewith are hereby repealed.

Section 24. Severability Clause. If any section, paragraph, clause or provision of this Resolution be held invalid, such invalidity shall not affect any of the remaining provisions hereof, and this Resolution shall become effective immediately upon its passage and approval.

Section 25. Insurer Provisions. (a) Notice and Other Information to be given to BAM. Upon request of BAM, the Issuer will provide BAM with all notices and other information it is obligated to provide (i) under its Continuing Disclosure Agreement and (ii) to the holders of Insured Obligations or the Trustee under the Security Documents. The notice address of BAM is: Build America Mutual Assurance Company, 1 World Financial Center, 27th Floor, 200 Liberty Street, New York, NY 10281, Attention: Surveillance, Re: Policy No.\_\_\_\_\_, Telephone: (212) 235-2500, Telecopier: (212) 235- 1542, Email: [notices@buildamerica.com](mailto:notices@buildamerica.com). In each case in which notice or other communication refers to an event of default or a claim on the Policy, then a copy of such notice or other communication shall also be sent to the attention of the General Counsel at the same address and at [claims@buildamerica.com](mailto:claims@buildamerica.com) or at Telecopier: (212) 235-5214 and shall be marked to indicate "URGENT MATERIAL ENCLOSED."

(b) Amendments, Supplements and Consents. i) *Amendments.* Wherever any Security Document requires the consent of Bondholders, BAM's consent shall also be required. In addition, any amendment, supplement or modification to the Security Documents that adversely affect the rights or interests of BAM shall be subject to the prior written consent of BAM. ii) *Consent of BAM Upon Default.* Anything in any Security Document to the contrary notwithstanding, upon the occurrence and continuance of a default or an event of default, BAM shall be deemed to be the sole holder of the Bonds for all purposes and shall be entitled to

control and direct the enforcement of all rights and remedies granted to the holders of the Bonds or the trustee, paying agent, registrar, or similar agent (the "Trustee") for the benefit of such holders under any Security Document. The Trustee may not waive any default or event of default or accelerate the Insured Obligations without BAM's written consent. (c) BAM As Third Party Beneficiary. BAM is explicitly recognized as and shall be deemed to be a third party beneficiary of the Security Documents and may enforce any right, remedy or claim conferred, given or granted thereunder. (d) Policy Payments. (i) In the event that principal and/or interest due on the Bonds shall be paid by BAM pursuant to the Policy, the Bonds shall remain outstanding for all purposes, not be defeased or otherwise satisfied and not be considered paid by the Issuer, the assignment and pledge of the trust estate and all covenants, agreements and other obligations of the Issuer to the registered owners shall continue to exist and shall run to the benefit of BAM, and BAM shall be subrogated to the rights of such registered owners including, without limitation, any rights that such owners may have in respect of securities law violations arising from the offer and sale of the Bonds. (ii) Irrespective of whether any such assignment is executed and delivered, the Issuer and the Trustee shall agree for the benefit of BAM that: a. They recognize that to the extent BAM makes payments directly or indirectly (e.g., by paying through the Trustee), on account of principal of or interest on the Bonds, BAM will be subrogated to the rights of such holders to receive the amount of such principal and interest from the Issuer, with interest thereon, as provided and solely from the sources stated in the Security Document and the Bonds; and b. They will accordingly pay to BAM the amount of such principal and interest, with interest thereon, but only from the sources and in the manner provided in the Security Documents and the Bonds for the payment of principal of and interest on the Bonds to holders, and will otherwise treat BAM as the owner of such rights to the amount of such principal and interest. (iii) *Special Provisions for Insurer Default*: If an Insurer Default shall occur and be continuing, then, notwithstanding anything in paragraph B above to the contrary, (1) if at any time prior to or following an Insurer Default, BAM has made payment under the Policy, to the extent of such payment BAM shall be treated like any other holder of the Bonds for all purposes, including giving of consents, and (2) if BAM has not made any payment under the Policy, BAM shall have no further consent rights until the particular Insurer Default is no longer continuing or BAM makes a payment under the Policy, in which event, the foregoing clause (1) shall control. For purposes of this paragraph (3), "Insurer Default" means: (A) BAM has failed to make any payment under the Policy when due and owing in accordance with its terms; or (B) BAM shall (i) voluntarily commence any proceeding or file any petition seeking relief under the United States Bankruptcy Code or any other Federal, state or foreign bankruptcy, insolvency or similar law, (ii) consent to the institution of or fail to controvert in a timely and appropriate manner, any such proceeding or the filing of any such petition, (iii) apply for or consent to the appointment of a receiver, trustee, custodian, sequestrator or similar official for such party or for a substantial part of its property, (iv) file an answer admitting the material allegations of a petition filed against it in any such proceeding, (v) make a general assignment for the benefit of creditors, or (vi) take action for the purpose of effecting any of the foregoing; or (C) any state or federal agency or instrumentality shall order the suspension of payments on the Policy or shall obtain an order or grant approval for the rehabilitation, liquidation, conservation or dissolution of BAM (including without limitation under the New York Insurance Law).

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

|   |           |  |         |
|---|-----------|--|---------|
| Acterra Group, supplies.....              | 19405.30  | Advanced Systems, maintenance.....     | 190.91  |
| Alliant Energy, service .....             | 187.73    | Bankers Leasing, maintenance.....      | 200.00  |
| City of Beaman, service.....              | 77.00     | Beninga Sanitation, service.....       | 48.00   |
| Black Hawk County, med exam exp.....      | 75.00     | Blackhawk Sprinklers, services.....    | 205.00  |
| Calhoun-Burns, services .....             | 2896.90   | Cedar Falls Utilities, service.....    | 47.13   |
| Central Iowa Distributing, supplies ..... | 399.00    | Central Iowa Water, service .....      | 771.62  |
| Century Link, service .....               | 375.25    | Rick Claassen, mtg exp.....            | 23.34   |
| Denco, repairs .....                      | 148527.93 | Don's Truck Sales, parts/repairs ..... | 709.60  |
| Eilers Contracting, repairs .....         | 918.00    | GCMU, service .....                    | 295.46  |
| GCMU, service .....                       | 2818.77   | Grundy County Extension, mtg exp ..... | 35.00   |
| Grundy County Public Health, grant.....   | 6000.00   | H S & A, co atty exp .....             | 4215.58 |
| IA DOT, supplies.....                     | 5267.60   | Interstate All Battery, supplies.....  | 56.79   |
| Iowa DOL, services .....                  | 40.00     | Iowa Prison Industries, supplies.....  | 91.40   |
| Iowa State Association, mtg exp .....     | 180.00    | Jerico Services, services.....         | 617.50  |
| Jesco Welding & Machine, parts .....      | 444.43    | Donald Kampman, mileage .....          | 72.40   |
| Konken Electric, repairs.....             | 190.00    | Sheila Lepley, supplies.....           | 32.61   |
| Mail Services, supplies .....             | 395.04    | Manatts, supplies .....                | 3072.42 |
| Martin Bros, supplies .....               | 59.73     | Mid American Energy, service .....     | 17.78   |
| Monkeytown, supplies .....                | 294.51    | Northern Iowa, supplies.....           | 1807.20 |
| PRIA, dues.....                           | 60.00     | Racom, services.....                   | 1266.35 |
| Radio Communications, mtg exp.....        | 187.08    | Scotty's Sanitation, service .....     | 80.00   |
| State Med Examiner, med exam exp ....     | 1726.00   | Telvent DTN, service.....              | 1500.00 |
| Triple T Specialty Meats, supplies.....   | 122.57    | True Value Hardware, supplies.....     | 91.58   |
| Tyler Technologies, services .....        | 1125.00   | Unifirst Corporation, supplies .....   | 79.28   |
| Verizon Wireless, service .....           | 274.92    | Visa, supplies .....                   | 196.01  |
| Windstream, service .....                 | 173.77    | Windstream, service.....               | 400.47  |
| Ken Yeomans, supplies.....                | 26.65     |  |         |

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

October 12, 2015

The Grundy County Board of Supervisors met in regular session on October 12, 2015, at 9:00 A.M. Vice Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, and Riekema. 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 Bakker and seconded by Ross to accept and order filed the Quarterly Report of the County Sheriff. Carried unanimously.

Motion was made by Ross and seconded by Bakker to accept and order filed the County Treasurer's September 30, 2015, Investment Report. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to introduce Resolution #21-2015/2016 as follows: WHEREAS, the Grundy County Attorney has made a recommendation to the Board of Supervisors regarding the appointment of Emily A. Staudacher as an Assistant County Attorney; and WHEREAS, the Grundy County Board of Supervisors has approved the appointment of three assistants to the County Attorney by separate Resolution; and WHEREAS, the Grundy County Board of Supervisors has determined that said appointment will benefit Grundy County.

NOW, THEREFORE, IT IS HEREBY RESOLVED that Emily A. Staudacher is approved and appointed to the position of Assistant Grundy County Attorney. IT IS FURTHER RESOLVED that the Chairperson and the Grundy County Attorney are hereby authorized to execute any and all documents to fulfill the terms of this Resolution. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, and Smith. Nays – None. Resolution adopted.

Motion was made by Ross and seconded by Bakker to approve payment for closing on General Obligation Urban Renewal Refunding Bonds, Series 2015. Carried unanimously.

Motion was made by Riekema and seconded by Ross to approve Final Official Statement for General Obligation Urban Renewal Refunding Bonds, Series 2015, and to authorize the chairperson to sign the same. Carried unanimously.

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

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Barbara L. Smith, Vice Chairperson

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Rhonda R. Deters, County Auditor

October 19, 2015

The Grundy County Board of Supervisors met in regular session on October 19, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekema.

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 Smith to authorize the chairperson to sign a letter of support for the APAI Quality Award application on HMA Project Nos. STP-S-CO38(97)—5E and FM-CO38(96)—55-38 for D17 and T25. Carried unanimously.

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

Motion was made by Bakker and seconded by Ross to accept and order filed the Quarterly Report of the County Recorder, the Veterans Affairs Quarterly Report and the Clerk of Court's September 2015 Report. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve the representation letter from the Office of 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 engagement letter from Farr, Miller & Washington, LLC, and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Ross to introduce Resolution #22-2015/2016 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, 2016 and January 31, 2017 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 – Smith, Bakker, Ross, Riekena, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Ross and seconded by Smith to introduce Resolution #23-2015/2016 as follows: WHEREAS, the Grundy County Attorney has made a recommendation to the Board of Supervisors regarding the addition of the position of unpaid Assistant County Attorney to allow the Grundy County Attorney four Assistants, and WHEREAS, the Grundy County Board of Supervisors believes that this is in the best interests of Grundy County, and WHEREAS, the Grundy County Board of Supervisors has determined that the addition of an Assistant County Attorney to the County Attorney’s Office will benefit Grundy County, and WHEREAS, the Grundy County Attorney has made a recommendation to the Board of Supervisors regarding the appointment of Todd A. Geer as an Assistant County Attorney. NOW, THEREFORE, IT IS HEREBY RESOLVED that Todd A. Geer is approved and appointed to the position of Assistant Grundy County Attorney. IT IS FURTHER RESOLVED that the Chairperson and the Grundy County Attorney are hereby authorized to execute any and all documents to fulfill the terms of this Resolution. The vote on the resolution was as follows: Ayes – Smith, Bakker, Ross, Riekena, and Schildroth. Nays – None. Resolution adopted.

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

|   |           |  |          |
|---|-----------|--|----------|
| ACES, services.....                       | 1808.07   | Advanced Systems, supplies .....       | 214.00   |
| Agsources Laboratories, services .....    | 94.00     | Agvantage FS, fuel.....                | 20540.40 |
| Ahlers & Cooney, services .....           | 515.00    | Airgas USA, supplies.....              | 100.35   |
| Alliant Energy, service .....             | 4091.31   | Allied Manatt, supplies .....          | 35687.04 |
| Cole Anderson, supplies.....              | 192.60    | Andy's Auto Parts, supplies.....       | 413.41   |
| APCO, dues.....                           | 92.00     | Automotive Solutions, repairs .....    | 188.13   |
| Charles Bakker, mileage .....             | 36.00     | Beninga Sanitation, service.....       | 150.00   |
| Black Hills Energy, service .....         | 278.90    | BMC Aggregates, rock .....             | 13999.85 |
| Nicholas Buseman, mtg exp.....            | 42.78     | Butler County Auditor, reimb exp ..... | 935.77   |
| Campbell Supply, supplies .....           | 2782.50   | Cedar Valley Mobility, supplies .....  | 380.00   |
| Central Iowa Distributing, supplies ..... | 336.70    | Central Iowa Water, service .....      | 20.36    |
| Chemsearch, supplies .....                | 460.03    | Amy Clapp, mileage .....               | 206.60   |
| CMA, supplies.....                        | 2589.60   | Conrad Auto, supplies .....            | 11.99    |
| Cooley Pumping, service.....              | 820.00    | Cooley Sanitation, service.....        | 70.00    |
| Corn Belt Power Co-op, TIF .....          | 4191.44   | County Materials, repairs .....        | 64773.76 |
| Crop Production, fuel.....                | 324.26    | Dave's Crane & Wrecker, repairs.....   | 3587.50  |
| Denco, road project .....                 | 127468.79 | Dollar General, supplies.....          | 12.25    |
| Ecolab, services.....                     | 66.24     | Election Systems, maintenance .....    | 1755.00  |
| Family Foods, supplies.....               | 36.44     | Farm & Home, supplies.....             | 15.00    |

|   |           |   |         |
|---|-----------|---|---------|
| Farmer's Feed & Supply, supplies.....     | 53.95     | Farr, Miller & Washington, services .   | 7000.00 |
| Gehrke Quarries, rock .....               | 24623.40  | GCMU, service .....                     | 484.19  |
| Grundy Co Heritage, TIF/supplies .....    | 6399.66   | Grundy County, TIF .....                | 152.42  |
| Grundy County Engineer, fuel .....        | 4901.60   | Grundy County IT Department, parts .    | 399.99  |
| Grundy County Public Health, grant .....  | 4119.77   | Grundy County REC, service .....        | 5207.95 |
| Harland Technology, supplies .....        | 8821.00   | Hawkeye Comm College, TIF .....         | 6482.90 |
| Heart of Iowa Communications, service.... | 36.59     | Hewlett-Packard, equipment .....        | 135.48  |
| Holiday Inn Airport, mtg exp .....        | 309.12    | Jesse Huisman, mileage .....            | 79.80   |
| IMWCA, insurance.....                     | 3008.00   | Interstate Battery, supplies.....       | 477.85  |
| Iowa Hoist & Crane, inspection .....      | 398.00    | Iowa Prison Industries, supplies.....   | 8545.65 |
| Iowa State Association, dues .....        | 455.00    | Iowa State Sheriffs, mtg exp .....      | 720.00  |
| Iowa Transit, equipment .....             | 56.82     | Jerico Services, services.....          | 934.60  |
| Jesco Welding & Machine, supplies .....   | 408.19    | John Deere Financial, supplies .....    | 1253.00 |
| Mark Jungling, reimb exp .....            | 30.00     | Keystone Laboratories, services .....   | 180.00  |
| Mobile-Vision, supplies .....             | 4979.00   | Mainstay Systems, services.....         | 237.00  |
| Manatts, repairs .....                    | 3456.47   | Manly Drug Store, meds.....             | 301.70  |
| McDowell & Sons, hauling .....            | 525.00    | Mercy Med Center, med exam exp ....     | 734.01  |
| Metro Waste Authority, recycling exp .... | 2708.53   | Mid-America Publishing, publication     | 1893.72 |
| Mid-Iowa Cooperative, fuel .....          | 779.58    | Monkeytown, supplies .....              | 179.20  |
| NACO, dues.....                           | 450.00    | Napa Auto Parts, supplies.....          | 1870.50 |
| NENA, dues .....                          | 137.00    | Oxbo International, TIF.....            | 4431.51 |
| Paul Niemann Const, rock.....             | 2628.05   | Petco Animal, supplies .....            | 23.94   |
| PCI, bridge project.....                  | 352499.21 | Postmaster, supplies .....              | 49.00   |
| Powerplan, parts.....                     | 851.63    | Premier Office Equipment, supplies .... | 17.05   |
| Productivity Plus, supplies.....          | 2032.49   | Racom, services.....                    | 200.00  |
| Ramada Inn, mtg exp .....                 | 246.40    | City of Reinbeck, service.....          | 47.65   |
| Ricoh USA, services .....                 | 496.17    | Rural Iowa Landfill, recycling exp..... | 713.92  |
| Sadler Power Train, parts.....            | 380.39    | Schumacher Elevator, maintenance ..     | 166.17  |
| Scot's Supply, parts .....                | 1568.51   | Snittjer Grain, fuel.....               | 2830.92 |
| Spahn & Rose Lumber, supplies .....       | 595.43    | Steelsmith Investments, rent.....       | 300.00  |
| Michael Steinmeyer, mileage .....         | 76.80     | Sunset Law Enforcement, supplies ....   | 130.10  |
| Tama/Grundy Publishing, publication....   | 1089.34   | The Scale Guys, services.....           | 475.00  |
| Titan Urban Renewal, TIF .....            | 14583.06  | True Value Hardware, supplies .....     | 80.81   |
| Trunck's Country Foods, supplies .....    | 720.78    | Tyson Communications, service .....     | 50.00   |
| U S Cellular, service .....               | 246.79    | Ubben Building, parts .....             | 21.91   |
| Unifirst Corporation, service .....       | 673.96    | US Bank, lease.....                     | 170.00  |
| VanHeiden Tiling, services .....          | 450.00    | VanWert Inc, supplies .....             | 155.97  |
| Verizon, service .....                    | 741.68    | Visa, supplies .....                    | 986.44  |
| Warner Plastics, parts .....              | 2032.00   | WBC Mechanical, services.....           | 450.10  |
| Michael Weidner, tools .....              | 85.03     | City of Wellsburg, service.....         | 14.63   |
| Kevin Williams, mtg exp .....             | 34.53     | Windstream, service.....                | 1532.27 |
| Ziegler, parts.....                       | 230.33    |   |         |

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

October 26, 2015

The Grundy County Board of Supervisors met in regular session on October 26, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Ross, and Riekema. Absent: Bakker.

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

Motion was made by Riekena and seconded by Ross to approve Utility Permit Application No. 10-26-15 to REC of Grundy Center, Iowa, on upgrading a transformer pole along 235<sup>th</sup> Street in Section 9 of Palermo Township and to authorize the chairperson to sign said application. Carried unanimously.

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

Mardy Holst and Jacob Bauer, AHTS Architects, reviewed both exterior and interior plans for the proposed annex building with the Board. Motion was made by Riekena and seconded by Smith to direct AHTS Architects to proceed with construction drawings for the proposed annex building. The vote was as follows: Ayes – Smith, Riekena, and Schildroth. Nays – Ross. Motion carried 3-1.

Wendy L. Monaghan, RN, BSN, Grundy County Public Health Manager, reviewed the Grundy County Public Health Quarterly Report for July 1, 2015, through September 30, 2015.

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

November 2, 2015

The Grundy County Board of Supervisors met in regular session on November 2, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekena.

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

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

Mary Doak and Keely Harken reviewed plans for the Village of Lights event, Magic on Main Street, and Magical Forest. Motion was made by Riekena and seconded by Smith to allow the Grundy Center Chamber of Commerce to use the courthouse grounds from 4:00 p.m. to 6:00 p.m. on Saturday, November 28, 2015, for the Village of Lights event and to use the courthouse grounds for a lighted Magical Forest from November 28, 2015, to December 25, 2015. Carried unanimously.

Motion was made by Smith and seconded by Riekena to approve the Section 125 Renewal with Employee Benefit Systems for the 2016 Flex Plan and to authorize the chairperson to sign the renewal. Carried unanimously.

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

|  |           |  |          |
|--|-----------|--|----------|
| ACES, supplies.....                    | 1409.37   | Ahlers & Cooney, services .....        | 20442.88 |
| Airgas, supplies .....                 | 187.32    | Alliant Energy, service.....           | 321.60   |
| Bankers Trust, bond payment .....      | 4750.00   | City of Beaman, grant.....             | 17439.00 |
| William Beyer, mileage .....           | 12.90     | Calhoun-Burns, services .....          | 2318.10  |
| Cedar Falls Utilities, service .....   | 47.13     | Central Iowa Detention, meds.....      | 17.17    |
| Central Iowa Water, service .....      | 712.88    | Century Link, service.....             | 372.24   |
| Certified Laboratories, supplies ..... | 2667.58   | Chemsearch, parts .....                | 220.78   |
| City of Conrad, grant .....            | 20302.00  | Mary Corwin, mileage.....              | 12.25    |
| County Social Services, services ..... | 228917.26 | Des Moines Register, subscription..... | 20.34    |
| Rhonda Deters, mileage.....            | 69.20     | City of Dike, grant.....               | 20302.00 |
| Don's Truck Sales, parts.....          | 1508.84   | Dorsey & Whitney, services .....       | 25000.00 |

Eastern Iowa Tire, supplies .....493.72  
 Grundy County Engineer, supplies .....6675.65  
 Grundy County REC, service .....279.82  
 H S & A, co atty exp .....4405.27  
 Imagetek, services .....2468.00  
 Iowa Prison Industries, supplies .....461.34  
 Jesco Welding, parts .....16.00  
 Donald Kampman, reimb exp .....30.00  
 Mail Services, supplies .....363.42  
 Mid American Energy, service .....26.67  
 Moody's Services, services .....17500.00  
 PCI, bridge project .....161030.34  
 Powerplan, parts .....1160.48  
 Quakerdale, services .....1003.20  
 Janell Ramsey, mileage .....54.00  
 Rickert & Wessel Law, services .....736.50  
 Rodney See, mileage .....7.20  
 SPC, services .....375.00  
 Sprayer Specialties, parts .....131.86  
 Thomsen Equipment, parts .....183.00  
 Triple T Specialty Meats, supplies .....122.13  
 Tyler Technologies, services .....93.75  
 Unifirst Corporation, service .....639.07  
 Visa, mtg exp .....1883.22  
 Windstream, service .....72.53  
 Zep Sales & Service, parts .....376.75

City of Grundy Center, grant .....30254.00  
 Grundy County Health, grant .....15553.84  
 Grundy County Sheriff, services .....823.82  
 Jesse Huisman, reimb exp .....39.00  
 Iowa DPS, services .....1380.00  
 Iowa State Association, mtg exp .....360.00  
 JMC Repair, maintenance .....225.00  
 Karen's Print-Rite, supplies .....895.45  
 Manatts, repairs .....1948.66  
 Monkeytown, supplies .....259.80  
 Northland Products, supplies .....55.48  
 Pitney Bowes, maintenance .....672.48  
 Premier Office Equipment, supplies .....17.05  
 Racom Corporation, services .....284.20  
 City of Reinbeck, grant .....23752.00  
 Secretary of State, notary fees .....30.00  
 Spahn & Rose Lumber, supplies .....54.89  
 Speer Financial, services .....46070.00  
 Michael Steinmeyer, mtg exp .....309.12  
 Randall Thoren, mtg exp .....72.20  
 Zachary Tripp, mtg exp .....317.80  
 U S Cellular, service .....389.77  
 Verizon Wireless, service .....884.90  
 City of Wellsburg, grant .....20302.00  
 Windstream, service .....399.91

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

November 9, 2015

The Grundy County Board of Supervisors met in regular session on November 9, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Ross, and Riekena. 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 Riekena and seconded by Ross to approve low quote dated November 6, 2015, from Diamond Oil of Des Moines, Iowa, for supplying 5,000 gallons of diesel at \$1.7659/gallon and 3,000 gallons of gasohol at \$1.5937/gallon at their delivery cost for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

Motion was made by Smith and seconded by Ross to instruct the Commissioner of Elections to prepare the official tabulation for the 2015 City Election held on November 3, 2015, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Lots were drawn to determine the Dike City Council election with Sam Kollasch winning the election.



The supervisors reviewed the OSHA Citation and Notification of Penalty which was received. Motion was made by Smith and seconded by Ross to engage the services of Advanced Environmental to make a comprehensive determination for the presence and location of asbestos containing material in the courthouse. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve the 2015 Family Farm Tax Credit applications as recommended by the County Assessor, to deny the 2015 Family Farm Tax Credit application as recommended by the County Assessor, and to authorize the chairperson to notify said applicants of such denial. Carried unanimously.

Motion was made by Riekema and seconded by Ross to accept and order filed the County Treasurer's October 31, 2015, Investment Report. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to deny the request from the Grundy Center Chamber of Commerce for use of the courthouse on November 28, 2015. Carried unanimously.

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

November 16, 2015

The Grundy County Board of Supervisors met in regular session on November 16, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekema.

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 Riekema to introduce Resolution #24-2015/2016 as follows: WHEREAS: The Grundy County Board of Supervisors is empowered under authority of Sections 321.236(8), 321.255, 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 NE Corner, Sec. 36-86-17, Clay Township, (#N-30) – 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 – Smith, Bakker, Ross, Riekema, and Schildroth. Nays – None. Resolution adopted.

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

Motion was made by Smith and seconded by Ross to accept and order filed the Clerk of Court's October 2015 Report. Carried unanimously.

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

|  |         |                                  |         |
|--|---------|----------------------------------|---------|
| Agsources Laboratories, services ..... | 188.00  | Agvantage FS, fuel.....          | 3905.95 |
| Airgas USA, supplies .....             | 103.05  | Alliant Energy, service.....     | 3054.68 |
| Allied Manatts Group, rock .....       | 8121.76 | Andy's Auto Parts, supplies..... | 88.74   |

|   |           |   |          |
|---|-----------|---|----------|
| Deborah Ashton, election official .....   | 90.63     | Automotive Service, parts .....           | 696.97   |
| Bankers Trust, services .....             | 250.00    | Collette Beeghly, election official ..... | 104.23   |
| Berens-Tate Consulting, services.....     | 2250.00   | Agnes Biersner, election official .....   | 120.69   |
| Black Hills Energy, service .....         | 461.26    | BMC Aggregates, supplies.....             | 50388.13 |
| Deloris Boekhoff, election official.....  | 154.20    | Richard Bouska, election official .....   | 99.69    |
| Barbara Brandt, election official.....    | 99.69     | Jane Campbell, election official.....     | 94.25    |
| Kerry Carson, election official.....      | 104.23    | Travis Case, mileage.....                 | 113.59   |
| Crystal Case, election official .....     | 90.63     | Central Iowa Detention, services .....    | 60.00    |
| Central Iowa Distributing, supplies ..... | 702.75    | Central Iowa Water Assoc, service .....   | 20.36    |
| Certified Laboratories, supplies.....     | 1237.30   | Merlin Chapman, election official .....   | 101.50   |
| Barbara Chapman, election official.....   | 101.50    | CNA Surety, insurance.....                | 505.20   |
| Donna Cooley, election official .....     | 125.13    | Cooley Pumping, services.....             | 540.00   |
| Cooley Sanitation, services .....         | 70.00     | Crop Production Services, fuel.....       | 900.01   |
| Dell Marketing, supplies .....            | 1556.97   | Denco Corp, road project .....            | 38300.00 |
| Dependable Automotive, parts .....        | 163.70    | Rhonda Deters, mileage.....               | 42.40    |
| Diamond Oil, fuel .....                   | 14138.19  | DLT Solutions, services.....              | 2091.93  |
| Dollar General, supplies .....            | 29.40     | Eastern Iowa Tire, supplies .....         | 8438.76  |
| Eldora Pharmacy, meds .....               | 61.42     | Farm & Home, supplies.....                | 91.00    |
| Farmer's Feed & Supply, services.....     | 174.79    | Folkerts & Sons Trucking, hauling .....   | 105.89   |
| Patti Freese, election official.....      | 157.40    | Rebecca Frisch, med exam exp.....         | 266.00   |
| Jane Gallentine, election official.....   | 165.80    | Gehrke Quarries, rock .....               | 914.66   |
| City of Grundy Center, landfill exp.....  | 40.00     | GCMU, service .....                       | 709.43   |
| GCMU, service .....                       | 2657.10   | Grundy Co Extension, mtg exp .....        | 70.00    |
| Grundy County Engineer, fuel .....        | 2263.69   | Grundy County REC, service .....          | 1257.82  |
| H L W Engineering Group, services .....   | 3000.00   | Valorie Hansen, election official .....   | 136.00   |
| Hardin County Sheriff, services .....     | 122.50    | Joann Harken, election official .....     | 89.41    |
| Harrison Truck Centers, vehicle .....     | 170607.09 | Lois Hartman, election official .....     | 90.63    |
| Sara Haskovec, election official.....     | 87.01     | Heart of Iowa Comm, service.....          | 36.59    |
| Heartland Co-op, fuel .....               | 127.21    | Bernice Heinrich, election official ..... | 106.68   |
| IAAO, mtg exp .....                       | 380.00    | IDALS, fees .....                         | 15.00    |
| Interstate All Battery, supplies .....    | 131.20    | Interstate Battery, supplies.....         | 541.80   |
| ISU Extension, mtg exp .....              | 1000.00   | Jesco Welding & Machine, parts .....      | 55.43    |
| John Deere Financial, supplies .....      | 729.81    | Mark Jungling, reimb exp .....            | 30.00    |
| Susan Keller, election official.....      | 87.01     | Keystone Laboratories, services .....     | 5116.79  |
| Karen Kruger, election official.....      | 87.01     | Mobile-Vision, supplies.....              | 759.00   |
| C J LaTendresse, med exam exp.....        | 50.00     | Lutheran Services, services .....         | 334.40   |
| Manly Drug Store, meds.....               | 8.95      | Martin Bros, supplies.....                | 59.73    |
| Edie McCaw, mileage .....                 | 81.60     | McMartin Tire, repairs .....              | 30.00    |
| McDowell & Sons, hauling .....            | 525.00    | Mid-America Pub, publication .....        | 3895.89  |
| Mid-Iowa Cooperative, fuel.....           | 908.63    | Moeller & Walter, supplies.....           | 50.00    |
| Monkeytown, supplies .....                | 1469.06   | Mary Moser, election official.....        | 167.65   |
| Kenneth Mutch, election official.....     | 125.00    | Napa Auto Parts, supplies.....            | 1619.47  |
| Janice O'Kones, election official.....    | 106.68    | Tim Olson, rent.....                      | 300.00   |
| Pathology Assoc, med exam exp .....       | 1500.00   | Petco Animal, supplies .....              | 86.25    |
| Phelps Implement, supplies.....           | 24.95     | Precision Concrete, maintenance .....     | 4780.00  |
| Racom Corporation, supplies .....         | 162.50    | R C Systems, maintenance.....             | 2709.21  |
| City of Reinbeck, service .....           | 47.65     | Ricoh, services .....                     | 24.81    |
| Rouse Motor, parts .....                  | 184.00    | Rural Iowa Landfill, landfill exp.....    | 516.58   |
| Sadler Power Train, parts.....            | 1642.81   | Schumacher Elevator, maintenance .....    | 166.17   |
| Scot's Supply, parts .....                | 1000.04   | Scotty's Sanitation, services.....        | 80.00    |
| Snittjer Grain, fuel.....                 | 3095.53   | Spahn & Rose Lumber, supplies.....        | 153.79   |
| Mary Stattler, election official.....     | 168.20    | Storey Kenworthy, supplies.....           | 154.19   |
| Tama/Grundy Publishing, publication.....  | 20.19     | Ronald Tordoff, mtg exp.....              | 75.00    |
| Triple T Meats, supplies .....            | 122.89    | True Value Hardware, supplies.....        | 364.63   |
| Trunck's Country Foods, supplies .....    | 850.08    | Tyler Technologies, services.....         | 13482.64 |
| Tyson Communications, services.....       | 1465.27   | US Cellular, service.....                 | 299.99   |
| Ubben Building, supplies .....            | 121.54    | Unifirst Corporation, supplies .....      | 111.07   |
| Unitypoint Health, services .....         | 450.40    | Us Bank, lease .....                      | 170.00   |
| Verizon Wireless, service .....           | 80.02     | Visa, supplies .....                      | 1241.54  |

Tawana Wienkes, election official ..... 190.80                      Windstream, service..... 412.88  
Doris Wrage, election official ..... 90.63

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

November 23, 2015

The Grundy County Board of Supervisors met in regular session on November 23, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekena.

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

Motion was made by Bakker and seconded by Ross to approve the engineering proposal on 2016 bridge inspection and rating services with Calhoun-Burns of West Des Moines at a cost of \$147.29 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.

Todd Rickert, Regional Coordinator of Disability Services, reviewed department matters with the Board.

Motion was made by Ross and seconded by Smith to authorize the chairperson to vote for the director candidates proposed by Iowa Communities Assurance Pool (ICAP) and to sign the ballot for said candidates. Carried unanimously.

Motion was made by Bakker and seconded by Ross to authorize the chairperson to instruct Ahlers & Cooney, P.C., to destroy the files as proposed. Carried unanimously.

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

November 30, 2015

The Grundy County Board of Supervisors met in regular session on November 30, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekena.

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

Justin Stockdale presented a project update on the Kruger-Hemmen Sports Complex. The board requested additional information regarding the financial aspects of the project before taking action on the request for additional monies.

Gary Mauer, County Engineer, submitted a draft of a proposed ordinance to establish a policy for the construction and reconstruction of roadways and bridges on the Grundy County Secondary Road System for the board's information and reviewed department matters with the Board.

At 9:28 a.m., Supervisor Riekena left the meeting.

Susan Blythe, Conrad Public Library, Lindsay Engelkes, Kling Memorial Library, Grundy Center, Janet Slessor, Reinbeck Public Library, Karen Mennenga, Wellsburg Public Library, and Rebecca Berg, Dike 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 2017 to assist with programing.

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

|   |         |  |         |
|---|---------|--|---------|
| ACES, services.....                     | 334.00  | Alliant Energy, service.....             | 234.26  |
| American Solutions, supplies .....      | 57.53   | William Beyer, mileage.....              | 12.90   |
| Black Hawk Co Sheriff, services.....    | 21.06   | Calhoun-Burns & Assoc, services....      | 1142.64 |
| Cedar Falls Utilities, service .....    | 47.13   | Central Iowa Water, service .....        | 395.92  |
| Century Link, service .....             | 373.16  | Chemsearch, supplies.....                | 225.24  |
| Mary Corwin, mileage .....              | 12.25   | Des Moines Register, subscription.....   | 18.75   |
| Dietrick Mobile Home Park, rent.....    | 85.00   | Don's Truck Sales, parts .....           | 1221.05 |
| Ecolab, services.....                   | 66.24   | GCMH, services .....                     | 75.00   |
| Grundy County Engineer, maint .....     | 2388.98 | Grundy County Sheriff, services .....    | 687.59  |
| Becky Hager, supplies .....             | 14.76   | Hardin County Sheriff, services.....     | 962.50  |
| H, S & Allen, co atty exp.....          | 4109.02 | Jesse Huisman, mtg exp .....             | 104.00  |
| Jesco Welding, parts .....              | 252.32  | John Deere Financial, parts .....        | 107.21  |
| Donald Kampman, reimb exp .....         | 30.00   | Mobile-Vision, supplies.....             | 5378.00 |
| Gary Lutgen, services.....              | 59.50   | John McCarter, services.....             | 90.94   |
| Mid American Energy, service.....       | 26.65   | Mid-America Publishing, publication .... | 11.30   |
| Monkeytown, supplies .....              | 277.49  | MPH Industries, supplies.....            | 246.33  |
| NACVSO, dues.....                       | 30.00   | Nutri-Ject Systems, supplies.....        | 330.00  |
| Phelps Implement, supplies.....         | 102.72  | Premier Office Equipment, supplies...    | 174.96  |
| Primary Systems, services .....         | 150.00  | Racom Corporation, services.....         | 50.45   |
| Rodney See, mileage .....               | 7.20    | Sterling Solutions, services .....       | 450.00  |
| Top Quality Glove, supplies.....        | 225.00  | Tyler Technologies, services.....        | 4795.43 |
| U S Cellular, service .....             | 329.31  | Unifirst Corporation, supplies .....     | 80.97   |
| Unity Point OCC, services .....         | 111.00  | Verizon Wireless, service .....          | 417.01  |
| Visa, mtg exp .....                     | 478.12  | City of Wellsburg, service.....          | 17.52   |
| Wheeler Lumber, supplies .....          | 709.75  | Windstream, service.....                 | 1300.15 |
| Windstream Communications, service .... | 394.98  | Zee Medical, supplies.....               | 68.01   |

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

December 7, 2015

The Grundy County Board of Supervisors met in regular session on December 7, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekena.

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

Katherine Ollendieck, Advanced Development Services, and Justin Stockdale reviewed the request for support for the Kruger-Hemmen Sports Complex and the instructions which they had been given by the Vision Iowa Committee. Motion was made by Bakker and seconded by Ross to increase the earlier amount of the grant to the Kruger-Hemmen Sports Complex by \$500 for a total of \$3,000 to be paid in fiscal year 2017. The vote was as follows: Ayes – Smith, Bakker, Ross. Nays – Riekena and Schildroth. Motion carried 3-2.

Todd Rickert, Regional Coordinator of Disability Services, reviewed department matters with the Board.

Motion was made by Smith and seconded by Bakker to accept and order filed the County Treasurer's November 30, 2015, Investment Report. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve the 2015 Weed Commissioner's Annual Report and to authorize the chairperson to sign said document. Carried unanimously.

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

December 14, 2015

The Grundy County Board of Supervisors met in regular session on December 14, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekena.

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

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

It was reported that Mardy Holst and Jacob Bauer, AHTS Architects, are unable to attend the meeting as previously scheduled. Todd Rickert, Regional Coordinator of Disability Services, reported that County Social Services has allocated \$200,000 for the proposed annex building in its budget for Fiscal Year 2017.

Motion was made by Riekena and seconded by Ross 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 – Bakker, Ross, Riekena, and Schildroth. Nays – None. Smith voted present. Carried 4-0.

Motion was made by Bakker and seconded by Ross to accept and order filed the Clerk of Court's November 2015 Report. Carried unanimously.

Motion was made by Smith and seconded by Bakker to introduce Resolution #25-2015/2016 as follows: BE IT RESOLVED BY THE BOARD OF SUPERVISORS that it is hereby ordered that the lengths of the mileage of the several telephone, telegraph, electric and gas companies in Grundy County, Iowa, and the assessed value and taxable value thereof, be according to the following schedule and the County Auditor is hereby ordered to spread the same upon the tax books of said county for the year 2015, payable in the fiscal year 2016/2017.

UTILITIES

| Tax District              | Primary Owner                        | Assessed Value | Taxable Value | Mileage |
|---------------------------|--------------------------------------|----------------|---------------|---------|
| <b>BEAVER</b>             |                                      |                |               |         |
| BEAVER/AP/STOUT FIRE      | MCLEOD USA NETWORK SERVICES          | 7,877          | 7,877         | 2.21    |
| BEAVER/AP/STOUT FIRE      | QWEST CORP                           | 359,371        | 359,371       | 24.49   |
| BEAVER/AP/PBURG FIRE      | MCLEOD USA NETWORK SERVICES          | 7,842          | 7,842         | 2.20    |
| BEAVER/DNH/DIKE BENE FIRE | IOWA TELECOMMUNICATIONS SERVICES INC | 21,020         | 21,020        | 3.49    |
| BEAVER/DNH/DIKE BENE FIRE | QWEST CORP                           | 246,820        | 246,820       | 16.82   |
| BEAVER/DNH/STOUT FIRE     | IOWA TELECOMMUNICATIONS SERVICES INC | 14,335         | 14,335        | 2.38    |
| BEAVER/DNH/STOUT FIRE     | MCLEOD USA NETWORK SERVICES          | 7,521          | 7,521         | 2.11    |
| BEAVER/DNH/STOUT FIRE     | QWEST CORP                           | 199,863        | 199,863       | 13.62   |

| <b>BLACK HAWK</b>            |                                      |         |         |       |  |
|------------------------------|--------------------------------------|---------|---------|-------|--|
| BLACK HAWK/GR/RBECK FIRE     | IOWA TELECOMMUNICATIONS SERVICES INC | 278,501 | 278,501 | 46.24 |  |
| BLACK HAWK/GR/RBECK FIRE     | MCLEOD USA NETWORK SERVICES          | 20,602  | 20,602  | 5.78  |  |
| BLACK HAWK/GR/RBECK FIRE     | NORTHERN NATURAL GAS                 |         |         | 0.00  |  |
| BLACK HAWK/GR/RBECK FIRE     | QWEST CORP                           | 47,104  | 47,104  | 3.21  |  |
| BLACK HAWK/GR/RBECK FIRE     | REINBECK MUNICIPAL TELECOMMUNICATION | 3,188   | 3,188   | 2.31  |  |
| <b>BEAMAN</b>                |                                      |         |         |       |  |
| BEAMAN                       | MCC TELEPHONY OF IOWA                | 6,304   | 6,304   | 5.19  |  |
| BEAMAN                       | HEART OF IOWA COMMUNICATIONS CO-OP   | 21,689  | 21,689  | 6.89  |  |
| <b>CLAY</b>                  |                                      |         |         |       |  |
| CLAY/BCLUW/BEAMAN FIRE       | IOWA TELECOMMUNICATIONS SERVICES INC | 21,803  | 21,803  | 3.62  |  |
| CLAY/BCLUW/BEAMAN FIRE       | MCC TELEPHONY OF IOWA                | 17,321  | 17,321  | 14.26 |  |
| CLAY/BCLUW/BEAMAN FIRE       | NORTHERN BORDER PIPELINE CO          |         |         | 0.00  |  |
| CLAY/BCLUW/BEAMAN FIRE       | QWEST CORP                           | 18,783  | 18,783  | 1.28  |  |
| CLAY/BCLUW/BEAMAN FIRE       | HEART OF IOWA COMMUNICATIONS CO-OP   | 234,293 | 234,293 | 74.43 |  |
| CLAY/BCLUW/CONRAD FIRE       | IOWA TELECOMMUNICATIONS SERVICES INC | 30,958  | 30,958  | 5.14  |  |
| CLAY/BCLUW/CONRAD FIRE       | MCLEOD USA NETWORK SERVICES          | 1,818   | 1,818   | 0.51  |  |
| CLAY/BCLUW/CONRAD FIRE       | NATURAL GAS PIPELINE                 |         |         | 0.00  |  |
| CLAY/BCLUW/CONRAD FIRE       | NORTHERN BORDER PIPELINE CO          |         |         | 0.00  |  |
| CLAY/BCLUW/CONRAD FIRE       | HEART OF IOWA COMMUNICATIONS CO-OP   | 133,751 | 133,751 | 42.49 |  |
| CLAY/BCLUW/GBROOK FIRE       | HEART OF IOWA COMMUNICATIONS CO-OP   | 6,390   | 6,390   | 2.03  |  |
| CLAY/GC/GC FIRE              | IOWA TELECOMMUNICATIONS SERVICES INC | 19,815  | 19,815  | 3.29  |  |
| CLAY/GC/GC FIRE              | HEART OF IOWA COMMUNICATIONS CO-OP   | 2,739   | 2,739   | 0.87  |  |
| CLAY/BCLUW/GBROOK FIRE       | IOWA TELECOMMUNICATIONS SERVICES INC | 16,141  | 16,141  | 2.68  |  |
| <b>COLFAX</b>                |                                      |         |         |       |  |
| COLFAX/AGWSR                 | IOWA TELECOMMUNICATIONS SERVICES INC | 98,535  | 98,535  | 16.36 |  |
| COLFAX/GC                    | IOWA TELECOMMUNICATIONS SERVICES INC | 206,707 | 206,707 | 34.32 |  |
| COLFAX/GC                    | MCLEOD USA NETWORK SERVICES          | 21,458  | 21,458  | 6.02  |  |
| COLFAX/GC                    | NORTHERN NATURAL GAS                 |         |         | 0.00  |  |
| <b>CONRAD</b>                |                                      |         |         |       |  |
| CONRAD                       | IOWA TELECOMMUNICATIONS SERVICES INC | 5,481   | 5,481   | 0.91  |  |
| CONRAD                       | MCC TELEPHONY OF IOWA                | 34,655  | 34,655  | 28.53 |  |
| CONRAD                       | MCLEOD USA NETWORK SERVICES          | 5,560   | 5,560   | 1.56  |  |
| CONRAD                       | HEART OF IOWA COMMUNICATIONS CO-OP   | 133,374 | 133,374 | 42.37 |  |
| <b>DIKE</b>                  |                                      |         |         |       |  |
| DIKE                         | MCC TELEPHONY OF IOWA                | 15,754  | 15,754  | 12.97 |  |
| DIKE                         | MCLEOD USA NETWORK SERVICES          | 4,848   | 4,848   | 1.36  |  |
| DIKE                         | QWEST CORP                           | 133,242 | 133,242 | 9.08  |  |
| <b>FAIRFIELD</b>             |                                      |         |         |       |  |
| FAIRFIELD/DNH/DIKE BENE FIRE | QWEST CORP                           | 826,893 | 826,893 | 56.35 |  |
| FAIRFIELD/DNH/NH FIRE        | QWEST CORP                           | 256,505 | 256,505 | 17.48 |  |
| <b>FELIX</b>                 |                                      |         |         |       |  |
| FELIX/BCLUW/CONRAD FIRE      | IOWA TELECOMMUNICATIONS SERVICES INC | 12,347  | 12,347  | 2.05  |  |
| FELIX/BCLUW/CONRAD FIRE      | NORTHERN NATURAL GAS                 |         |         | 0.00  |  |
| FELIX/BCLUW/CONRAD FIRE      | NUSTAR AMMONIA PIPELINE              |         |         | 0.00  |  |
| FELIX/BCLUW/CONRAD FIRE      | QWEST CORP                           | 38,446  | 38,446  | 2.62  |  |
| FELIX/BCLUW/CONRAD FIRE      | HEART OF IOWA COMMUNICATIONS CO-OP   | 303,670 | 303,670 | 96.47 |  |
| FELIX/BCLUW/LISCOMB FIRE     | QWEST CORP                           | 10,272  | 10,272  | 0.70  |  |
| FELIX/BCLUW/LISCOMB FIRE     | HEART OF IOWA COMMUNICATIONS CO-OP   | 28,582  | 28,582  | 9.08  |  |
| FELIX/BCLUW/WHITTEN FIRE     | NUSTAR AMMONIA PIPELINE              |         |         | 0.00  |  |
| FELIX/BCLUW/WHITTEN FIRE     | QWEST CORP                           | 2,641   | 2,641   | 0.18  |  |
| FELIX/BCLUW/WHITTEN FIRE     | HEART OF IOWA COMMUNICATIONS CO-OP   | 63,146  | 63,146  | 20.06 |  |
| <b>GRUNDY CENTER</b>         |                                      |         |         |       |  |
| GRUNDY CENTER                | IOWA TELECOMMUNICATIONS SERVICES INC | 145,454 | 145,454 | 24.15 |  |
| GRUNDY CENTER                | MCC TELEPHONY OF IOWA                | 42,527  | 42,527  | 35.01 |  |
| GRUNDY CENTER                | MCLEOD USA NETWORK SERVICES          | 12,083  | 12,083  | 3.39  |  |
| GRUNDY CENTER                | REINBECK MUNICIPAL TELECOMMUNICATION | 2,181   | 2,181   | 1.58  |  |
| GRUNDY CENTER                | GRUNDY CENTER MUNICIPAL UTIL         | 98,400  | 98,400  | 35.25 |  |
| <b>GERMAN</b>                |                                      |         |         |       |  |
| GERMAN/AGWSR/ACKLEY FIRE     | NORTHERN BORDER PIPELINE CO          |         |         | 0.00  |  |

|                            |   |               |               |             |
|----------------------------|---|---------------|---------------|-------------|
| GERMAN/AGWSR/ACKLEY FIRE   | QWEST CORP                                  | 315,935       | 315,935       | 21.53       |
| GERMAN/AGWSR/APL FIRE      | IOWA TELECOMMUNICATIONS SERVICES INC        | 9,516         | 9,516         | 1.58        |
| GERMAN/AGWSR/WBURG FIRE    | IOWA TELECOMMUNICATIONS SERVICES INC        | 106,666       | 106,666       | 17.71       |
| GERMAN/AGWSR/WBURG FIRE    | QWEST CORP                                  | 26,707        | 26,707        | 1.82        |
| GERMAN/AP/ACKLEY FIRE      | QWEST CORP                                  | 117,394       | 117,394       | 8.00        |
| GERMAN/AP/APL FIRE         | IOWA TELECOMMUNICATIONS SERVICES INC        | 32,765        | 32,765        | 5.44        |
| GERMAN/AP/APL FIRE         | QWEST CORP                                  | 4,696         | 4,696         | 0.32        |
| <b>GRANT</b>               |   |               |               |             |
| GRANT/GR/DIKE BENE FIRE    | NORTHERN NATURAL GAS                        |               |               | 0.00        |
| GRANT/GR/RBECK FIRE        | IOWA TELECOMMUNICATIONS SERVICES INC        | 46,557        | 46,557        | 7.73        |
| GRANT/GR/RBECK FIRE        | NORTHERN NATURAL GAS                        |               |               | 0.00        |
| GRANT/GR/RBECK FIRE        | QWEST CORP                                  | 62,512        | 62,512        | 4.26        |
| GRANT/DNH/DIKE BENE FIRE   | IOWA TELECOMMUNICATIONS SERVICES INC        | 11,504        | 11,504        | 1.91        |
| GRANT/DNH/DIKE BENE FIRE   | MCLEOD USA NETWORK SERVICES                 | 31,579        | 31,579        | 8.86        |
| GRANT/DNH/DIKE BENE FIRE   | NORTHERN NATURAL GAS                        |               |               | 0.00        |
| GRANT/DNH/DIKE BENE FIRE   | QWEST CORP                                  | 277,049       | 277,049       | 18.88       |
| GRANT/DNH/RBECK FIRE       | IOWA TELECOMMUNICATIONS SERVICES INC        | 10,540        | 10,540        | 1.75        |
| GRANT/DNH/RBECK FIRE       | NORTHERN NATURAL GAS                        |               |               | 0.00        |
| GRANT/DNH/HUDSON FIRE      | QWEST CORP                                  | 27,294        | 27,294        | 1.86        |
| <b>HOLLAND</b>             | <b>IOWA TELECOMMUNICATIONS SERVICES INC</b> | <b>15,298</b> | <b>15,298</b> | <b>2.54</b> |
| <b>LINCOLN</b>             |   |               |               |             |
| LINCOLN/DNH/DIKE BENE FIRE | IOWA TELECOMMUNICATIONS SERVICES INC        | 21,261        | 21,261        | 3.53        |
| LINCOLN/DNH/DIKE BENE FIRE | MCLEOD USA NETWORK SERVICES                 | 5,917         | 5,917         | 1.66        |
| LINCOLN/DNH/DIKE BENE FIRE | NORTHERN NATURAL GAS                        |               |               | 0.00        |
| LINCOLN/DNH/DIKE BENE FIRE | QWEST CORP                                  | 206,759       | 206,759       | 14.09       |
| LINCOLN/DNH/GC FIRE        | IOWA TELECOMMUNICATIONS SERVICES INC        | 31,440        | 31,440        | 5.22        |
| LINCOLN/DNH/GC FIRE        | NORTHERN NATURAL GAS                        |               |               | 0.00        |
| LINCOLN/DNH/RBECK FIRE     | MCLEOD USA NETWORK SERVICES                 | 143           | 143           | 0.04        |
| LINCOLN/GC/GC FIRE         | IOWA TELECOMMUNICATIONS SERVICES INC        | 146,056       | 146,056       | 24.25       |
| LINCOLN/GC/GC FIRE         | NORTHERN NATURAL GAS                        |               |               | 0.00        |
| LINCOLN/GC/GC FIRE4        | IOWA TELECOMMUNICATIONS SERVICES INC        | 3,855         | 3,855         | 0.64        |
| <b>MELROSE</b>             |   |               |               |             |
| MELROSE/AGWSR/ELDORA FIRE  | NORTHERN NATURAL GAS                        |               |               | 0.00        |
| MELROSE/AGWSR/ELDORA FIRE  | HEART OF IOWA COMMUNICATIONS CO-OP          | 36,578        | 36,578        | 11.62       |
| MELROSE/AGWSR/GC FIRE      | IOWA TELECOMMUNICATIONS SERVICES INC        | 19,514        | 19,514        | 3.24        |
| MELROSE/AGWSR/GC FIRE      | NORTHERN BORDER PIPELINE CO                 |               |               | 0.00        |
| MELROSE/AGWSR/GC FIRE      | NORTHERN NATURAL GAS                        |               |               | 0.00        |
| MELROSE/AGWSR/GC FIRE      | HEART OF IOWA COMMUNICATIONS CO-OP          | 535           | 535           | 0.17        |
| MELROSE/AGWSR/WBURG FIRE   | IOWA TELECOMMUNICATIONS SERVICES INC        | 30,295        | 30,295        | 5.03        |
| MELROSE/AGWSR/WBURG FIRE   | MCLEOD USA NETWORK SERVICES                 | 3,707         | 3,707         | 1.04        |
| MELROSE/AGWSR/WBURG FIRE   | NORTHERN BORDER PIPELINE CO                 |               |               | 0.00        |
| MELROSE/AGWSR/WBURG FIRE   | NORTHERN NATURAL GAS                        |               |               | 0.00        |
| MELROSE/AGWSR/WBURG FIRE   | HEART OF IOWA COMMUNICATIONS CO-OP          | 6,296         | 6,296         | 2.00        |
| MELROSE/BCLUW/CONRAD FIRE  | IOWA TELECOMMUNICATIONS SERVICES INC        | 3,493         | 3,493         | 0.58        |
| MELROSE/BCLUW/CONRAD FIRE  | NORTHERN NATURAL GAS                        |               |               | 0.00        |
| MELROSE/BCLUW/CONRAD FIRE  | HEART OF IOWA COMMUNICATIONS CO-OP          | 53,261        | 53,261        | 16.92       |
| MELROSE/BCLUW/ELDORA FIRE  | IOWA TELECOMMUNICATIONS SERVICES INC        | 10,420        | 10,420        | 1.73        |
| MELROSE/BCLUW/ELDORA FIRE  | NUSTAR AMMONIA PIPELINE                     |               |               | 0.00        |
| MELROSE/BCLUW/ELDORA FIRE  | HEART OF IOWA COMMUNICATIONS CO-OP          | 12,340        | 12,340        | 3.92        |
| MELROSE/BCLUW/WHITTEN FIRE | IOWA TELECOMMUNICATIONS SERVICES INC        | 10,841        | 10,841        | 1.80        |
| MELROSE/BCLUW/WHITTEN FIRE | NORTHERN NATURAL GAS                        |               |               | 0.00        |
| MELROSE/BCLUW/WHITTEN FIRE | NUSTAR AMMONIA PIPELINE                     |               |               | 0.00        |
| MELROSE/BCLUW/WHITTEN FIRE | HEART OF IOWA COMMUNICATIONS CO-OP          | 26,379        | 26,379        | 8.38        |
| MELROSE/ENP/ELDORA FIRE    | IOWA TELECOMMUNICATIONS SERVICES INC        | 9,576         | 9,576         | 1.59        |
| MELROSE/ENP/ELDORA FIRE    | MCLEOD USA NETWORK SERVICES                 | 3,351         | 3,351         | 0.94        |
| MELROSE/ENP/ELDORA FIRE    | NORTHERN NATURAL GAS                        |               |               | 0.00        |
| MELROSE/ENP/ELDORA FIRE    | NUSTAR AMMONIA PIPELINE                     |               |               | 0.00        |
| MELROSE/ENP/ELDORA FIRE    | HEART OF IOWA COMMUNICATIONS CO-OP          | 92,389        | 92,389        | 29.35       |
| MELROSE/ENP/WBURG FIRE     | HEART OF IOWA COMMUNICATIONS CO-OP          | 378           | 378           | 0.12        |

|                         |                                       |         |         |       |
|-------------------------|---------------------------------------|---------|---------|-------|
| MELROSE/GC/CONRAD FIRE  | IOWA TELECOMMUNICATIONS SERVICES INC  | 14,335  | 14,335  | 2.38  |
| MELROSE/GC/CONRAD FIRE  | HEART OF IOWA COMMUNICATIONS CO-OP    | 43,094  | 43,094  | 13.69 |
| MELROSE/GC/ELDORA FIRE  | HEART OF IOWA COMMUNICATIONS CO-OP    | 9,601   | 9,601   | 3.05  |
| MELROSE/GC/GC FIRE      | IOWA TELECOMMUNICATIONS SERVICES INC  | 24,333  | 24,333  | 4.04  |
| MELROSE/GC/GC FIRE      | NORTHERN BORDER PIPELINE CO           |         |         | 0.00  |
| MELROSE/GC/GC FIRE      | HEART OF IOWA COMMUNICATIONS CO-OP    | 11,458  | 11,458  | 3.64  |
| <b>MORRISON</b>         |                                       |         |         |       |
| MORRISON                | IOWA TELECOMMUNICATIONS SERVICES INC  | 8,372   | 8,372   | 1.39  |
| MORRISON                | MCLEOD USA NETWORK SERVICES           | 1,319   | 1,319   | 0.37  |
| MORRISON                | REINBECK MUNICIPAL TELECOMMUNICATION  | 1,118   | 1,118   | 0.81  |
| <b>PALERMO</b>          |                                       |         |         |       |
| PALERMO/AGWSR/GC FIRE   | IOWA TELECOMMUNICATIONS SERVICES INC  | 1,566   | 1,566   | 0.26  |
| PALERMO/AGWSR/GC FIRE   | NORTHERN NATURAL GAS                  |         |         | 0.00  |
| PALERMO/BCLUW/GC FIRE   | IOWA TELECOMMUNICATIONS SERVICES INC  | 3,132   | 3,132   | 0.52  |
| PALERMO/BCLUW/GC FIRE   | HEART OF IOWA COMMUNICATIONS CO-OP    | 472     | 472     | 0.15  |
| PALERMO/GC/CONRAD FIRE  | NORTHERN BORDER PIPELINE CO           |         |         | 0.00  |
| PALERMO/GC/CONRAD FIRE  | HEART OF IOWA COMMUNICATIONS CO-OP    | 24,805  | 24,805  | 7.88  |
| PALERMO/GC/GC FIRE      | IOWA TELECOMMUNICATIONS SERVICES INC  | 234,413 | 234,413 | 38.92 |
| PALERMO/GC/GC FIRE      | MCLEOD USA NETWORK SERVICES           | 5,418   | 5,418   | 1.52  |
| PALERMO/GC/GC FIRE      | NORTHERN BORDER PIPELINE CO           |         |         | 0.00  |
| PALERMO/GC/GC FIRE      | NORTHERN NATURAL GAS                  |         |         | 0.00  |
| PALERMO/GC/GC FIRE      | REINBECK MUNICIPAL TELECOMMUNICATION  | 428     | 428     | 0.31  |
| PALERMO/GC/GC FIRE      | HEART OF IOWA COMMUNICATIONS CO-OP    | 19,674  | 19,674  | 6.25  |
| <b>PLEASANT VALLEY</b>  |                                       |         |         |       |
| PL VLY/AGWSR/APL FIRE   | IOWA TELECOMMUNICATIONS SERVICES INC  | 3,072   | 3,072   | 0.51  |
| PL VLY/AGWSR/PBURG FIRE | IOWA TELECOMMUNICATIONS SERVICES INC  | 4,999   | 4,999   | 0.83  |
| PL VLY/AGWSR/WBURG FIRE | IOWA TELECOMMUNICATIONS SERVICES INC  | 53,905  | 53,905  | 8.95  |
| PL VLY/AGWSR/WBURG FIRE | QWEST CORP                            | 29,348  | 29,348  | 2.00  |
| PL VLY/AP/APL FIRE      | IOWA TELECOMMUNICATIONS SERVICES INC  | 108,172 | 108,172 | 17.96 |
| PL VLY/AP/APL FIRE      | MCLEOD USA NETWORK SERVICES           | 5,418   | 5,418   | 1.52  |
| PL VLY/AP/APL FIRE      | NORTHERN NATURAL GAS                  |         |         | 0.00  |
| PL VLY/AP/APL FIRE      | QWEST CORP                            | 62,072  | 62,072  | 4.23  |
| PL VLY/AP/PBURG FIRE    | IOWA TELECOMMUNICATIONS SERVICES INC  | 2,771   | 2,771   | 0.46  |
| PL VLY/AP/PBURG FIRE    | MCLEOD USA NETWORK SERVICES           | 10,658  | 10,658  | 2.99  |
| PL VLY/AP/PBURG FIRE    | NORTHERN NATURAL GAS                  |         |         | 0.00  |
| PL VLY/AP/PBURG FIRE    | QWEST CORP                            | 304,343 | 304,343 | 20.74 |
| PL VLY/DNH/GC FIRE      | IOWA TELECOMMUNICATIONS SERVICES INC  | 4,397   | 4,397   | 0.73  |
| PL VLY/DNH/GC FIRE      | NORTHERN NATURAL GAS                  |         |         | 0.00  |
| PL VLY/DNH/PBURG FIRE   | NORTHERN NATURAL GAS                  |         |         | 0.00  |
| PL VLY/GC/GC FIRE       | IOWA TELECOMMUNICATIONS SERVICES INC  | 2,650   | 2,650   | 0.44  |
| <b>REINBECK</b>         |                                       |         |         |       |
| REINBECK                | IOWA TELECOMMUNICATIONS SERVICES INC  | 76,130  | 76,130  | 12.64 |
| REINBECK                | MCC TELEPHONY OF IOWA                 | 23,626  | 23,626  | 19.45 |
| REINBECK                | MCLEOD USA NETWORK SERVICES           | 2,317   | 2,317   | 0.65  |
| REINBECK                | QWEST CORP                            | 1,321   | 1,321   | 0.09  |
| REINBECK                | REINBECK MUNICIPAL TELECOMMUNICATION  | 21,723  | 21,723  | 15.74 |
| <b>SHILOH</b>           |                                       |         |         |       |
| SHILOH/AGWSR/WBURG FIRE | IOWA TELECOMMUNICATIONS SERVICES INC  | 347,162 | 347,162 | 57.64 |
| SHILOH/AGWSR/WBURG FIRE | MCLEOD USA NETWORK SERVICES           | 17,680  | 17,680  | 4.96  |
| SHILOH/AGWSR/WBURG FIRE | NORTHERN BORDER PIPELINE CO           |         |         | 0.00  |
| SHILOH/AGWSR/WBURG FIRE | NORTHERN NATURAL GAS                  |         |         | 0.00  |
| SHILOH/AGWSR/WBURG FIRE | QWEST CORP                            | 2,054   | 2,054   | 0.14  |
| SHILOH/AGWSR/WBURG FIRE | HEART OF IOWA COMMUNICATIONS CO-OP    | 13,819  | 13,819  | 4.39  |
| <b>STOUT</b>            |                                       |         |         |       |
| STOUT                   | QWEST CORP                            | 19,223  | 19,223  | 1.31  |
| <b>WASHINGTON</b>       |                                       |         |         |       |
| WASHINGTON/GC/GC FIRE   | IOWA TELECOMMUNICATIONS SERVICES INC  | 135,877 | 135,877 | 22.56 |
| WASHINGTON/GC/GC FIRE   | MCC TELEPHONY OF IOWA                 | 17,321  | 17,321  | 14.26 |
| WASHINGTON/GC/GC FIRE   | MCLEOD USA NETWORK SERVICES           | 14,258  | 14,258  | 4.00  |
| WASHINGTON/GC/GC FIRE   | REINBECK MUNICIPAL TELECOMMUNICATIONS | 3,671   | 3,671   | 2.66  |



|                           |                                      |            |            |         |
|---------------------------|--------------------------------------|------------|------------|---------|
| WASHINGTON/GC/RBECK FIRE  | IOWA TELECOMMUNICATIONS SERVICES INC | 8,914      | 8,914      | 1.48    |
| WASHINGTON/GR/GC FIRE     | IOWA TELECOMMUNICATIONS SERVICES INC | 4,337      | 4,337      | 0.72    |
| WASHINGTON/GR/GC FIRE     | REINBECK MUNICIPAL TELECOMMUNICATION | 731        | 731        | 0.53    |
| WASHINGTON/GR/RBECK FIRE  | IOWA TELECOMMUNICATIONS SERVICES INC | 100,703    | 100,703    | 16.72   |
| WASHINGTON/GR/RBECK FIRE  | MCLEOD USA NETWORK SERVICES          | 18,392     | 18,392     | 5.16    |
| WASHINGTON/GR/RBECK FIRE  | REINBECK MUNICIPAL TELECOMMUNICATION | 2,360      | 2,360      | 1.71    |
| <b>WELLSBURG</b>          |                                      |            |            |         |
| WELLSBURG                 | IOWA TELECOMMUNICATIONS SERVICES INC | 38,667     | 38,667     | 6.42    |
| WELLSBURG                 | MCLEOD USA NETWORK SERVICES          | 1,853      | 1,853      | 0.52    |
| WELLSBURG                 | QWEST CORP                           | 1,467      | 1,467      | 0.10    |
|                           | 2015                                 | 7,948,355  | 7,948,355  | 1327.83 |
|                           | 2014                                 | 35,969,117 | 35,969,117 | 1256.26 |
| <b>GAS &amp; ELECTRIC</b> |                                      |            |            |         |
| <b>BEAVER</b>             |                                      |            |            |         |
| BEAVER/AP/STOUT FIRE      | GRUNDY COUNTY REC                    | 95,722     | 18,994     |         |
| BEAVER/AP/STOUT FIRE      | MID AMERICAN ENERGY                  | 225,586    | 144,422    |         |
| BEAVER/AP/PBURG FIRE      | GRUNDY COUNTY REC                    | 48,805     | 9,684      |         |
| BEAVER/DNH/DIKE BENE FIRE | GRUNDY COUNTY REC                    | 124,880    | 24,780     |         |
| BEAVER/DNH/DIKE BENE FIRE | MID AMERICAN ENERGY                  | 65,424     | 41,884     |         |
| BEAVER/DNH/DIKE BENE FIRE | MID AMERICAN ENERGY                  | 2,627      | 1,681      |         |
| BEAVER/DNH/STOUT FIRE     | GRUNDY COUNTY REC                    | 55,004     | 10,914     |         |
| BEAVER/DNH/STOUT FIRE     | MID AMERICAN ENERGY                  | 4,352      | 2,786      |         |
| BEAVER/DNH/STOUT FIRE     | MID AMERICAN ENERGY                  | 569,458    | 364,571    |         |
| <b>BLACK HAWK</b>         |                                      |            |            |         |
| BLACK HAWK/GR/RBECK FIRE  | CORN BELT POWER CO-OP                | 581,033    | 231,791    |         |
| BLACK HAWK/GR/RBECK FIRE  | GRUNDY COUNTY REC                    | 218,487    | 43,354     |         |
| BLACK HAWK/GR/RBECK FIRE  | INTERSTATE POWER & LIGHT CO          | 29,417     | 8,959      |         |
| BLACK HAWK/GR/RBECK FIRE  | ITC MIDWEST LLC                      | 4,554,310  | 457,324    |         |
| BLACK HAWK/GR/RBECK FIRE  | MID AMERICAN ENERGY                  | 765,209    | 489,892    |         |
| <b>BEAMAN</b>             |                                      |            |            |         |
| BEAMAN                    | INTERSTATE POWER & LIGHT CO          | 317,278    | 96,628     |         |
| BEAMAN                    | INTERSTATE POWER AND LIGHT CO        | 24,549     | 7,936      |         |
| BEAMAN                    | ITC MIDWEST LLC                      | 41,751     | 4,192      |         |
| <b>CLAY</b>               |                                      |            |            |         |
| CLAY/BCLUW/GBROOK FIRE    | CORN BELT POWER CO-OP                | 62,364     | 24,879     |         |
| CLAY/BCLUW/GBROOK FIRE    | GRUNDY COUNTY REC                    | 2,927      | 581        |         |
| CLAY/BCLUW/GBROOK FIRE    | INTERSTATE POWER & LIGHT CO          | 229,804    | 69,988     |         |
| CLAY/BCLUW/BEAMAN FIRE    | CORN BELT POWER CO-OP                | 719,604    | 287,070    |         |
| CLAY/BCLUW/BEAMAN FIRE    | GRUNDY COUNTY REC                    | 120,491    | 23,909     |         |
| CLAY/BCLUW/BEAMAN FIRE    | INTERSTATE POWER & LIGHT CO          | 1,363,042  | 415,123    |         |
| CLAY/BCLUW/BEAMAN FIRE    | INTERSTATE POWER AND LIGHT CO        | 17,805     | 5,756      |         |
| CLAY/BCLUW/BEAMAN FIRE    | ITC MIDWEST LLC                      | 1,515,503  | 152,180    |         |
| CLAY/BCLUW/CONRAD FIRE    | CORN BELT POWER CO-OP                | 197,966    | 78,974     |         |
| CLAY/BCLUW/CONRAD FIRE    | GRUNDY COUNTY REC                    | 74,732     | 14,829     |         |
| CLAY/BCLUW/CONRAD FIRE    | INTERSTATE POWER AND LIGHT CO        | 114,069    | 36,876     |         |
| CLAY/BCLUW/CONRAD FIRE    | ITC MIDWEST LLC                      | 710,821    | 71,378     |         |
| CLAY/GC/GC FIRE           | CORN BELT POWER CO-OP                | 123,726    | 49,358     |         |
| CLAY/GC/GC FIRE           | GRUNDY COUNTY REC                    | 13,712     | 2,721      |         |
| CLAY/GC/GC FIRE           | INTERSTATE POWER & LIGHT CO          | 264,272    | 80,485     |         |
| <b>COLFAX</b>             |                                      |            |            |         |
| COLFAX/AGWSR              | GRUNDY COUNTY REC                    | 106,319    | 21,097     |         |
| COLFAX/AGWSR              | ITC MIDWEST LLC                      | 230,161    | 23,112     |         |
| COLFAX/GC                 | CORN BELT POWER CO-OP                | 187,078    | 74,631     |         |
| COLFAX/GC                 | GRUNDY COUNTY REC                    | 211,093    | 41,887     |         |
| COLFAX/GC                 | INTERSTATE POWER & LIGHT CO          | 268,603    | 81,804     |         |
| COLFAX/GC                 | INTERSTATE POWER & LIGHT CO          | 2,836      | 864        |         |
| COLFAX/GC                 | INTERSTATE POWER AND LIGHT CO        | 1,668      | 539        |         |
| COLFAX/GC                 | ITC MIDWEST LLC                      | 606,240    | 60,876     |         |
| <b>CONRAD</b>             |                                      |            |            |         |
| CONRAD                    | GRUNDY COUNTY REC                    | 925        | 184        |         |

|                              |                                 |           |         |
|------------------------------|---------------------------------|-----------|---------|
| CONRAD                       | INTERSTATE POWER & LIGHT CO     | 1,457,868 | 444,001 |
| CONRAD                       | INTERSTATE POWER AND LIGHT CO   | 270,422   | 87,421  |
| CONRAD                       | ITC MIDWEST LLC                 | 6,873,539 | 690,211 |
| <b>DIKE</b>                  |                                 |           |         |
| DIKE                         | BASIN ELECTRIC POWER COOP       | -         | -       |
| DIKE                         | BLACK HILLS CORPORATION         | 162,302   | 60,663  |
| DIKE                         | CORN BELT POWER CO-OP           | -         | 86      |
| DIKE                         | INTERSTATE POWER & LIGHT CO     | 105,805   | 32,224  |
| DIKE                         | INTERSTATE POWER & LIGHT CO     | 149,809   | 45,625  |
| DIKE                         | INTERSTATE POWER AND LIGHT CO   | -         | 18,066  |
| <b>FAIRFIELD</b>             |                                 |           |         |
| FAIRFIELD/DNH/DIKE BENE FIRE | CEDAR FALLS MUNICIPAL UTILITIES | 385,963   | 125,785 |
| FAIRFIELD/DNH/DIKE BENE FIRE | GRUNDY COUNTY REC               | 52,539    | 10,425  |
| FAIRFIELD/DNH/DIKE BENE FIRE | INTERSTATE POWER & LIGHT CO     | 409,816   | 124,812 |
| FAIRFIELD/DNH/DIKE BENE FIRE | MID AMERICAN ENERGY             | 94,737    | 60,651  |
| FAIRFIELD/DNH/NH FIRE        | CEDAR FALLS MUNICIPAL UTILITIES | 123,870   | 40,369  |
| FAIRFIELD/DNH/NH FIRE        | MID AMERICAN ENERGY             | 392,550   | 251,313 |
| <b>FELIX</b>                 |                                 |           |         |
| FELIX/BCLUW/CONRAD FIRE      | CORN BELT POWER CO-OP           | 296,952   | 118,463 |
| FELIX/BCLUW/CONRAD FIRE      | GRUNDY COUNTY REC               | 161,810   | 32,108  |
| FELIX/BCLUW/CONRAD FIRE      | INTERSTATE POWER & LIGHT CO     | 9,991     | 3,043   |
| FELIX/BCLUW/CONRAD FIRE      | INTERSTATE POWER AND LIGHT CO   | 2,087     | 675     |
| FELIX/BCLUW/CONRAD FIRE      | ITC MIDWEST LLC                 | 7,923,285 | 795,622 |
| FELIX/BCLUW/LISCOMB FIRE     | GRUNDY COUNTY REC               | 30,514    | 6,055   |
| FELIX/BCLUW/LISCOMB FIRE     | INTERSTATE POWER & LIGHT CO     | 164,692   | 50,158  |
| FELIX/BCLUW/WHITTEN FIRE     | GRUNDY COUNTY REC               | 122,852   | 24,377  |
| FELIX/BCLUW/WHITTEN FIRE     | ITC MIDWEST LLC                 | 196,976   | 19,779  |
| <b>GRUNDY CENTER</b>         |                                 |           |         |
| GRUNDY CENTER                | BASIN ELECTRIC POWER COOP       | -         | -       |
| GRUNDY CENTER                | BLACK HILLS CORPORATION         | 537,042   | 200,728 |
| GRUNDY CENTER                | CORN BELT POWER CO-OP           | -         | 260     |
| GRUNDY CENTER                | INTERSTATE POWER AND LIGHT CO   | -         | 54,673  |
| GRUNDY CENTER                | ITC MIDWEST LLC                 | 1,327,005 | 133,252 |
| <b>GERMAN</b>                |                                 |           |         |
| GERMAN/AGWSR/ACKLEY FIRE     | CORN BELT POWER CO-OP           | 98,985    | 39,488  |
| GERMAN/AGWSR/ACKLEY FIRE     | GRUNDY COUNTY REC               | 252,801   | 50,163  |
| GERMAN/AGWSR/ACKLEY FIRE     | MID AMERICAN ENERGY             | 17,017    | 10,894  |
| GERMAN/AGWSR/APL FIRE        | CORN BELT POWER CO-OP           | 49,491    | 19,743  |
| GERMAN/AGWSR/APL FIRE        | GRUNDY COUNTY REC               | 13,545    | 2,688   |
| GERMAN/AGWSR/APL FIRE        | MID AMERICAN ENERGY             | 945       | 605     |
| GERMAN/AGWSR/WBURG FIRE      | CORN BELT POWER CO-OP           | 296,952   | 118,463 |
| GERMAN/AGWSR/WBURG FIRE      | GRUNDY COUNTY REC               | 109,848   | 21,797  |
| GERMAN/AGWSR/WBURG FIRE      | INTERSTATE POWER & LIGHT CO     | 206,823   | 62,989  |
| GERMAN/AGWSR/WBURG FIRE      | MID AMERICAN ENERGY             | 11,348    | 7,265   |
| GERMAN/AP/APL FIRE           | CORN BELT POWER CO-OP           | 197,966   | 78,974  |
| GERMAN/AP/APL FIRE           | GRUNDY COUNTY REC               | 68,644    | 13,621  |
| <b>GRANT</b>                 |                                 |           |         |
| GRANT/DNH/DIKE BENE FIRE     | GRUNDY COUNTY REC               | 90,980    | 18,053  |
| GRANT/DNH/DIKE BENE FIRE     | INTERSTATE POWER & LIGHT CO     | 1,130,868 | 344,412 |
| GRANT/DNH/DIKE BENE FIRE     | ITC MIDWEST LLC                 | 1,400,139 | 140,596 |
| GRANT/DNH/DIKE BENE FIRE     | MID AMERICAN ENERGY             | 68,561    | 43,894  |
| GRANT/DNH/DIKE RBECK FIRE    | BASIN ELECTRIC POWER COOP       | -         | -       |
| GRANT/DNH/DIKE RBECK FIRE    | BLACK HILLS CORPORATION         | 5,819     | 2,175   |
| GRANT/DNH/DIKE RBECK FIRE    | CEDAR FALLS MUNICIPAL UTILITIES | 77,764    | 25,343  |
| GRANT/DNH/DIKE RBECK FIRE    | CORN BELT POWER CO-OP           | -         | 4       |
| GRANT/DNH/DIKE RBECK FIRE    | GRUNDY COUNTY REC               | 4,079     | 809     |
| GRANT/DNH/DIKE RBECK FIRE    | INTERSTATE POWER & LIGHT CO     | 37,264    | 11,349  |
| GRANT/DNH/DIKE RBECK FIRE    | INTERSTATE POWER AND LIGHT CO   | -         | 931     |
| GRANT/DNH/DIKE RBECK FIRE    | ITC MIDWEST LLC                 | 1,071     | 108     |
| GRANT/DNH/DIKE RBECK FIRE    | MID AMERICAN ENERGY             | 104,681   | 67,018  |

|                            |                               |           |         |
|----------------------------|-------------------------------|-----------|---------|
| GRANT/GR/DIKE BENE FIRE    | GRUNDY COUNTY REC             | 12,865    | 2,553   |
| GRANT/GR/RBECK FIRE        | GRUNDY COUNTY REC             | 72,264    | 14,339  |
| GRANT/GR/RBECK FIRE        | MID AMERICAN ENERGY           | 26,167    | 16,752  |
| <b>HOLLAND</b>             |                               |           |         |
| HOLLAND                    | INTERSTATE POWER & LIGHT CO   | 375,077   | 114,232 |
| HOLLAND                    | INTERSTATE POWER AND LIGHT CO | 64,583    | 20,878  |
| HOLLAND                    | ITC MIDWEST LLC               | 51,386    | 5,160   |
| <b>LINCOLN</b>             |                               |           |         |
| LINCOLN/DNH/DIKE BENE FIRE | GRUNDY COUNTY REC             | 171,190   | 33,969  |
| LINCOLN/DNH/DIKE BENE FIRE | INTERSTATE POWER & LIGHT CO   | 72,583    | 22,105  |
| LINCOLN/DNH/DIKE BENE FIRE | ITC MIDWEST LLC               | 194,265   | 19,507  |
| LINCOLN/DNH/GC FIRE        | GRUNDY COUNTY REC             | 28,510    | 5,657   |
| LINCOLN/DNH/GC FIRE        | INTERSTATE POWER & LIGHT CO   | 19,145    | 5,831   |
| LINCOLN/GC/GC FIRE         | GRUNDY COUNTY REC             | 233,620   | 46,357  |
| LINCOLN/GC/GC FIRE         | ITC MIDWEST LLC               | 4,081,194 | 409,816 |
| LINCOLN/GC/GC FIRE4        | GRUNDY COUNTY REC             | 1,898     | 377     |
| LINCOLN/GC/GC FIRE4        | INTERSTATE POWER & LIGHT CO   | 57,451    | 17,497  |
| <b>MELROSE</b>             |                               |           |         |
| MELROSE/AGWSR/ELDORA FIRE  | CORN BELT POWER CO-OP         | 45,831    | 18,283  |
| MELROSE/AGWSR/ELDORA FIRE  | GRUNDY COUNTY REC             | 9,517     | 1,888   |
| MELROSE/AGWSR/ELDORA FIRE  | INTERSTATE POWER & LIGHT CO   | 109,552   | 33,364  |
| MELROSE/AGWSR/GC FIRE      | CORN BELT POWER CO-OP         | 45,831    | 18,283  |
| MELROSE/AGWSR/GC FIRE      | GRUNDY COUNTY REC             | 5,796     | 1,150   |
| MELROSE/AGWSR/GC FIRE      | INTERSTATE POWER & LIGHT CO   | 60,813    | 18,521  |
| MELROSE/AGWSR/GC FIRE      | ITC MIDWEST LLC               | 3,306,510 | 332,025 |
| MELROSE/AGWSR/WBURG FIRE   | CORN BELT POWER CO-OP         | 648,738   | 258,799 |
| MELROSE/AGWSR/WBURG FIRE   | GRUNDY COUNTY REC             | 26,064    | 5,172   |
| MELROSE/AGWSR/WBURG FIRE   | ITC MIDWEST LLC               | 7,011,892 | 704,104 |
| MELROSE/BCLUW/CONRAD FIRE  | GRUNDY COUNTY REC             | 67,670    | 13,428  |
| MELROSE/BCLUW/CONRAD FIRE  | ITC MIDWEST LLC               | 159,505   | 16,017  |
| MELROSE/BCLUW/ELDORA FIRE  | GRUNDY COUNTY REC             | 9,399     | 1,865   |
| MELROSE/BCLUW/ELDORA FIRE  | INTERSTATE POWER & LIGHT CO   | 91,658    | 27,915  |
| MELROSE/BCLUW/WHITTEN FIRE | GRUNDY COUNTY REC             | 16,917    | 3,357   |
| MELROSE/BCLUW/WHITTEN FIRE | INTERSTATE POWER & LIGHT CO   | 91,657    | 27,915  |
| MELROSE/ENP/ELDORAFIRE     | CORN BELT POWER CO-OP         | 98,988    | 39,489  |
| MELROSE/ENP/ELDORAFIRE     | GRUNDY COUNTY REC             | 31,121    | 6,175   |
| MELROSE/ENP/ELDORAFIRE     | INTERSTATE POWER & LIGHT CO   | 233,633   | 71,154  |
| MELROSE/ENP/ELDORAFIRE     | MIDLAND POWER COOPERATIVE     | 27,062    | 6,948   |
| MELROSE/ENP/WBURG FIRE     | GRUNDY COUNTY REC             | 314       | 62      |
| MELROSE/ENP/WBURG FIRE     | ITC MIDWEST LLC               | 9,634     | 967     |
| MELROSE/GC/CONRAD FIRE     | CORN BELT POWER CO-OP         | 229,136   | 91,409  |
| MELROSE/GC/CONRAD FIRE     | GRUNDY COUNTY REC             | 27,446    | 5,446   |
| MELROSE/GC/CONRAD FIRE     | ITC MIDWEST LLC               | 105,980   | 10,642  |
| MELROSE/GC/ELDORA FIRE     | GRUNDY COUNTY REC             | 480       | 95      |
| MELROSE/GC/ELDORA FIRE     | INTERSTATE POWER & LIGHT CO   | 132,269   | 40,283  |
| MELROSE/GC/GC FIRE         | CORN BELT POWER CO-OP         | 166,798   | 66,541  |
| MELROSE/GC/GC FIRE         | GRUNDY COUNTY REC             | 20,224    | 4,013   |
| MELROSE/GC/GC FIRE         | INTERSTATE POWER & LIGHT CO   | 21,108    | 6,429   |
| MELROSE/GC/GC FIRE         | ITC MIDWEST LLC               | 161,646   | 16,232  |
| <b>MORRISON</b>            |                               |           |         |
| MORRISON                   | INTERSTATE POWER & LIGHT CO   | 226,074   | 68,853  |
| MORRISON                   | ITC MIDWEST LLC               | 50,314    | 5,052   |
| <b>PALERMO</b>             |                               |           |         |
| PALERMO/AGWSR/GC FIRE      | GRUNDY COUNTY REC             | 4,549     | 903     |
| PALERMO/BCLUW/GC FIRE      | GRUNDY COUNTY REC             | 2,083     | 413     |
| PALERMO/GC/CONRAD FIRE     | GRUNDY COUNTY REC             | 12,374    | 2,455   |
| PALERMO/GC/GC FIRE         | BASIN ELECTRIC POWER COOP     | -         | -       |
| PALERMO/GC/GC FIRE         | BLACK HILLS CORPORATION       | 38,726    | 14,474  |
| PALERMO/GC/GC FIRE         | CORN BELT POWER CO-OP         | 395,935   | 157,950 |
| PALERMO/GC/GC FIRE         | CORN BELT POWER CO-OP         | -         | 28      |

|                          |                               |            |            |
|--------------------------|-------------------------------|------------|------------|
| PALERMO/GC/GC FIRE       | GRUNDY COUNTY REC             | 142,636    | 28,303     |
| PALERMO/GC/GC FIRE       | INTERSTATE POWER & LIGHT CO   | 2,525,851  | 769,262    |
| PALERMO/GC/GC FIRE       | INTERSTATE POWER AND LIGHT CO | -          | 5,846      |
| PALERMO/GC/GC FIRE       | ITC MIDWEST LLC               | 116,686    | 11,717     |
| <b>PLEASANT VALLEY</b>   |                               |            |            |
| PL VLY/AGWSR/APL FIRE    | GRUNDY COUNTY REC             | 11,961     | 2,373      |
| PL VLY/AGWSR/PBURG FIRE  | GRUNDY COUNTY REC             | 13,959     | 2,770      |
| PL VLY/AGWSR/WBURG FIRE  | CORN BELT POWER CO-OP         | 296,952    | 118,463    |
| PL VLY/AGWSR/WBURG FIRE  | GRUNDY COUNTY REC             | 111,678    | 22,160     |
| PL VLY/AP/APL FIRE       | CORN BELT POWER CO-OP         | 395,935    | 157,950    |
| PL VLY/AP/APL FIRE       | GRUNDY COUNTY REC             | 153,572    | 30,473     |
| PL VLY/AP/PBURG FIRE     | GRUNDY COUNTY REC             | 139,592    | 27,699     |
| PL VLY/DNH/GC FIRE       | GRUNDY COUNTY REC             | 6,005      | 1,192      |
| PL VLY/DNH/PBURG FIRE    | GRUNDY COUNTY REC             | 21,890     | 4,344      |
| PL VLY/GC/GC FIRE        | GRUNDY COUNTY REC             | 2,025      | 402        |
| PL VLY/GC/PBURG FIRE     | GRUNDY COUNTY REC             | 11,965     | 2,374      |
| <b>REINBECK</b>          |                               |            |            |
| REINBECK                 | INTERSTATE POWER & LIGHT CO   | 1,807,551  | 550,500    |
| REINBECK                 | INTERSTATE POWER AND LIGHT CO | 444,306    | 143,633    |
| REINBECK                 | ITC MIDWEST LLC               | 480,075    | 48,207     |
| <b>SHILOH</b>            |                               |            |            |
| SHILOH/AGWSR/WBURG FIRE  | CORN BELT POWER CO-OP         | 643,394    | 256,668    |
| SHILOH/AGWSR/WBURG FIRE  | GRUNDY COUNTY REC             | 84,289     | 16,725     |
| SHILOH/AGWSR/WBURG FIRE  | INTERSTATE POWER & LIGHT CO   | 2,440,238  | 743,188    |
| SHILOH/AGWSR/WBURG FIRE  | ITC MIDWEST LLC               | 715,102    | 71,807     |
| <b>STOUT</b>             |                               |            |            |
|                          | MID AMERICAN ENERGY           | 78253.00   | 50098.00   |
| <b>WASHINGTON</b>        |                               |            |            |
| WASHINGTON/GC/GC FIRE    | GRUNDY COUNTY REC             | 117,639    | 23,343     |
| WASHINGTON/GC/GC FIRE    | INTERSTATE POWER & LIGHT CO   | 424,330    | 129,232    |
| WASHINGTON/GC/GC FIRE    | ITC MIDWEST LLC               | 281,546    | 28,272     |
| WASHINGTON/GC/RBECK FIRE | GRUNDY COUNTY REC             | 14,181     | 2,814      |
| WASHINGTON/GC/RBECK FIRE | INTERSTATE POWER & LIGHT CO   | 17,562     | 5,349      |
| WASHINGTON/GC/RBECK FIRE | ITC MIDWEST LLC               | 21,411     | 2,150      |
| WASHINGTON/GR/GC FIRE    | GRUNDY COUNTY REC             | 23,806     | 4,724      |
| WASHINGTON/GR/GC FIRE    | INTERSTATE POWER & LIGHT CO   | 6,319      | 1,924      |
| WASHINGTON/GR/GC FIRE    | ITC MIDWEST LLC               | 56,737     | 5,697      |
| WASHINGTON/GR/RBECK FIRE | GRUNDY COUNTY REC             | 89,367     | 17,733     |
| WASHINGTON/GR/RBECK FIRE | INTERSTATE POWER & LIGHT CO   | 105,395    | 32,099     |
| WASHINGTON/GR/RBECK FIRE | ITC MIDWEST LLC               | 527,761    | 52,995     |
| <b>WELLSBURG</b>         |                               |            |            |
| WELLSBURG                | INTERSTATE POWER & LIGHT CO   | 1,284,269  | 391,132    |
| WELLSBURG                | INTERSTATE POWER AND LIGHT CO | 219,472    | 70,950     |
| WELLSBURG                | ITC MIDWEST LLC               | 1,572,133  | 157,867    |
|                          |                               | 74,938,955 | 14,916,684 |

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

Motion was made by Ross and seconded by Smith to approve the estimate for audit services for the FY2016 county audit with the Office of Auditor of State and to authorize the chairperson to sign the same. Carried unanimously.

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

|  |          |                                   |         |
|--|----------|-----------------------------------|---------|
| Advanced Environmental, services ..... | 575.00   | Agvantage FS, fuel.....           | 4731.41 |
| Alliant Energy, service .....          | 2712.79  | Allied Manatts Group, rock.....   | 5727.26 |
| Cole Anderson, supplies.....           | 14.97    | Andy's Auto Parts, supplies.....  | 380.39  |
| A T & T, service .....                 | 1.67     | Black Hills Energy, service ..... | 1575.34 |
| BMC Aggregates, rock .....             | 21198.90 | Travis Case, mtg exp .....        | 68.80   |
| Central Iowa Water, service .....      | 280.30   | Chemsearch, parts .....           | 176.28  |

|   |          |                                       |          |
|---|----------|---------------------------------------|----------|
| Amy Clapp, mileage .....                  | 109.68   | CNA Surety, insurance.....            | 505.20   |
| Community Title, subscription .....       | 208.00   | Conrad Auto Supply, supplies.....     | 384.93   |
| Conrad Hardware, supplies .....           | 18.52    | Cooley Pumping, services.....         | 50.00    |
| Cooley Sanitation, services .....         | 70.00    | Crop Production Services, fuel.....   | 804.39   |
| Dependable Automotive, parts .....        | 43.20    | Rhonda Deters, mileage.....           | 72.00    |
| Droste's Auto & Glass, repairs.....       | 577.99   | Eldora Pharmacy, meds.....            | 78.19    |
| Force America, parts .....                | 305.87   | Gehrke Quarries, rock.....            | 5511.89  |
| City of Grundy Center, landfill exp.....  | 40.00    | GCMU, service .....                   | 709.76   |
| GCMU, service .....                       | 2339.29  | GCMH, grant .....                     | 40750.00 |
| Grundy County Engineer, fuel .....        | 3597.53  | Grundy Co Public Health, grant .....  | 9802.78  |
| Grundy County REC, service .....          | 449.42   | Grundy County Sheriff, services ..... | 924.33   |
| H L W Engineering Group, services .....   | 287.35   | Harrison Truck Centers, parts .....   | 83.86    |
| Heart of Iowa Communications, service.... | 36.59    | Heartland Co-op, fuel .....           | 902.96   |
| IACCBE, mtg exp.....                      | 285.00   | INRCOG, services.....                 | 803.53   |
| Institute of Iowa, mtg exp.....           | 25.00    | Intab, supplies .....                 | 79.80    |
| Interstate Battery, supplies .....        | 720.60   | Iowa State Association, mtg exp ..... | 195.00   |
| Jerico Services, supplies .....           | 12400.00 | Jesco Welding & Machine, parts.....   | 83.93    |
| John Deere Financial, supplies .....      | 444.34   | Mark Jungling, reimb exp .....        | 30.00    |
| Keystone Laboratories, services .....     | 40.00    | Konken Electric, supplies .....       | 43.44    |
| Mail Services, supplies .....             | 644.29   | Manly Drug Store, meds.....           | 44.54    |
| McMartin Goodyear Tire, repair.....       | 22.00    | McDowell & Sons, hauling .....        | 875.00   |
| Menards, supplies.....                    | 233.26   | Mid-America Pub, publication .....    | 217.36   |
| Mid-Iowa Cooperative, fuel.....           | 1099.78  | Monkeytown, supplies .....            | 326.95   |
| Morris Inn, mtg exp.....                  | 177.00   | Napa Auto Parts, parts.....           | 2830.30  |
| Pakor, supplies .....                     | 55.69    | Postmaster, supplies .....            | 98.00    |
| Powerplan, supplies .....                 | 2730.05  | Productivity Plus Account, parts..... | 217.85   |
| Racom Corporation, repairs .....          | 460.25   | City of Reinbeck, service.....        | 47.65    |
| Rockford Rigging, parts .....             | 78.00    | Rural Iowa Landfill, hauling .....    | 678.96   |
| Sadler Power Train, supplies.....         | 10525.10 | Carie Sager, mileage.....             | 45.20    |
| Schumacher Elevator, maintenance.....     | 166.17   | Scot's Supply, parts.....             | 970.20   |
| Scotty's Sanitation, service.....         | 80.00    | Snittjer Grain, fuel.....             | 2250.40  |
| Society of Land Surveyors, mtg exp.....   | 130.00   | Spahn & Rose Lumber, parts.....       | 54.39    |
| SPC, services .....                       | 343.75   | Tama/Grundy Pub, publication.....     | 1476.91  |
| The Schneider Corporation, services ....  | 2550.00  | Thompson West, subscription.....      | 203.50   |
| Triple T Specialty Meats, supplies.....   | 121.93   | True Value Hardware, supplies.....    | 300.71   |
| Trunck's Country Foods, supplies .....    | 577.33   | Tyson Communications, service .....   | 50.00    |
| U S Cellular, service .....               | 300.75   | Ubben Building, supplies.....         | 33.16    |
| Unifirst Corporation, service .....       | 809.20   | US Bank, lease.....                   | 194.61   |
| Vander Haags, parts.....                  | 350.00   | Verizon Wireless, service .....       | 713.16   |
| Visa, mtg exp .....                       | 1632.67  | Shawn Weber, mtg exp.....             | 12.07    |
| Weights & Measures Bureau, license.....   | 84.00    | Wheeler Lumber, supplies .....        | 14832.00 |
| Whink Services, supplies.....             | 5.00     | Kevin Williams, mtg exp .....         | 49.05    |
| Windstream, service .....                 | 107.52   | Witham Auto Center, parts .....       | 147.96   |
| Ziegler, parts/repairs.....               | 1422.23  |                                       |          |

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

December 21, 2015

The Grundy County Board of Supervisors met in regular session on December 21, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekema.

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

Motion was made by Smith and seconded by Ross to approve low quote dated December 15, 2015, from Diamond Oil of Des Moines, Iowa, for supplying 6,000 gallons of winter blend diesel at \$1.298/gallon and 2,000 gallons of gasohol at \$1.189/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 Bakker to approve Utility Permit Application No. 12-21-15 to Interstate Power Co. of Marshalltown, Iowa, to install electrical service crossing under Center Street and along the west side of Hartwig Street in the City of Conrad 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 Ross and seconded by Bakker to approve the hiring of Shane Oltman as a full-time dispatcher effective January 2, 2016. Carried unanimously.

Kirby D. Schmidt, Assistant County Attorney, reviewed HIPAA regulations with the board, particularly in reference to the We Care Policy currently in place for county employees. The county attorney's office will return to the board with a HIPAA policy for consideration by the supervisors.

Motion was made by Bakker and seconded by Riekema to introduce Resolution #26-2015/2016 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: Parcel 479-B located in the NE ¼ SE ¼ of Section 32, Township 89 North, Range 15, West of the 5<sup>th</sup> P.M., more particularly described as follows: Beginning at the East Quarter Corner of said Section 32; thence South 00°28'45" East, 417.00 feet along the east line of said Northeast Quarter of said Southeast Quarter; thence North 89°39'47" West, 417.00 feet; thence North 00°28'45" West 417.00 feet to a point on the north line of said Northeast Quarter of said Southeast Quarter; thence 89°39'47" East, 417.00 feet along said north line to the point of beginning, be reclassified from an A-1 Agricultural District to M-Manufacturing District for purposes of allowing the building of an ammonia manufacture and storage, and WHEREAS, the Board of Supervisors considered the recommendation of the Planning and Zoning Commission and approved the change, 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 4th day of January, 2016, 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 – Smith, Bakker, Ross, Riekema, and Schildroth. Nays – none. Resolution adopted.

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

Motion was made by Smith and seconded by Bakker to approve the request from the Abraham Meyers Family to donate a bench for the courthouse square provided the bench is similar to the one which was previously donated. Carried unanimously.

The matter of replacing trees on the courthouse square was discussed with no action taken.

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

December 28, 2015

The Grundy County Board of Supervisors met in regular session on December 28, 2015, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekena.

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

Motion was made by Bakker and seconded by Smith to approve STP Programming Agreement through INRCOG Regional Transportation Authority on County Road T55 HMA Project from County Road D25 north to Highway IA57 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 Ross and seconded by Smith to reappoint David Stefl and Charles LaTendresse, M.D., to the Local Board of Health for terms ending December 31, 2018. Carried unanimously.

Motion was made by Smith and seconded by Bakker to appoint Erika L. Allen as Human Resource Coordinator. Carried unanimously.

Motion was made by Ross and seconded by Smith to reappoint Charles LaTendresse, M.D., as Interim Medical Examiner for a term ending December 31, 2016. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to reappoint Mike Rokes to the Dike Benefited Fire District Board of Directors for a term ending December 31, 2018. Carried unanimously.

Motion was made by Riekena and seconded by Ross to appoint Erika L. Allen to the Safety Committee. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to appoint Emily A. Staudacher as HIPAA Compliance Officer and HIPAA Privacy Officer. Carried unanimously.

Motion was made by Smith and seconded by Ross to appoint Brent Bovy and Corey Larson to the Grundy County Memorial Hospital Board of Commissioners for terms beginning January 1, 2016, and ending June 30, 2018. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve the Update to the Eligibility Section of the Flexible Benefits Plan for Grundy County and to authorize the chairperson to sign the same. Carried unanimously.

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

|                                       |         |                                     |        |
|---------------------------------------|---------|-------------------------------------|--------|
| ACES, services.....                   | 334.00  | Airgas USA, supplies.....           | 100.35 |
| Alliant Energy, service .....         | 736.47  | William Beyer, mileage.....         | 12.90  |
| Blackhawk Sprinklers, services .....  | 323.00  | Butler Co Sheriff, services.....    | 35.28  |
| CDW-G, supplies.....                  | 2473.81 | Cedar Falls Utilities, service..... | 47.13  |
| Central Iowa Detention, services..... | 2389.00 | Century Link, service.....          | 375.61 |
| Christie Door, repairs.....           | 3980.00 | Mary Corwin, mileage.....           | 12.25  |

Crisis Intervention Services, grant.....3000.00  
 Diamond Oil, fuel ..... 10669.67  
 Ecolab, services..... 66.24  
 Gateway Hotel, mtg exp ..... 524.16  
 Grundy County Public Health, grant ..... 2069.27  
 Hardin County Sheriff, services ..... 1802.50  
 H S & A, co atty exp ..... 4260.64  
 Sara Hook, med exam exp ..... 250.00  
 INRCOG, services ..... 383.11  
 Iowa Prison Industries, supplies ..... 659.50  
 Jesco Welding & Machine, supplies ..... 84.30  
 John Deere Financial, supplies ..... 31.84  
 Mobile-Vision, supplies ..... 59.95  
 Legislative Services Agency, supplies ..... 25.00  
 Mail Services, supplies ..... 439.53  
 Gary Mauer, mtg exp ..... 13.52  
 Mid-America Publishing, publication..... 11.30  
 Napa Auto Parts, supplies ..... 3.99  
 Nutri-Ject Systems, supplies ..... 3450.00  
 Phelps Implement, supplies..... 29.22  
 Premier Office Equipment, supplies ..... 17.05  
 Sam's Club, supplies ..... 1206.26  
 Rodney See, mileage ..... 7.20  
 Spahn & Rose Lumber, supplies ..... 2.56  
 U S Cellular, service ..... 331.40  
 Visa, supplies ..... 882.69  
 Charles Wildman, labor ..... 20.00  
 Zep Sales & Service, supplies..... 949.51

Des Moines Register, subscription..... 25.00  
 Don's Truck Sales, parts ..... 754.91  
 Wayne Eilers, twp mtg..... 125.00  
 Grundy County Engineer, supplies .... 159.04  
 Grundy County REC, service ..... 855.67  
 Hayes Bros, repairs..... 1350.00  
 Bryon Hook, twp mtgs ..... 125.00  
 Jesse Huisman, reimb exp ..... 30.00  
 Intoximeters, supplies ..... 227.00  
 Iowa State Association, mtg exp ..... 195.00  
 JMC Repair, maintenance..... 1041.75  
 Donald Kampman, reimb exp..... 30.00  
 C J LaTendresse, med exam exp ..... 50.00  
 Lon's Plumbing & Heating, maint ..... 324.15  
 Martin Bros, supplies..... 59.73  
 Mid American Energy, service ..... 8.87  
 Murphy Management, rent ..... 230.00  
 Northland Products, supplies ..... 110.95  
 PCI, bridge project..... 16228.23  
 Postmaster, supplies ..... 191.00  
 Rollin Primus, repairs ..... 450.00  
 Lori Schoolman, twp mtgs ..... 125.00  
 Spencer Slifer, twp mtgs ..... 125.00  
 Tama/Grundy Pub, publication..... 398.40  
 Unifirst Corporation, service ..... 79.28  
 City of Wellsburg, service..... 52.56  
 Windstream, service..... 1572.24

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor