

January 2, 2019

The Grundy County Board of Supervisors met in special session on January 2, 2019, at 9:00 A.M. Chairperson Ross called the meeting to order with the following members present: Schildroth, Smith, Bakker, and Nederhoff.

Motion was made by Bakker and seconded by Schildroth to approve the minutes of the meeting held on December 31, 2018. Carried unanimously.

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

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

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James Ross, Chairperson

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Rhonda R. Deters, County Auditor

January 2, 2019

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

Motion was made by Smith and seconded by Bakker to introduce Resolution #17-2018/2019 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, Nederhoff, Ross, and Schildroth. Nays – none. Resolution adopted.

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

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 Ross and seconded by Smith to reappoint the Grundy Register and Reinbeck Courier as official newspapers for the year 2019. Carried unanimously.

Motion was made by Bakker and seconded by Ross to appoint Harlyn Riekema beginning May 1, 2019, as Weed Commissioner for the balance of the year 2019. Carried unanimously.

Motion was made by Ross and seconded by Smith to introduce Resolution #18-2018/2019 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, Nederhoff, Ross, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Nederhoff to introduce Resolution #19-2018/2019 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 - \$11,000,000; Farmers Savings Bank of Beaman -- \$5,000,000; MidWestOne Bank of Conrad -- \$10,000,000; State Bank of Dike -- \$5,000,000; Peoples Savings Bank of Wellsburg -- \$5,000,000; Lincoln Savings Bank of Reinbeck -- \$5,000,000; Iowa Public Agency Investment Trust of Des Moines -- \$2,000,000; Green Belt Bank & Trust of Grundy Center -- \$10,000,000; 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 - \$600,000. The vote on said resolution was as follows: Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Bakker to introduce Resolution #20-2018/2019 as follows: BE IT HEREBY RESOLVED that the Board of Supervisors appoints the following as members of the 2019 Compensation Commission for Grundy County per Iowa Code Section 6B.4:

Farmers:

Boyd Meyer, Wellsburg  
Marcia Dudden, Dike  
John Goodman, Conrad

Real Estate:

Roger Engelkes, Grundy Center  
Jennifer Worrell, Reinbeck  
Michele Henze, Grundy Center

Jim Lynch, Grundy Center  
Mike Freed, Grundy Center  
Art Bine, Beaman  
Tyler Schildroth, Reinbeck  
Bankers or Auctioneers:  
Jason Kirkpatrick, Grundy Center  
Brad Murty, Conrad  
Brad Amthauer, Conrad  
John Stull, Reinbeck  
Lance Haupt, Wellsburg  
Chris Frischmeyer, Reinbeck  
Linda Ohrt, Reinbeck

Doug Kruse, Conrad  
Tiffany Carson, Grundy Center  
Lori Burmester, Grundy Center  
Angela Thesing, Reinbeck  
Town Property Owners:  
Ray Launstein, Holland  
Bruce Hayes, Dike  
Dale VanHauen, Wellsburg  
Allan Rhoades, Reinbeck  
Ward C. Richards, Jr., Grundy Center  
Tim Case, Beaman  
Gale M. Peterson, Reinbeck

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

Motion was made by Smith and seconded by Bakker to introduce Resolution #21-2018/2019 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 Heidi Nederhoff 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, Nederhoff, Ross, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Bakker to introduce Resolution #22-2018/2019 entitled Resolution Certifying Additional Utility – Values & Mileage certifying additional utility values and mileage. This description is a summary of said resolution, the full text of which may be inspected at the Grundy County Auditor's Office, 706 G Avenue, Grundy Center, Iowa, on Monday through Friday from 8:00 a.m. to 4:30 p.m. The vote on the resolution was as follows: Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Smith to introduce Resolution #23-2018/2019 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, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2015 and January 31, 2016 and submit an adopted recommendation regarding that application to the DNR; and WHEREAS, the board of supervisors must conduct an

evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix. NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459. The vote on said resolution was as follows: Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Nays – none. Resolution adopted.

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 2019. Carried unanimously.

Motion was made by Bakker and seconded by Ross to appoint Heidi Nederhoff as the Workforce Development Representative. Carried unanimously.

Motion was made by Ross and seconded by Bakker to reappoint Barbara L. Smith to the Operation Threshold Board of Directors for the year 2019. Carried unanimously.

Motion was made by Ross and seconded by Smith to reappoint Mark A. Schildroth to the Regional Transit Commission Board of Directors and to appoint Heidi Nederhoff as the alternate for the year 2019. Carried unanimously.

Motion was made by Smith and seconded by Ross to appoint Charles Bakker to the 911 Service Board for the year 2019. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to appoint Charles Bakker to the Emergency Management Commission for the year 2019. Carried unanimously.

Motion was made by Smith and seconded by Bakker to reappoint Mark A. Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for the year 2019. Carried unanimously.

Motion was made by Ross and seconded by Smith 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 2019. Carried unanimously.

Motion was made by Bakker and seconded by Smith to reappoint James Ross to the Juvenile Detention Board of Directors and to appoint Heidi Nederhoff as the alternate for the year 2019. Carried unanimously.

Motion was made by Ross and seconded by Nederhoff to reappoint Barbara L. Smith to the Northeast Iowa Response Group and to reappoint Timothy Wolthoff as the alternate with voting authority for the year 2019. Carried unanimously.

Motion was made by Bakker and seconded by Ross to appoint Heidi Nederhoff to the Department of Human Services' Together 4 Families Board for the year 2019. Carried unanimously.

Motion was made by Smith and seconded by Bakker to reappoint James Ross to the County Social Services Board and to appoint Heidi Nederhoff as the alternate for the year 2019. Carried unanimously.

Motion was made by Bakker and seconded by Ross to reappoint Barbara L. Smith to serve on the Landfill Commission representing the Board of Supervisors for the year 2019. Carried unanimously.

Motion was made by Smith and seconded by Bakker to reappoint the following township trustees, or their designees, to serve on the Landfill Commission for the year 2019: Jim Severance (Colfax, Palermo, and Lincoln), Lowell Riekema (Pleasant Valley, German, and Shiloh), Vern Knaack (Black Hawk and Washington), Stanley

Neff (Clay, Felix, and Melrose), and Greg Melcher (Beaver, Fairfield, and Grant). Carried unanimously.

Motion was made by Smith and seconded by Bakker to appoint Heidi Nederhoff to serve on INRCOG's Regional Housing Council for a term ending June 30, 2019. Carried unanimously.

Motion was made by Bakker and seconded by Smith to reappoint the following Township Trustees for terms ending December 31, 2022: Beaver Township – Rodney Kendrick, Clerk, and Byron Beninga, Trustee; Black Hawk Township – Cathy Storjohann, Clerk, and Wallace Stensland, Trustee; Clay Township – Tammy Mount, 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 – Tammy Mount, Clerk, and Jim Kadner, Trustee; German Township – Tammy Mount, 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 – Tammy Mount, Clerk, and David Hommel, Trustee; Palermo Township – Tammy Mount, 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 Ross to adjourn. Carried unanimously.

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

January 7, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on January 7, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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

Motion was made by Ross and seconded by Smith to introduce Resolution #24-2018/2019 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 the public road originally established on July 28, 1869 as Road 76 on page 242 of the road record, also known as K Ave., lying in Sections 3 & 4, T88N, R17W of Grundy County, Iowa, more particularly described as: The West 33 feet of the Fractional Northwest One-quarter (Fr.NW1/4) of Section 3, T88N, R17W; EXCEPT the North 33 feet there of; AND the East 33 feet of the Fractional Northeast One-quarter (Fr.NE1/4) of Section 4, T88N, R17W; EXCEPT the North 33 feet there of; Easement access rights shall continue 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. This vacation does not affect Iowa Department of Transportation rights as described in county recorder's Book 2000 Pages 0616 & 1998. 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 9:05 AM on 28th day of January, 2019 in accordance with Iowa Code Chapter 306. The vote on the resolution was as follows: Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Nays – none. Resolution adopted.

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

Brenda J. Noteboom, County Treasurer, reviewed her FY2020 Tax Department, Motor Vehicle, and Drivers' License budgets with the Board.

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

Rick D. Penning, County Sheriff, reviewed his FY2020 budget with the Board.

Travis Case, County Recorder, reviewed his FY2020 budget with the Board.

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

Janetta Miller-Buck, Administrator of County Veteran's Affairs, and William Beyer, Gary James, and Carl Huber, Veteran's Affairs Commissioners, reviewed the FY2020 budget for Veteran's Affairs with the Board.

Don Kampman, IT/GIS Department Head, reviewed his FY2020 budget with the Board.

Don Kampman and Jesse Huisman, IT/GIS Department, presented the recommendation of the Safety Committee regarding a card access system for the courthouse.

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

Motion was made by Ross and seconded by Bakker to accept and order filed the Clerk of Court's December 2018 Report. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to introduce Resolution #25-2018/2019 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, 2019 and January 31, 2020 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), replacing Resolution #23-2018/2019 previously adopted. The vote on the resolution was as follows: Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Bakker to approve the 2018 Family Farm Tax Credit applications as recommended by the County Assessor. Carried unanimously.

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

ACES, service.....	685.00	Advanced Systems, maintenance.....	83.69
Advanced Systems, maintenance.....	330.47	Ahlers & Cooney, services.....	612.50
Alliant Energy, service.....	896.01	Automotive Service, parts.....	229.96
Calhoun-Burns & Assoc, services.....	2,672.66	Cedar Falls Utilities, service.....	47.13
Central Iowa Distributing, supplies.....	392.00	Century Link, service.....	49.44
Chemsearch, supplies.....	260.00	Christie Door, repairs.....	407.92
City Laundering, service.....	462.72	Conrad Auto, supplies.....	391.55
Convergint/SPC, service.....	4,908.18	Deters, Rhonda, mileage.....	71.60
Dolleslager, Kirk, mtg exp.....	30.81	Electrical Engineering, repairs.....	500.00
Farmers Feed & Supply, parts.....	47.99	Glass Tech, repairs.....	350.00
GCMU, service.....	618.07	GCMU, service.....	2,256.50
GCMH, grant.....	40,750.00	Grundy County Sheriff, services.....	870.21
Hardin County Sheriff, services.....	1,710.00	Hawkeye Alarm, service.....	246.00
Iowa Bridge/Culvert, bridge project....	17,772.18	ICAP, insurance.....	3,000.00
Iowa Regional Utilities, service.....	564.68	ISAA, dues.....	650.00
Jesco Welding, parts.....	458.27	Keystone Laboratories, services.....	45.00
Knutsen, Michael, med exam exp.....	260.80	Lang, Katie, mileage.....	7.20
LaTendresse, C J, med exam exp.....	50.00	Mail Services, supplies.....	425.56
Manly Drug Store, supplies.....	4.98	MCI Comm Service, service.....	33.13
Mid American Energy, service.....	21.12	Mid-America Publishing, publication..	364.63
Mid-Iowa Cooperative, fuel.....	986.58	Mid-States Organized, dues.....	150.00
Nutrien Ag Solutions, fuel.....	4,560.00	Nutri-Ject Systems, grant.....	85.00
Pheasant Hollow, rent.....	600.00	Powerplan, parts.....	373.14
Premier Office Equipment, maintenance...	18.70	Racom, equipment.....	425.00
Reinbeck, City of, service.....	40.96	Snittjer Grain, fuel.....	1,828.52
Storey Kenworthy, supplies.....	573.04	Switzer, Van, rent.....	300.00
Ubben Building, supplies.....	65.00	Unifirst, service.....	118.74
Verizon Wireless, service.....	744.19	Windstream, service.....	114.67
Woodbury County Auditor, supplies.....	20.00	Zep Sales & Service, supplies.....	378.39

Following a general discussion regarding the fiscal year 2020 budget, motion was made by Ross and seconded by Bakker to adjourn. Carried unanimously.

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

January 14, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on January 14, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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

Motion was made by Nederhoff and seconded by Bakker to approve final payment voucher with Iowa Bridge and Culvert of Washington, Iowa, on Bridge No. C-30, Project No. BROS-CO38(101)—8J-38, and to authorize the chairperson to sign said document. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve the 2019 Weed Commissioner Certification as Harlyn Riekema effective May 1, 2019, and to authorize the chairperson to sign said document. Carried unanimously.

Gary Mauer, County Engineer, reviewed the FY2020 Secondary Road and Weed Department budgets and department matters with the Board.

Erika L. Allen, County Attorney, reviewed the FY2020 County Attorney and Court Services budgets with the Board.

Mark Jungling, Custodian, reviewed proposed maintenance projects for FY2020 with the Board. There was a consensus by the supervisors that the roof on the annex building should be repaired by Shay Wical.

Carie Sager, Zoning Administrator and Sanitarian, reviewed her FY2020 Zoning and Sanitarian budgets with the Board.

Kevin Williams, Conservation Board Director, Ann Smith and James Mutch, Grundy County Conservation Board members, reviewed the FY2020 conservation budget with the Board.

Todd Rickert, General Assistance Co-Director, Chemical Dependency Fund Co-Director, and County Safety Coordinator, reviewed the FY2020 General Assistance, Chemical Dependence, and Safety budgets with the Board.

Jared Gutknecht, President, Kyle Dudden, Vice President, Jodi Michael, Treasurer, and Justin Lynch, Grundy County Agricultural Society, reviewed the FY2020 grant request of the Grundy County Fair Board with the Board.

At 10:40 a.m., Supervisor Ross left the meeting.

Motion was made by Bakker and seconded by Smith to appoint Jarrod Bakker as a Grant Township Trustee with a term ending December 31, 2020. Carried unanimously.

Following a general discussion regarding the fiscal year 2020 budget, motion was made by Bakker and seconded by Smith to adjourn. Carried unanimously.

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

January 21, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on January 21, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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 Nederhoff to approve the Grundy County Procurement Policy for federal funds and to authorize the chairperson to sign said policy. Carried unanimously.



Motion was made by Ross and seconded by Smith to approve the Grundy County Procurement Policy for non-federal funds and to authorize the chairperson to sign said policy. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to approve plans, specifications, and Notice to Bidders on Farm to Market rock surfacing, Project No. FM-CO38(112)—55-38, for letting on March 18, 2019, at 9:05 a.m. and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Smith and seconded by Ross to accept low quote on 2019 pre-purchase of roadside weed chemicals to Crop Rite Grundy, LLC, of Grundy Center, Iowa, in the total amount of \$15,770.15. Carried unanimously.

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

Bob Lincoln, CEO, and Lori Evans, Operations Team, County Social Services, reviewed the services provided by County Social Services and the FY2020 Mental Health budget.

Fred Abels, Chair, Jim Kadner, Vice-Chair, and Jim Everts, Commissioner, Grundy County Soil and Water Conservation District, reviewed the FY2020 funding request.

Adam Scherling, President, Lisa Zinkula, Chief Financial Officer, and Mary Schmidt, Chair, Board of Commissioners, Grundy County Memorial Hospital, reviewed the FY2020 grant request from the hospital.

Rick Penning, County Sheriff, reviewed possible increase in the cost of the law enforcement contracts with the cities in Grundy County.

Motion was made by Ross and seconded by Smith to accept and order filed the County Treasurer's December 31, 2018, Investment Report. Carried unanimously.

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

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

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

ACES, maintenance .....	15,000.00	Advanced Systems, maintenance .....	552.13
Agvantage FS, fuel .....	6,067.52	Airgas USA, supplies.....	156.00
Alliant Energy, service .....	2,937.66	Anderson, Cole, supplies .....	127.49
Black Hawk County, services .....	4,150.00	Black Hills Energy, service .....	3,477.84
BMC Aggregates, rock .....	33,900.57	Buseman, Kathy, supplies.....	24.00
Campbell Supply, supplies .....	63.94	CDW-G, supplies.....	289.36
Century Link, service .....	242.92	Convergint/SPC, service .....	375.00
Cooley Pumping, service.....	575.50	Cooley, Paul, mileage .....	31.20
Cross Dillon Tire, supplies.....	190.00	Deters, Rhonda, mileage.....	71.60
Family Traditions, supplies .....	122.97	Frontier Tire & Tow, recycling exp .....	962.50
Grainger, supplies.....	313.55	GCMU, service .....	419.75
Grundy Center, City of, landfill exp.....	120.00	Grundy County Engineer, fuel.....	2,841.35
Grundy County REC, service .....	1,256.03	Grundy County Sheriff, services .....	2,037.56
Heart of Iowa Communication, service.....	38.40	Heartland Co-op, fuel .....	291.68
H S A S & G, co atty exp .....	845.42	Huisman, Jesse, reimb exp .....	30.00
Interstate Battery, supplies .....	467.85	Iowa DPS, maintenance.....	1,584.00
Iowa Museum Association, dues .....	90.00	Iowa Regional Utilities, service .....	20.97
ISAC, mtg exp.....	745.00	Iowa Transit, equipment .....	78.03
Jesco Welding & Machine, supplies.....	132.50	John Deere Financial, supplies .....	457.54
Jungling, Mark, reimb exp .....	30.00	Kampman, Donald, reimb exp.....	30.00
Koch, Dallas, mileage .....	167.20	Landus Cooperative, supplies .....	206.28
Lang, Katie, mileage.....	14.40	Loftus, Dave, rent .....	300.00
Loger, James, mileage .....	96.00	Mahoney, Kathryn, services.....	144.00
Mailfinance, maintenance.....	420.21	Mainstay Systems, maintenance .....	237.00

Manly Drug Store, meds.....	195.59	McDowell & Sons, hauling.....	525.00
Menards, supplies.....	97.66	Menards, supplies.....	187.43
Metro Waste Authority, service.....	2,864.19	Moler Sanitation, service.....	20.00
Mutch, James, mileage.....	56.00	Napa Auto Parts, supplies.....	366.86
NACO, dues.....	50.00	Nutrien Ag Solutions, fuel.....	233.60
Pakor, supplies.....	159.88	Pitney Bowes, maintenance.....	672.48
Postmaster, supplies.....	62.90	Racom, equipment.....	52.50
Radio Communications, equipment.....	399.20	Rural Iowa Landfill, landfill exp.....	380.70
Sam's Club, supplies.....	327.31	Schumacher Elevator, maintenance ..	183.66
Scot's Supply, parts.....	80.01	Scotty's Sanitation, service.....	80.00
Secretary of State, maintenance.....	1,596.08	Smith, Ann, mileage.....	172.80
Steelsmith Investments, rent.....	300.00	Stephens-Peck, supplies.....	90.00
Storey Kenworthy, supplies.....	74.24	Tama/Grundy Pub, publication.....	753.46
The Schneider Corp, maintenance.....	6,500.00	TIAA Bank, maintenance.....	111.81
TKK Electronics, supplies.....	506.88	Trunck's Country Foods, supplies.....	557.95
Tyler Technologies, maintenance.....	42,801.00	Tyson Communication, service.....	53.50
U S Cellular, service.....	438.05	Unifirst, service.....	452.82
US Bank, maintenance.....	4,312.07	Vanwall Equipment, supplies.....	49.21
Verizon Wireless, service.....	198.56	Visa, supplies.....	814.05
Wellsburg, City of, service.....	37.20	Whink, repairs.....	395.60
Wical Construction, services.....	2,000.00	Wilkerson Hardware, supplies.....	23.47
Wilson Restaurant Supply, services.....	452.30	Windstream, service.....	1,470.82
Ziegler, parts.....	603.18		

Motion was made by Ross and seconded by Smith to reduce the FY2020 salary recommendations made by the County Compensation Board for elected officials by 7.5% and to make no change in the amount each employee contributes toward the health insurance premium.

Motion was made by Bakker and seconded by Ross to amend the previous motion by deleting the reference to the employee contribution toward the health insurance premium. Carried unanimously.

Motion was made to reduce the FY2020 salary recommendations made by the County Compensation Board for elected officials by 7.5%. The FY2020 salaries for the elected officials will be: County Attorney \$64,905.32, County Auditor \$60,608.90, County Recorder \$60,608.90, County Treasurer \$60,608.90, County Sheriff \$85,529.38, and County Supervisors \$27,320.61. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to increase the rates for the FY2020 Law Enforcement 28E Agreements by 3%. Carried unanimously.

Following a general discussion regarding the fiscal year 2020 budget, motion was made by Smith and seconded by Bakker to adjourn. Carried unanimously.

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

January 28, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on January 28, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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 low quote dated January 25, 2019, from Mid-Iowa Coop of Conrad, Iowa, for supplying 6,000 gallons of winter blend diesel at \$1.988/gallon and 2,000 gallons of gasohol at \$1.3923/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

At 9:05 a.m., the chairperson opened the public hearing regarding vacation of a portion of K Avenue from 160<sup>th</sup> Street south to U.S. Hwy. 20 located in Sections 3 and 4, Township 88 North, Range 17 West. No one spoke in favor of the proposed vacation, and no one spoke against the proposed vacation. The chairperson closed the hearing. It was noted that no written comments had been received.

Motion was made by Nederhoff and seconded by Bakker to introduce Resolution #26-2018/2019 as follows: WHEREAS, a public hearing was held at 9:05 a.m. on the 28th day of January, 2019, 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 That portion of the public road originally established on July 28, 1869 as Road 76 on page 242 of the road record, also known as K Ave., lying in Sections 3 & 4, T88N, R17W of Grundy County, Iowa, more particularly described as: The West 33 feet of the Fractional Northwest One-quarter (Fr.NW1/4) of Section 3, T88N, R17W; EXCEPT the North 33 feet there of; AND the East 33 feet of the Fractional Northeast One-quarter (Fr.NE1/4) of Section 4, T88N, R17W; EXCEPT the North 33 feet thereof. Easement access rights shall continue to 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. This vacation does not affect Iowa Department of Transportation rights as described in county recorder's Book 2000 Pages 0616 & 1998. The vote on said resolution was as follows: Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Nays – None. Resolution adopted.

Katie Thornton-Lang, MAE, and Michelle VanDeest, Grundy County Public Health, reviewed the Grundy County Public Health Quarterly Report for October 1, 2018, through December 31, 2018, and their FY2020 budget with the Board.

Cara Ferch, Regional Coordinator, and Lynette Miller, Service Specialist - Hardin and Grundy Counties, Northeast Iowa Area Agency on Aging, reviewed their FY2020 grant request with the Board.

Motion was made by Smith and seconded by Bakker to approve OSHA 300A Summaries of Work-Related Injuries for the annex building and to authorize the chairperson to sign said summary. Carried unanimously.

Rhonda R. Deters, County Auditor, reviewed her FY2020 budget with the Board.

Following a general discussion regarding the fiscal year 2020 budget, motion was made by Ross and seconded by Smith to adjourn. Carried unanimously.

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

February 4, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on February 4, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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

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

Mary J. Ingham, Executive Director, Kellie, Outreach Advocate, and Sharla, Transitional Housing Coordinator, Crisis Intervention Service, reviewed the activities of the organization in Grundy County.

Bill Clark, Project Inspector, Karr Tuckpointing, reviewed the proposal for masonry preservation, maintenance, and repair of the courthouse.

Motion was made by Ross and seconded by Smith to approve OSHA 300A Summaries of Work-Related Injuries for the courthouse and to authorize the chairperson to sign said summary. Carried unanimously.

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

ACES, maintenance .....	685.00	Ackley Publishing, supplies .....	238.89
Advanced Systems, maintenance .....	83.69	Advanced Systems, maintenance ...	1,831.34
Airgas USA, supplies .....	252.25	Alliant Energy, service .....	367.00
Automotive Service, parts/repairs.....	241.94	Beyer, William, mileage.....	25.80
Black Hawk County, med exam exp .....	175.00	Case, Travis, mileage.....	71.20
Cedar Falls Utilities, service .....	47.13	Century Link, service.....	48.04
Conrad Auto Supply, supplies .....	207.59	Conrad, City of, service .....	248.17
Crop Rite Grundy, supplies .....	15,770.15	Dell Marketing, equipment.....	13,834.87
Des Moines Stamp, supplies .....	42.40	Dike, City of, service.....	300.00
Evans, Lori, mileage .....	28.80	Evans, Mitchell, labor .....	142.00
Hardin County Sheriff, services .....	420.00	Huber, Carl, mileage .....	24.00
Iowa Regional Utilities, service.....	581.74	James, Gary, mileage .....	30.40
Jerico Services, supplies .....	14,410.00	Lang, Katie, mileage.....	7.20
Link, Richard, supplies .....	90.45	Mail Services, supplies.....	372.25
Marshall Co Auditor, med exam exp .....	490.80	Mauer, Gary, mtg exp.....	7.69
MCI Comm Service, service .....	33.10	Mid American Energy, service .....	31.13
Miller-Buck, Janetta, reimb exp .....	44.40	NE District ISAA, mtg exp .....	150.00
Northland Products, supplies.....	117.95	PCI, bridge repairs .....	1,523.50
Premier Office Equipment, maintenance...	18.70	Rockmount Research, parts.....	351.98
Rouse Motor, parts .....	67.10	Schlampp, Daphne, mileage .....	52.00
Steinmeyer, Michael, mileage .....	58.80	Storey Kenworthy, supplies.....	289.73
Tama/Grundy Pub, publication .....	1,188.79	Unifirst, supplies .....	195.24
Unity Point OCC, services .....	60.00	Vanguard Appraisals, services.....	2,040.00
Verizon Wireless, service .....	943.06	WBC Mechanical, repairs.....	906.47
Wellsburg, City of, grant .....	2,360.00	Windstream, service.....	117.14
Windstream, service .....	436.05	Zep Sales & Service, parts.....	263.04

Following a general discussion regarding the fiscal year 2020 budget, motion was made by Nederhoff and seconded by Ross to adjourn. Carried unanimously.

Mark Schildroth, Chairperson

Rhonda R. Deters, County Auditor

February 11, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on February 11, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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 Nederhoff to approve the low quote from Northern Iowa Construction Products of Cedar Falls, Iowa, for supplying 6" through 15" CMPs in the amount of \$6,155.74 and Illowa Culvert & Supply of Low Moor, Iowa, for supplying 18" through 60" CMPs for the amount of \$94,410.00. Carried unanimously.

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

Ryan Roach, Certified System Design Consultant, Prairie Valley Technologies, requested an opportunity to do a site assessment for our communication technology.

Motion was made by Smith and seconded by Ross to accept and order filed the County Treasurer's January 31, 2019, Investment Report. Carried unanimously

Motion was made by Ross and seconded by Nederhoff to approve the Online Statement Delivery Sponsor Opt Out form from Voya and authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve the contract between Karr Tuckpointing and Grundy County and authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Nederhoff to approve the liquor license renewal of PT Grillers of Reinbeck. Carried unanimously

The Board continued to meet for the purpose of reviewing the FY2020 County budget. Motion was made by Smith and seconded by Ross to set March 11, 2019, at 9:00 A.M. for the Public Hearing on the FY2020 County Budget. Carried unanimously.

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

February 19, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on February 19, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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

Lisa Bienfang, Executive Director, Grundy Center Chamber – Main Street, advised the supervisors of an upcoming Celebration of Ag event that is planned with the

Farm Bureau and reviewed the mission and vision of the Grundy Center Chamber – Main Street.

Motion was made by Bakker and seconded by Nederhoff to accept and order filed the FY2018 Annual Report of the First Judicial District Department of Correctional Services. Carried unanimously.

Motion was made by Smith and seconded by Ross to accept and order filed the Clerk of Court's January 2019 Report. Carried unanimously.

The supervisors discussed a request from the Winneshiek County Board of Supervisors concerning support of a sure count deadline for absentee ballots and directed the County Auditor to draft a resolution for their consideration.

Motion was made by Bakker and seconded by Nederhoff to approve low quote dated February 15, 2019, from AgVantage of Waverly, Iowa, for supplying 6,000 gallons of winter blend diesel at \$2.289/gallon and 2,000 gallons of gasohol at \$1.642/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

At 9:35 a.m., Supervisor Ross left the meeting.

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

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

Advanced Systems, maintenance .....	113.94	Agvantage FS, fuel.....	10,938.27
Airgas USA, supplies.....	156.00	Alliant Energy, service.....	4,324.61
Anderson, Cole, mtg exp .....	54.29	Andy's Auto Parts, supplies.....	280.12
Automotive Service, repairs.....	141.55	Bakker, Charles, mileage .....	25.60
Bauer Built, tires .....	5,776.95	Black Hawk Co Sheriff, services .....	100.00
Black Hills Energy, service .....	4,271.83	BMC Aggregates, rock.....	15,358.15
Buseman, Nicholas, mtg exp.....	66.62	Calhoun-Burns & Assoc, services.....	653.31
CCDA, dues.....	40.00	Central Iowa Distributing, supplies.....	115.40
Century Link, service .....	242.92	Certified Laboratories, supplies.....	4,810.05
City Laundering, service .....	256.65	Clapp, Amy, mileage .....	117.36
Conrad Tire & Auto, repairs.....	20.00	Cooley Pumping, service.....	76.26
Cross Dillon Tire, tires .....	6,786.86	Dell Marketing, equipment.....	1,485.59
Dependable Automotive, parts .....	160.48	Des Moines Stamp, supplies.....	32.40
Ecolab, service .....	74.15	Gillund Enterprises, parts .....	210.16
Grainger, supplies.....	407.26	GCMU, service .....	1,012.77
GCMU, service .....	2,267.51	Grundy Center, City of, landfill exp ....	120.00
GCMH, fees .....	25.00	Grundy County Engineer, fuel.....	3,215.97
Grundy County REC, service .....	723.54	Grundy County Sheriff, services .....	1,206.58
H L W Engineering, services .....	3,756.00	Hardin County Sheriff, services.....	1,522.50
Harris, Laura, rent.....	100.00	Harrison Truck Centers, supplies....	1,400.06
Heart of Iowa Communication, service.....	38.40	Heartland Co-op, fuel .....	2,330.19
H S A S & G, co atty exp .....	4,472.31	Hoiien Enterprises, repairs.....	69.00
Hudson Hdwe Plumbing, service.....	388.00	Huisman, Jesse, reimb exp .....	30.00
Interstate Battery, supplies .....	719.75	Intoximeters, supplies.....	1,580.00
Iowa Regional Utilities, service.....	20.97	Jesco Welding & Machine, parts .....	17.00
John Deere Financial, supplies .....	441.16	Jungling, Mark, reimb exp .....	30.00
Kampman, Donald, reimb exp .....	30.00	Karen's Print-Rite, supplies .....	683.00
Keystone Laboratories, services .....	81.99	Landus Cooperative, supplies .....	171.90
Lang, Katie, mileage .....	7.20	Launstein, John, reimb exp .....	491.11
Launstein, Inc, reimb exp .....	500.00	Link, Richard, supplies .....	428.40
Manly Drug Store, meds.....	17.55	Marv's Auto Repair, supplies.....	16.65
McDowell & Sons, hauling.....	175.00	Menards, supplies .....	400.20
Mid-America Publishing, publication.....	891.49	Mid-Iowa Cooperative, fuel.....	18,948.60

Napa Auto Parts. Supplies .....	1,875.87	Nutrien Ag Solutions, fuel.....	1,561.47
Postmaster, supplies .....	116.00	Powerplan, parts .....	698.93
Reinbeck, City o, service .....	40.96	Rural Iowa Landfill, landfill exp.....	449.32
Sadler Power Train, parts .....	166.50	Sager, Carie, mtg exp .....	98.00
Schumacher Elevator, maintenance.....	183.66	Scot's Supply, parts.....	449.73
Scotty's Sanitation, service.....	80.00	Snittjer Grain, fuel.....	5,427.52
Society of Land Surveyors, mtg exp.....	275.00	Spahn & Rose Lumber, supplies.....	160.00
Storey Kenworthy, supplies .....	543.22	Story County Auditor, equipment .....	100.00
Tama/Grundy Publishing, publication.....	175.86	Titan Machinery, supplies.....	259.00
Trunck's Country Foods, supplies .....	126.48	Tyson Communication, service .....	53.50
U S Cellular, service .....	230.75	Unifirst, service .....	483.45
Unity Point OCC Health, services.....	42.00	Vanwall Equipment, supplies .....	66.20
Visa, supplies.....	2,228.13	Von Bokern Assoc, services .....	900.00
WBC Mechanical, repairs .....	1,355.14	Wellsburg, City of, service.....	15.53
Whink Services, repairs.....	79.00	Wilkerson Hardware, supplies.....	14.98
Williams, Kevin, mtg exp .....	67.35	Windstream, service.....	205.90
Witham Auto Center, parts .....	47.92		

Following a general discussion regarding the fiscal year 2020 budget, motion was made by Smith and seconded by Bakker to adjourn. Carried unanimously.

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

February 25, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on February 25, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, and Ross. Absent: Nederhoff.

The Board opened the meeting by reciting the Pledge of Allegiance.

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

Motion was made by Bakker and seconded by Ross to approve 2019 dust control low quote from Jerico Services of Indianola, Iowa, for providing two applications of calcium chloride dust control 20 ft. by 400 ft. for Grundy County rural residents in the amount of \$420.00 including tax. Carried unanimously.

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

Motion was made by Smith and seconded by Ross to introduce Resolution #27-2018/2019 as follows: WHEREAS, County Commissioners of Elections routinely receive absentee ballots after polls close on Election Day; and WHEREAS, in order to be counted, the return envelope containing said absentee ballot must "be clearly postmarked by an officially authorized postal service or bear an intelligent mail barcode traceable to a date of entry into the federal mail system not later than the day before the election and received by the commissioner not later than noon on the Monday following the election." Iowa Code Section 53.17(2); and WHEREAS, the federal mail system is outside the jurisdiction of Iowa law and cannot guarantee either prescribed method of authentication as a basis for qualifying such absentee ballots for counting (acknowledged in Iowa Administration Code 721—21.303(53)); and WHEREAS, without the prescribed evidence of registration in the federal mail system, absentee ballots received by the County Commissioner of Election after polls close on Election Day are disqualified from lawful counting; and WHEREAS, disqualified and uncounted absentee ballots in close races cast doubt among voters

as to the legitimacy of election results; and WHEREAS, such disqualified and uncounted absentee ballots have been cause to contest election results in District Court and in the Iowa House of Representatives. NOW, THEREFORE, BE IT RESOLVED BY THE GRUNDY COUNTY BOARD OF SUPERVISORS: The Grundy County Board of Supervisors does hereby petition the Governor and Legislature of Iowa to simplify the standard for counting absentee ballots by revising Iowa Code Section 53.17(2) as follows: In order for the ballot to be counted, the return envelope must be received in the commissioner's office before the polls close on election day ~~or be clearly postmarked by an officially authorized postal service or bear an intelligent mail barcode traceable to a date of entry into the federal mail system not later than the day before the election and received by the commissioner not later than noon on the Monday following the election~~, and to authorize the chairperson to sign a letter transmitting said resolution to Governor Reynolds. The vote on said resolution was as follows: Ayes – Smith, Bakker, Ross, and Schildroth. Nays – None. Resolution adopted.

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

March 4, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on March 4, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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 plans, specifications, and Notice to Bidders on RCB replacement to Bridge No. F-15, Project No. L-RCBF15—73-38, for local bid letting on March 25, 2019, at 9:05 a.m. and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

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

Motion was made by Smith and seconded by Ross to approve letter to Tama/Grundy Publishing and to authorize the chairperson to sign the same. Carried unanimously.

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

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

ACES, maintenance .....	685.00	Advanced Systems, supplies .....	73.81
Alliant Energy, service .....	862.86	Arnold Motor Supply, parts.....	213.34
Bakker, Glen, twp mtg .....	25.00	Beninga, Byron, twp mtg .....	25.00
Blackhawk Sprinkler, maintenance.....	169.00	Camp, William, med exam exp .....	400.00
Canon Financial, maintenance .....	418.11	Cedar Falls Utilities, service.....	47.13
Centec Cast Metal, supplies.....	416.32	Central Iowa Distributing, supplies.....	966.20
Century Link, service .....	51.19	Christie Door, repairs .....	159.00



Converging/SPC, services.....	3,396.82	Cooley, Bill, twp mtg.....	25.00
Dell Marketing, equipment.....	3,893.21	Deters, Rhonda, mileage.....	67.20
Ehlers, David, twp mtg.....	25.00	Essig, John, reimb exp.....	500.00
Farmers Feed & Supply, supplies .....	75.65	Fogt, Kenneth, twp mtg .....	25.00
Grundy County IT Department, supplies ...	18.99	Grundy County REC, service .....	633.20
Hayes, Sidney, twp mtg.....	25.00	H S A S & G, co atty exp .....	4,473.15
Hogle, Bob, twp mtg .....	25.00	Hommel, David, twp mtg .....	25.00
Hook, Sara, med exam exp .....	518.40	Hooper, Brad, twp mtg .....	25.00
IACCVSO, mtg exp.....	60.00	Iowa Regional Utility, service .....	611.23
ISAC, mtg exp.....	190.00	Janssen, William, twp mtg.....	25.00
Jerico Services, supplies .....	13,100.00	Jesco Welding & Machine, parts .....	276.50
John Deere Financial, supplies .....	158.00	Kadner, Jim, twp mtg.....	25.00
Kendrick, Rodney, twp mtg.....	25.00	Keninger, Jon, twp mtg.....	25.00
Kiewiet, Dennis, twp mtg .....	25.00	Knaack, Vern, twp mtg .....	25.00
Kuper, Rick, twp mtg .....	25.00	Lang, Katie, mileage.....	14.40
LaTendresse MD, CJ, med exam exp .....	100.00	Link, Richard, supplies .....	1,040.00
Mailing Services, postage.....	4,300.00	Mauer, Gary, mtg exp.....	13.11
MCI Comm Service, service .....	33.10	Melcher, Greg, mtg exp.....	25.00
Mid American Energy, service.....	31.43	Miller, Walter, twp mtg.....	25.00
Miller-Buck, Janetta, reimb exp .....	37.20	Mount, Tammy, twp mtgs .....	125.00
Napa Auto Parts, supplies .....	1,800.22	Nederhoff, Kevin, twp mtg.....	25.00
Neff, Stanley, twp mtg .....	25.00	Neher, Lyle, twp mtg .....	25.00
Peters, Gary, twp mtg.....	25.00	Premier Office, maintenance.....	18.70
Rapids Reproduction, supplies.....	60.08	Riebkes, Lary, twp mtg.....	25.00
Saak, Ron, twp mtg .....	25.00	Severance, James, twp mtg.....	25.00
Spahn & Rose Lumber, bldg proj .....	701.61	Spieker, Jay, twp mtg.....	25.00
Steinmeyer, Michael, mileage .....	33.60	Stensland, Wallace, twp mtg.....	25.00
Stevens, Bradley, twp mtg.....	25.00	Storey Kenworthy, supplies.....	196.59
Storjohann, Cathy, twp mtg .....	25.00	Tama/Grundy Pub, publication.....	897.29
TIAA Bank, maintenance.....	111.81	TKK Electronics, supplies.....	40.99
U S Cellular, service .....	204.99	Unifirst, service.....	358.61
Vanguard Appraisals, services.....	630.00	VanWall Equipment, supplies .....	104.34
Verizon Wireless, service .....	887.80	Windstream, service.....	1,264.11
Windstream, service .....	435.79	Zep Sales & Service, supplies .....	358.52

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

March 11, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on March 11, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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 11<sup>th</sup> day of March, 2019, 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 been published, according to law and as directed by this Board, on the 28th day of February, 2019, in the Grundy Register and on the 1st day of March, 2019, in the Reinbeck Courier, official newspapers published in Grundy County, and affidavits of publication thereon were on file with the County Auditor. No one attending the meeting desired to be heard in favor of or against the budget. The County Auditor reported that no written comments had been received. The chairperson closed the hearing.

Motion was made by Smith and seconded by Nederhoff to introduce Resolution #28-2018/2019 as follows: WHEREAS, the Grundy County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and WHEREAS, the Grundy County Compensation Board met on January 10, 2019, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$58,840.02	\$1,912.30	\$60,752.32
County Attorney	\$63,011.06	\$2,047.85	\$65,058.91
Recorder	\$58,840.02	\$1,912.30	\$60,752.32
Sheriff	\$83,033.20	\$2,698.57	\$85,731.77
Supervisors	\$26,523.26	\$862.00	\$27,385.26
Treasurer	\$58,840.02	\$1,912.30	\$60,752.32

THEREFORE, BE IT RESOLVED that the Grundy County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$60,608.90	\$1,768.88
County Attorney	\$64,905.32	\$1,894.26
Recorder	\$60,608.90	\$1,768.88
Sheriff	\$85,529.38	\$2,496.18
Supervisors	\$27,320.61	\$797.35
Treasurer	\$60,608.90	\$1,768.88

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

Motion was made by Bakker and seconded by Ross to introduce Resolution #29-2018/2019 as follows: WHEREAS, the Grundy County Board of Supervisors has considered the proposed Fiscal Year 2020 county budget and certificate of taxes, and WHEREAS, a public hearing concerning the proposed county budget was held on March 11, 2019. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that the General Supplemental levy contained in the proposed county budget and certificate of taxes for Fiscal Year 2020 as published in the county's official newspapers on February 28, 2019, and March 1, 2019, be reduced to .66261 and that the balance of the levies as shown on the proposed county budget be approved and adopted as published. BE IT FURTHER RESOLVED that the Grundy County Auditor is directed to properly certify and file said budget and certificate of taxes as adopted. The vote on the resolution was as follows: Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Ross and seconded by Bakker to introduce Resolution #30-2018/2019 as follows: WHEREAS, the Board of Supervisors is responsible for the preparation and review of the Fiscal Year 2020 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 2020 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 2020 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 2020 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, Nederhoff, Ross, and Schildroth. Nays – None. Resolution adopted.

Brenda J. Noteboom, County Treasurer, reviewed the proposed 28E Agreement with the City of Ackley.

Motion was made by Smith and seconded by Ross to accept and order filed the County Treasurer's February 28, 2019, Investment Report. Carried unanimously.

Motion was made by Ross and seconded by Nederhoff to deny the request from GNB Bank for access to the courthouse during the Felix Grundy Festival. The vote on the motion was as follows: Ayes – Bakker, Nederhoff, Ross, and Schildroth. Nays – Smith. Carried 4-1.

Motion was made by Bakker and seconded by Nederhoff to approve the management 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 Smith to approve the renewal worksheet for IMWCA and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to accept and order filed the Clerk of Court's February 2019 Report. Carried unanimously.

At 9:26 a.m., motion was made by Bakker and seconded by Smith to enter into executive session by authority of Chapter 21 of the Code of Iowa and pursuant to the County Attorney's request for the purpose of discussing strategy with counsel in matters where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the position of the county in that litigation. Roll call vote was as follows: Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Nays – None.

Motion was made at 10:01 a.m. by Ross and seconded by Smith to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Nays – None.

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

March 18, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on March 18, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Nederhoff, and Ross. Absent: Bakker.

The Board opened the meeting by reciting the Pledge of Allegiance.

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

Motion was made by Ross and seconded by Nederhoff to introduce Resolution #31-2018/2019 as follows: WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236(8), 321.255 and 321.471 to 321.473 of the Code of Iowa to prohibit the operation of vehicles upon Grundy County Secondary Roads or to impose restrictions as to the weight of vehicles to be operated upon said Secondary Roads, except implements of husbandry as defined in Section 321.1, Subsection 32, for a total period not to exceed ninety days in any one calendar year, whenever any said highway by reason of deterioration, rain, snow, or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduced, and WHEREAS: Severe spring weather conditions have caused certain Secondary Roads to be incapable of bearing the customary traffic thereon without undue damages. NOW, THEREFORE BE IT RESOLVED by the Grundy County Board of Supervisors that the County Engineer be authorized to order any of the Secondary Roads closed to vehicles in excess of posted gross weight (8 Tons), wheresoever he deems it necessary and for the period of time deemed expedient (not to exceed 90 days), by erecting signs in accordance with Section 321.472. BE IT FURTHER RESOLVED that the County Engineer may grant permits of exemption upon a showing that there is a need to move to market farm produce of a type subject to rapid spoilage or loss of value or to move any farm feeds or fuel for home heating purposes. The vote on the resolution was as follows: Ayes – Smith, Nederhoff, Ross, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Ross to approve low quote dated March 12, 2019, from Mid-Iowa Coop of Conrad, Iowa, for supplying 6,000 gallons of winter blend diesel at \$2.1212/gallon and 2,000 gallons of gasohol at \$1.8682/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

Motion was made by Smith and seconded by Nederhoff to table action on the bids for Project No. FM-CO38(112)—55-38, Farm-to-Market Rock Surfacing, pending further review by the County Engineer. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to accept and order filed the FY2018 Annual Report from Beaver Township. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to authorize the chairperson to sign letters regarding budget requests for FY2020. Carried unanimously.

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

ACES, equipment .....	19,894.00	Advanced Systems, maintenance .....	83.69
Agvantage FS, fuel .....	32,101.31	Airgas USA, supplies.....	141.20
Alliant Energy, service .....	3,047.82	Anderson, Cole, supplies .....	118.82

Andy's Auto Parts, supplies .....	242.14	Asphalt Paving Assoc, mtg exp.....	825.00
Aswegan, Robert, twp mtg .....	25.00	Automotive Service, parts .....	168.21
Bakker, Curtis, twp mtg .....	25.00	Bakker, Jarrod, twp mtg .....	25.00
Baum Hydraulics, parts .....	800.78	Beninga, Byron, twp mtg .....	25.00
Black Hills Energy, service .....	4,069.55	Bolhuis, Fred, twp mtg.....	25.00
Butler County Auditor, reimb exp.....	1,144.04	Calhoun-Burns & Assoc, services...	1,651.41
Campbell Supply, parts .....	165.40	Central Iowa Distributing, supplies....	202.60
Century Link, service .....	242.92	Certified Laboratories, supplies.....	1,955.80
City Laundering, service .....	205.32	Conrad Auto Supply, supplies.....	437.00
Construction & Aggregates, supplies ...	6,123.87	Cooley Pumping, service.....	76.26
Cross Dillon Tire, tires .....	5,959.00	Dargan, Frank, twp mtg.....	25.00
Dave's Crane & Wrecker, services.....	400.00	Dave's Heating & Cooling, maint.....	138.00
Davis, Shan, twp mtg.....	25.00	Dependable Automotive, parts.....	61.70
Dieken, Randy, twp mtg .....	25.00	Everts, Robert, twp mtg.....	25.00
Farmers Feed & Supply, supplies .....	50.47	Force America, parts .....	392.97
GCMU, service .....	1,021.33	GCMU, service .....	2,314.36
Grundy County Emergency, grant.....	11,770.00	Grundy County Engineer, fuel.....	2,782.44
Grundy County Sheriff, services.....	1,280.30	Grundy County Treasurer, fees.....	21.00
Harms, Dennis, twp mtg .....	25.00	Harrison Truck Center, parts.....	1,371.82
Hayes, Sidney, twp mtg.....	25.00	Heart of Iowa Comm, service.....	38.40
Heartland Co-op, fuel .....	4,086.83	Heltibridle, Darwin, twp mtg.....	25.00
Hook, Sara, med exam exp .....	250.00	Huisman, Jesse, reimb exp .....	30.00
ICIT, mtg exp .....	750.00	Interstate All Battery, supplies.....	96.10
ISAC, mtg exp.....	190.00	Iowa State County Treasurers, dues....	30.00
Jerico Services, supplies .....	13,100.00	John Deere Financial, supplies.....	290.99
Juhl, Edward, twp mtg .....	25.00	Jungling, Mark, reimb exp .....	30.00
Kampman, Donald, reimb exp .....	30.00	Kendrick, Rodney, twp mtg .....	25.00
Lang, Katie, mileage .....	7.20	LaTendresse, CJ, med exam exp .....	50.00
Mail Services, service .....	454.11	Mailfinance, maintenance.....	420.21
McDowell & Sons, hauling.....	175.00	Melcher, Greg, twp mtg .....	25.00
Menards, supplies.....	153.23	Meyer, David, twp mtg.....	25.00
Mid-America Publishing, publication.....	698.00	Mid-Iowa Cooperative, fuel.....	6,945.01
Napa Auto Parts, supplies .....	2,892.53	Nutrien Ag Solution, fuel.....	3,978.93
Oltman, John, twp mtg.....	25.00	Petersen, Ryan, twp mtg .....	25.00
Powerplan. Parts .....	2,544.64	Reinbeck, City of, service.....	43.39
Rickert, Todd, mileage.....	249.73	Rural Iowa Landfill, landfill exp.....	195.05
Sadler Power Train, parts.....	621.67	Schumacher Elevator, maintenance ..	183.66
Scot's Supply Co, parts .....	622.93	Scotty's Sanitation, service .....	80.00
Snittjer Grain, fuel.....	8,810.18	Storey Kenworthy, supplies.....	253.69
The Scale Guys, maintenance .....	435.00	The Schneider Corp, service.....	2,550.00
Thede, Mike, twp mtg .....	25.00	Times Republican, subscription .....	108.15
Titan Machinery, supplies.....	196.90	Treas., State of Iowa, services.....	13,741.00
Trunck's Country Foods, supplies .....	220.15	Tyson Communication, service .....	53.50
U S Cellular, service .....	233.50	Ubben Building Supply, parts.....	16.74
Unifirst, service .....	192.51	Van Hauen, Keith, twp mtg.....	25.00
VanDeest, Michelle, mileage .....	67.20	Vanwall Equipment, supplies .....	70.48
Verizon Wireless, service .....	90.29	Visa, equipment.....	1,363.14
WBC Mechanical, repairs .....	630.68	Wellsburg Ag, supplies.....	2,422.00
Wellsburg, City of, service .....	27.90	Wilkerson Hardware, supplies.....	31.95
Williams, Kevin, mtg exp .....	422.24	Windstream, service.....	341.24
Ziegler, repairs.....	1,215.89		

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

March 25, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on March 25, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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

Motion was made by Bakker and seconded by Smith to approve low bid submitted by Bruening Rock Products of Decorah, Iowa, on Farm-to-Market granular surfacing, Project No. FM-CO38(112)—55-38, in the amount of \$94,936.73. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve letting postponement of RCB Project No. L-RCBF15—73-38 that was scheduled for March 25, 2019, at 9:05 a.m. to a later date to be determined and moving construction project funds to maintenance of rock surfaced roads. The vote on the motion was as follows: Ayes – Smith, Bakker, Nederhoff, and Schildroth. Nays – Ross. Carried 4-1.

Motion was made by Nederhoff and seconded by Ross to approve low quote from AgVantage FS of Waverly, Iowa, for supplying diesel fuel at their quote of \$2.19/gallon for No. 2 diesel grade for the Secondary Road Department shops in Buck Grove and Dike from April 1, 2019, through September 30, 2019. Carried unanimously.

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

Motion was made by Smith and seconded by Ross to approve Municipal Solid Waste Sanitary Landfill Financial Assurance Report Form and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve Significant Findings from FY2018 audit and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Nederhoff and seconded by Bakker to approve Notice of Assignment of trust business from Bankers Trust Company to UMB Bank, n.a., and to authorize the chairperson to sign the Acknowledgment to Assignment. Carried unanimously.

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

April 1, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on April 1, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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 Nederhoff to approve the 2019 Grundy County Driveway Policy and set fees charged for installing driveways along Grundy County roads at \$2,100 plus culvert cost along hard-surfaced roads and \$1,000 plus culvert cost along gravel roads. Carried unanimously.

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

Motion was made by Ross and seconded by Smith to approve hiring an additional part-time Communication Operator/Jailer. Carried unanimously.

Denise Ballard, Consultant, Iowa Governmental Health Care Plan, reviewed the FY2020 Employee Health Insurance Plan. Motion was made by Smith and seconded by Ross to authorize the chairperson to sign the Grundy County Premium Rate Summary. Carried unanimously.

A discussion was held regarding a request for relocation of storage items by the Iowa District Clerk of Court. No action was taken by the Board.

Motion was made by Smith and seconded by Ross to approve the application for a five-day liquor license for the Felix Grundy Festival Board at 21461 240<sup>th</sup> Street, Grundy Center, Iowa, beginning April 5, 2019. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve the Felix Grundy Parade Detour Route request and to authorize the chairperson to acknowledge receipt of the Request for Closing Primary Road Extension. Carried unanimously.

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

ACES, maintenance .....	685.00	Advanced Systems, maintenance .....	114.40
Alliant Energy, service .....	1,529.61	Beyer, William, mileage .....	12.90
Calhoun-Burns & Assoc, services .....	18,455.80	Canon Financial, maintenance .....	567.26
Case, Travis, mileage .....	78.80	Cedar Falls Utilities, service .....	47.13
Century Link, service .....	60.99	Certified Laboratories, supplies .....	2,795.20
Conrad, City of, service .....	300.00	Corn Fed Designs, services .....	135.00
DCI-SOR, mtg exp .....	60.00	Grundy County IT, reimb exp .....	10,000.00
Grundy County REC, service .....	1,362.09	H S A S & G, co atty exp .....	4,474.45
Holiday Inn Airport, mtg exp .....	221.76	Huber, Carl, mileage .....	12.00
Iowa DOT, equipment .....	199.00	Iliowa Culvert, supplies .....	92,840.00
Iowa DOL, maintenance .....	160.00	Iowa Regional Utilities, service .....	590.28
Iowa State Sheriffs, mtg exp .....	125.00	ISACA Treasurer, dues .....	225.00
James, Gary, mileage .....	15.20	Jesco Welding & Machine, repairs .....	252.00
John Deere Financial, parts .....	1,173.13	Lang, Katie, mileage .....	80.00
Lattimer, Christopher, supplies .....	178.50	Link, Richard, supplies .....	13.50
Mailing Services, supplies .....	76.35	Mauer, Gary, mtg exp .....	12.04
MCI Comm Service, service .....	33.10	Mid American Energy, service .....	31.46
Miller-Buck, Janetta, mileage .....	97.20	MPH Industries, equipment .....	2,019.00
Polk County Sheriff, services .....	43.92	Racom Corporation, equipment .....	10.00
SEAT, mtg exp/dues .....	250.00	Spahn & Rose Lumber, supplies .....	89.99
Storey Kenworthy, supplies .....	1,606.11	Tama/Grundy Pub, publication .....	651.13
The Grundy Register, subscription .....	100.00	The Hometown, publication .....	150.00
TIAA Bank, maintenance .....	111.81	Times-Citizen, publication .....	326.25
U S Cellular, service .....	204.99	Unifirst, service .....	179.94
USPS, postage .....	200.00	Verizon Wireless, service .....	1,363.02
Visa, equipment .....	1,231.53	Windstream, service .....	1,264.11
Windstream, service .....	435.79		

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

April 8, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on April 8, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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 Nederhoff to approve contract documents with Bruening Rock Products of Decorah, Iowa, on farm-to-market rock surfacing, Project No. FM-CO38(112)—8J-38, and to authorize the chairperson to sign said documents. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve IDOT detour agreement request to use County Roads D35 and T53 for IDOT RCB replacement, Project No. BRF-175-9(18)—38-38, 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 Ross and seconded by Nederhoff to instruct the Commissioner of Elections to prepare the official tabulation for the Merged Area VI Election held on April 2, 2019, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Smith and seconded by Bakker to accept and order filed the Veterans Affairs Quarterly Report. 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 Ross and seconded by Smith to accept and order filed the County Treasurer's March 31, 2019, Investment Report. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to accept and order filed the Clerk of Court's March 2019 Report. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve the 2019 Wellmark Rate Exhibit and Confirmation of MSP Addendum 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 Center Chamber-Main Street for use of the courthouse grounds on June 20, July 18, August 15, and September 19 for Rock Around the Clock Tower Car Show & Concert and on September 22 for the Taste the Good Life in Grundy Center event. Carried unanimously.

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

April 15, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on April 15, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.



The Board opened the meeting by reciting the Pledge of Allegiance.

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

Motion was made by Smith and seconded by Ross to approve low quote dated April 10, 2019, from Mid-Iowa Co-op of Conrad, Iowa, for supplying 5,000 gallons of diesel at \$2.179/gallon and 3,000 gallons of gasohol at \$2.0361/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Bakker and seconded by Ross to accept a petition dated March 18, 2019, to close 128 feet of Westbrook Street along Parcel No. 891504126001 in Section 4, Township 89 North, Range 15 West of the 5<sup>th</sup> P.M. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to approve Utility Permit Application No. 04-15-19 by Windstream Iowa Communications, LLC, of Little Rock, Arkansas, to replace a defective cable along M Avenue located in Sections 11 and 12 of Colfax Township and to authorize the chairperson to sign said application. Carried unanimously.

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

Roger Shindell, President and CEO of Carosh Compliance Solutions, LLC, reviewed the agreement to renew the contract with Carosh Compliance Solutions. Motion was made by Ross and seconded to Smith to renew the agreement with Carosh Compliance Solutions, LLC, to provide HIPAA compliance services. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to have Precision Lawn Care sweep and clean up the lawn on the courthouse square. The vote on the motion was as follows: Ayes – Smith, Bakker, Nederhoff, and Schildroth. Nays – Ross. Carried 4-1.

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

Motion was made by Bakker and seconded by Nederhoff to approve the Conservation Reserve Program Contract with Michael L. Freed and to authorize the chairperson to sign the same. Carried unanimously.

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

Adult Crisis Stabilization, services.....	92.00	Advanced Systems, maintenance.....	83.69
Advanced Systems, service .....	622.96	Agvantage FS, fuel.....	7,482.39
Airgas USA, supplies .....	156.00	Alliant Energy, service.....	3,562.41
Anderson, Cole, mtg exp .....	15.00	Andy's Auto Parts, supplies.....	172.98
Barco Municipal Products, supplies.....	1,325.00	Baum Hydraulics, parts .....	1,633.58
Beeghly, Collette, election official.....	128.60	Beyond Trust, maintenance .....	1,183.75
Black Hawk County, med exam exp.....	70.00	Black Hawk County, services.....	250.00
Black Hills Energy, service .....	2,157.15	Boekhoff, Deloris, election official .....	147.30
Bremer County, med exam exp.....	1,374.00	Bruening Rock, rock.....	10,217.13
Buseman, Nicholas, mtg exp.....	15.00	Campbell Supply, parts .....	143.13
Certified Laboratories, supplies .....	1,861.20	Certified Power, repairs.....	33.41
Cessford Construction, rock .....	12,877.70	City Laundering, service.....	455.45
Clawson, Roberta, election official .....	219.70	Conrad Auto Supply, supplies.....	433.07
Cooley Pumping, service.....	476.26	County Services, reimb exp .....	200,000.00
COZO, dues.....	175.00	Cross Dillon Tire, supplies.....	2,033.00
Dependable Automotice, parts .....	130.80	Deters, Rhonda, mileage.....	96.40
Diamond Oil, service .....	260.58	Eastern Iowa Tire, supplies .....	511.72

Ecolab, service .....	74.15	Eilers Contracting, services.....	93.75
Election Systems, maintenance .....	2,546.24	Farmers Feed & Supply, parts .....	6.29
Folkerts & Sons Trucking, hauling.....	335.13	Frontier Tire & Tow, landfill exp .....	1,575.00
Gallentine, Jane, election official .....	146.90	Grainger, supplies .....	582.15
Groninga, Ginny, election official.....	120.40	GCMU, service .....	994.98
GCMU, service .....	3,121.72	GCMH, grant .....	40,750.00
Grundy County Engineer, fuel .....	964.96	Grundy County REC, service .....	629.29
Grundy County Sheriff, supplies.....	58.69	H L W Engineering, services.....	650.00
Harms, Eldon, election official .....	115.00	Harrison Truck Center, parts.....	840.22
Heart of Iowa Communications, service....	38.29	Heartland Co-op, fuel .....	2,324.18
H S A S & G, co atty exp .....	5,041.65	Huisman, Jesse, reimb exp .....	30.00
Iowa DOT, supplies .....	3,656.52	Interstate Battery, supplies.....	319.15
Iowa DPS, service .....	1,584.00	Iowa Regional Utilities. Service.....	20.97
Jerico Services, supplies .....	11,100.00	Jesco Welding & Machine, parts.....	378.19
John Deere Financial, supplies .....	537.60	Jungling, Mark, reimb exp .....	30.00
Kampman, Donald, reimb exp .....	30.00	Lang, Katie, mileage.....	22.40
Larson, Stephanie, rent .....	300.00	Link, Richard, supplies .....	349.00
Linn County Sheriff, services.....	41.80	Loftus, Dave, rent .....	300.00
Mail Services, supplies .....	406.36	Mainstay Systems, maintenance .....	237.00
McDowell & Sons, hauling.....	525.00	Menards, supplies .....	256.03
Menards, supplies.....	58.87	Menards, supplies .....	940.66
Metro Waste Authority, service.....	2,864.19	Mid-America Pub, publication .....	490.10
Mid-Iowa Cooperative, fuel.....	18,639.80	Moeller & Walter, supplies.....	37.51
Napa Auto Parts, supplies .....	1,587.72	Northland Products, supplies .....	117.95
Nutrien Ag Solutions, fuel .....	1,792.80	Nutri-Ject Systems, grant .....	85.00
P & K Midwest, service.....	351.19	Powerplan, parts .....	1,784.47
Premier Office, maintenance .....	18.70	Racom, maintenance .....	10,940.95
Rapids Reproduction, supplies.....	110.40	Reinbeck, City of, service.....	40.96
Richtsmeier, Glenna, election official .....	95.00	Rural Iowa Landfill, landfill exp.....	359.55
Sadler Power Train, parts.....	1,420.01	Schlampp, Daphne, mileage .....	198.00
Schumacher Elevator, maintenance.....	183.66	Scot's Supply, parts.....	820.36
Scotty's Sanitation, service.....	80.00	Snittjer Grain, fuel.....	5,095.95
Spahn & Rose Lumber, supplies .....	533.10	Storey Kenworthy, supplies.....	189.18
Stork, Lois, rent.....	300.00	Tama/Grundy Pub, publication.....	78.03
Trunck's Country Foods, supplies .....	458.97	Tyson Communication, service .....	53.50
U S Cellular, service .....	229.75	Ubben Building, supplies.....	13.51
Unifirst, service .....	443.01	VanDeest, Michelle, mileage.....	69.60
Verizon Wireless, service .....	82.52	Visa, supplies .....	2,588.18
Wellsburg Ag, supplies .....	6,283.00	Wessels, Jim, election official .....	137.40
Wilkerson Hardware, supplies .....	17.30	Williams, Kevin, supplies.....	49.00
Windstream, service .....	127.59	Zern, Danice, election official .....	97.40
Ziegler, supplies.....	3,331.68		

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

April 22, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on April 22, 2019, at 9:00 A.M. Vice Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, and Ross. Absent: Schildroth.

The Board opened the meeting by reciting the Pledge of Allegiance.

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

Motion was made by Bakker and seconded by Nederhoff to approve Calhoun-Burns & Associates Final Design Services for Bridge H-17 replacement, Project No. BHS-SWAP-CO38(114)—FC-38, and to authorize the chairperson to sign said agreement. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve plans and specifications on pavement marking, Project No. FM-CO38(115)—55-38, for IDOT bid letting on July 16, 2019, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

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

Katie Thornton-Lang, MAE, and Michelle VanDeest, Grundy County Public Health, reviewed the Grundy County Public Health Quarterly Report for January 1, 2019, through March 31, 2019, and the Alternative Cost Reports with the Board.

Todd Rickert, County Safety Coordinator, reviewed the General Safety Manual and Return to Work policy with the Board.

Motion was made by Ross and seconded by Bakker to allow Janetta Miller-Buck, Administrator of County Veteran's Affairs, to attend the National Convention in Cleveland, Ohio, on June 2-7, 2019. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to approve retaining funds in Flex Spending account and to authorize the vice chairperson to sign letter to Employee Benefit Systems regarding said election. Carried unanimously.

Motion was made by Ross and seconded by Nederhoff to submit a Letter to the Editor to the Grundy Register and the Reinbeck Courier regarding opposition to House File 773 and Senate File 634. Carried unanimously.

Motion was made by Bakker and seconded by Ross to set the time and date for the public hearing regarding the amendment to the FY2019 county budget for May 6, 2019, at 9:00 A.M. Carried unanimously.

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

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Barbara L. Smith, Vice Chairperson

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Rhonda R. Deters, County Auditor

April 29, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on April 29, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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

Motion was made by Nederhoff and seconded by Smith to approve hiring Grace Maitland for part-time office cleaning for the County Engineer's Office starting April 29, 2019, at \$15.00 per hour, upon successfully completing the pre-employment job physical. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve Utility Permit Application No. 04-29-19 by the Grundy County REC of Grundy Center, Iowa, to

install a new service along the north side of 110<sup>th</sup> Street from Highway 14 west approximately 550 feet in Section 6 of Beaver Township and to authorize the chairperson to sign said application. Carried unanimously.

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

Casey Hoffert, Life Department Manager, Pipac Life Brokerage, and Chad Ahlberg, CEO, Ahlberg Insurance Agency, presented voluntary guaranteed life insurance coverage options available for Grundy County employees.

Motion was made by Smith and seconded by Nederhoff to approve placing planters on the sidewalk on the north side of the courthouse square provided appropriate arrangements can be made for watering the plantings. Carried unanimously.

Motion was made by Ross and seconded by Smith to introduce Resolution #32-2018/2019 entitled Resolution of the County of Grundy, Iowa – Declaring Support and Intent of the Placement of Historic Route 20 Signage on the County/State Maintained Road committing to the permitting and placement of Historic Route 20 Markers within Grundy County. This description is a summary of said resolution, the full text of which may be inspected at the Grundy County Auditor’s Office, 706 G Avenue, Grundy Center, Iowa, on Monday through Friday from 8:00 a.m. to 4:30 p.m. The vote on the resolution was as follows: Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Nays – none. Resolution adopted.

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

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

ACES, maintenance .....	685.00	Advanced Environmental, services .	4,985.00
Advanced Systems, supplies.....	46.99	Agvantage FS, fuel.....	73.05
Alliant Energy, service .....	885.50	Beyer, William, mileage.....	12.90
Bill Colwell Ford, repairs.....	1,092.96	Black Hawk County Sheriff, services ...	76.56
BMC Aggregates, rock .....	27,282.94	Business Forms, supplies .....	23.36
Canon Financial, maintenance.....	139.37	Carosh Compliance, services .....	9,996.00
Cartegraph Systems, maintenance .....	1,606.50	Cedar Falls Utilities, service.....	47.13
Central Iowa Distributing, supplies .....	205.00	Century Link, service.....	293.78
Convergint/SPC, maintenance .....	375.00	Grundy County Engineer, fuel.....	2,142.24
Grundy County REC, service .....	725.93	Huber, Carl, mileage .....	12.00
Iowa State County Treasurers, mtg exp..	140.00	Jamar Technologies, parts .....	506.04
James, Gary, mileage.....	15.20	John Deere Financial, parts .....	246.37
Lang, Katie, mileage .....	22.40	Lattimer, Christopher, supplies .....	37.99
Linn County Sheriff, services.....	75.26	Mid American Energy, service .....	31.22
Miller-Buck, Janetta, mileage .....	178.25	Murphy Management, rent .....	462.00
Nutri-Ject Systems, grant .....	170.00	Postmaster, postage .....	110.00
Racom Corporation, equipment.....	1,528.55	Reliance Telephone, equipment .....	7,132.00
Sam's Club, supplies .....	70.86	Seiler Instrument, equipment .....	993.00
Steinmeyer, Michael, mileage .....	126.40	Storey Kenworthy, supplies.....	431.26
Tama/Grundy Publishing, publication.....	395.73	TIAA Bank, maintenance.....	111.81
Tyler Technologies, maintenance.....	8,628.64	U S Cellular, service.....	204.81
Vanguard Appraisals, services.....	120.00	Verizon Wireless, service .....	869.26
Visa, mtg exp .....	952.29	Windstream, service.....	1,462.22
Windstream, service .....	434.48		

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

May 6, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on May 6, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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

At 9:01 A.M., the chairperson opened the public hearing regarding an amendment to the FY2019 County Budget. There was no one present to speak in favor of or against the budget amendment, and the chairperson closed the hearing.

Motion was made by Smith and seconded by Nederhoff to adopt the FY2019 County Budget Amendment as published and to introduce Resolution #33-2018/2019 as follows: WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2018, 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, 2018. 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 2018-2019 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 2018-2019 budget year. Section 6: All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2019. The vote on the resolution was as follows: Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Nays – none. Resolution adopted.

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

Motion was made by Smith and seconded by Ross to adopt the General Safety Manual as recommended by the Safety Committee and to authorize the chairperson to sign the same. Carried unanimously.

Louis Nixt, Agent, Washington National Insurance, presented information regarding optional voluntary insurance coverage available for Grundy County employees.

Motion was made by Bakker and seconded by Ross to authorize the County Sheriff to use the remaining amount in his FY2019 budget originally intended for a deputy

sheriff vehicle to purchase a pickup for the Emergency Management Director. Carried unanimously.

Motion was made by Smith and seconded by Ross to appoint Roger Carr as Emergency Management Director following the retirement of Deputy Tim Wolthoff. Carried unanimously.

Motion was made by Ross and seconded by Nederhoff to appoint Rick Smith to the Grundy County Memorial Hospital Board of Commissioners beginning July 1, 2019, for a term ending June 30, 2022. Smith requested a roll call vote. Ayes – Bakker, Nederhoff, Ross, and Schildroth. Nays – None. Smith voted present. Carried 4-0.

Motion was made by Ross and seconded by Bakker to appoint Melody Hoy to fill the unexpired term of Corey Larson ending June 30, 2021, on the Grundy County Memorial Hospital Board of Commissioners. Smith requested a roll call vote. Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Nays – None. Carried 5-0.

Motion was made by Bakker and seconded by Smith to direct the publication for the 2019 Noxious Weed Notice. Carried unanimously.

Motion was made by Nederhoff and seconded by Bakker to approve the Group Renewal Information with Employee Benefit Systems for the 2019-2020 Plan Year 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 Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

May 13, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on May 13, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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

Motion was made by Ross and seconded by Nederhoff to approve low quote dated May 9, 2019, from Mid-Iowa Co-op of Conrad, Iowa, for supplying 6,000 gallons of diesel at \$2.1545/gallon and 2,000 gallons of gasohol at \$1.9556/gallon at their delivery cost for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to accept the employment resignation from Ivan Groeneveld who served Grundy County over 37 years due to a retirement with the Secondary Road Department effective May 31, 2019. Carried unanimously.

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

Motion was made by Smith and seconded by Bakker to approve retaining funds in Flex Spending account and to authorize the chairperson to sign letter to Employee Benefit Systems regarding said election. Carried unanimously.

Motion was made by Nederhoff and seconded by Bakker to accept and order filed the County Treasurer's April 30, 2019, Investment Report. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to accept and order filed the Clerk of Court's April 2019 Report. Carried unanimously.

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

ACES, maintenance .....	5,040.00	Advanced Systems, maintenance .....	83.69
Advanced Systems, maintenance .....	113.94	Agsourse Laboratories, landfill exp ....	105.75
Ahlers & Cooney, services .....	122.00	Airgas USA, supplies.....	151.95
Alliant Energy, service .....	2,755.92	Andy's Auto Parts, supplies.....	174.98
Arnold Motor Supply, parts .....	52.99	Auditor of State, services .....	36,630.89
Bakker, Charles, mileage .....	12.80	Baum Hydraulics, parts .....	395.00
Black Hawk County, services .....	300.00	Black Hills Energy, service .....	1,108.76
Blackhawk Sprinkler, maintenance.....	169.00	Bremer County, med exam exp .....	175.00
Bruening Rock, rock .....	14,301.10	Calhoun-Burns & Assoc, services... ..	8,268.41
Campbell Supply, supplies .....	1,284.37	Case, Travis, mtg exp .....	62.77
Central Iowa Distributing, supplies .....	155.00	Cessford Construction, rock.....	15,664.88
City Laundering, service .....	205.32	Clapp, Amy, mileage .....	128.96
Conrad Auto Supply, supplies .....	74.44	Construction & Aggregate, parts .....	630.28
Cooley Pumping, service.....	600.00	County Services, reimb exp .....	16,585.67
Cross Dillon Tire, supplies.....	2,559.89	Dependable Automotive, parts.....	149.44
Deters, Rhonda, mileage.....	114.40	Dike, City of, service.....	300.00
Eastern Iowa Tire, supplies .....	511.72	Farmers Feed & Supply, parts .....	39.90
Ferneau HD Truck, repairs .....	320.00	Frank Dunn, supplies .....	1,598.00
Frontier Tire & Tow, supplies.....	20.00	Galls, supplies .....	123.96
GNB Bank, bond payment.....	1,617,338.75	GCMU, service .....	992.05
GCMU, service .....	2,342.48	GCMH, grant .....	100,000.00
Grundy County Engineer, fuel .....	278.87	Grundy County Sheriff, services .....	31.50
H L W Engineering, services .....	3,115.00	Harrison Truck Center, parts.....	259.08
Heart of Iowa Communication, service.....	38.29	Heartland Co-op, fuel .....	1,809.52
Holiday Inn Airport, mtg exp .....	732.48	Hook, Sara, med exam exp.....	250.00
Interstate Battery, supplies .....	586.40	Iowa Prison Industries, supplies.....	1,443.10
Iowa Regional Utilities, service.....	865.06	Jesco Welding & Machine, parts.....	724.20
John Deere Financial, supplies .....	506.33	Jungling, Mark, reimb exp .....	30.00
Karr Tuckpointing, maintenance.....	41,820.00	Keystone Laboratories, service.....	4,914.78
Lang, Katie, mileage .....	213.60	LaTendresse, CJ, med exam exp .....	50.00
Mail Services, supplies .....	407.97	Marshall County, med exam exp.....	3,023.30
Martin, Angela, mileage.....	52.80	McDowell & Sons, hauling.....	350.00
MCI Comm, service .....	32.79	Mid-America Publishing, publication ..	747.26
Mid-Iowa Cooperative, fuel.....	19,363.53	Moler Sanitation, service .....	20.00
Napa Auto Parts, supplies .....	1,386.16	Northeast District, mtg exp .....	260.00
Northern Iowa, supplies.....	6,155.74	Northland Products, supplies .....	65.00
Nutrien Ag Solutions, fuel.....	1,918.73	Overhead Door, repairs.....	168.50
Oxbo International, TIF rebate.....	3,702.36	Paul Niemann Const, rock.....	18,455.00
Polk County Sheriff, services.....	101.60	Postmaster, postage .....	110.00
Powerplan, supplies .....	2,622.70	Premier Office, maintenance.....	18.70
Racom, equipment.....	720.00	Ramsey, Janell, mileage .....	53.60
Reinbeck, City of, service .....	40.96	Rouse Motor Co, parts .....	899.00
Rural Iowa Landfill, landfill exp .....	644.84	Sadler Power Train, parts.....	3,367.73
Schumacher Elevator, maintenance.....	183.66	Scot's Supply, parts.....	525.43
Scotty's Sanitation, service.....	80.00	Secretary of State, supplies .....	83.65
SF Mobile-Vision, maintenance.....	1,680.00	Signs & Designs, bldg project .....	1,249.00
Snittjer Grain, fuel.....	4,574.68	Sprayer Specialties, parts .....	230.03
State Med Examiner, med exam exp ...	2,086.00	Storey Kenworthy, supplies.....	464.32
Superior Welding, supplies.....	265.01	The Schneider Corp., service.....	28,200.00
Truck Equipment, parts .....	79.97	Truck's Foods, supplies.....	261.46
Tyson Communication, service .....	893.50	U S Cellular. Service .....	237.01
Ubben Building, supplies .....	96.00	Unifirst, service.....	613.40
Unity Point OCC, services .....	42.00	Vanwall Equipment, maintenance .....	482.16
Verizon Wireless, service .....	82.44	Visa, supplies .....	794.93

Wellsburg, City of, service .....37.20 Williams, Kevin, supplies..... 1,428.98  
Windstream, service ..... 125.64 Ziegler, supplies ..... 5,977.82

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

May 20, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on May 20, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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 introduce Resolution #35-2018/2019 as follows: WHEREAS, the Board of Supervisors is responsible for the preparation and review of the Amendment No. 1 to the Fiscal Year 2019 Secondary Road Budget and the Secondary Road Construction Program for the accomplishment of maintenance work and construction projects on county roads in accordance with the Code of Iowa. AND WHEREAS, the Board of Supervisors is responsible for approving the Amendment No. 1 to the Fiscal Year 2019 Secondary Road Budget and the Secondary Road Construction Program. AND WHEREAS, the Board of Supervisors has reviewed and has discussed at length with the County Engineer the proposed Amendment No. 1 to the Fiscal Year 2019 Secondary Road Budget and the Secondary Road Construction Program. AND WHEREAS, all the requirements have been met, as set forth by the Code of Iowa, for funding the maintenance work and construction projects on the county roads in Grundy County, Iowa. NOW THEREFORE BE IT RESOLVED that the Amendment No. 1 to the Fiscal Year 2019 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, Nederhoff, Ross, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Nederhoff to approve Utility Permit Application No. 5-20-19 to Aureon of West Des Moines, Iowa, to install fiber optics cable for Grundy Center North as per drawings and to authorize the chairperson to sign said applications. Carried unanimously.

Motion was made by Ross and seconded by Nederhoff to approve the appointment of Josh Cordes to Labor Grade No. 1 Patrolman out of the Pleasant Valley Shop. Carried unanimously.

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

Motion was made by Smith and seconded by Bakker to introduce Resolution #34-2018/2019 as follows: WHEREAS, the Grundy County Conservation Board has recommended the purchase of 310 4<sup>th</sup> Street, Morrison, in exchange for property located at 102 Railroad Street and a parcel adjacent thereto both located in Morrison plus \$100,000.00 to the Board of Supervisors, and WHEREAS, the Board of



Supervisors considered the recommendation of the Grundy County Conservation Board, and WHEREAS, a hearing date must be established in accordance with Iowa law. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed exchange of real estate, on the 3<sup>rd</sup> day of June, 2019, 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 Iowa Code. The vote on the resolution was as follows: Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Nays – none. Resolution adopted.

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

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Mark Schildroth, Chairperson

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Janell Ramsey, Deputy County Auditor

May 22, 2019

The Grundy County Board of Supervisors met in special joint session with the Black Hawk County Supervisors in the Dike Community Hall, 540 Main Street, Dike, Iowa, on May 22, 2019, at 6:30 P.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

At 6:32 P.M., the public informational meeting regarding proposed Grundy Road improvements was opened. Catherine Nicholas, Black Hawk County Engineer, Gary Mauer, Grundy County Engineer, and Ryan Brennan, Assistant Black Hawk County Engineer, presented information regarding the project to improve Grundy Road from Highway 20 to the Zaneta Road to an asphalt pavement. Public comments and questions were allowed until approximately 7:10 P.M. The public was invited to remain following the close of the meeting to review the maps and other documents available and to continue the discussion regarding this project.

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

May 28, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on May 28, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

Motion was made by Ross and seconded by Bakker to approve the minutes of the meeting held on May 20, 2019, as well as the minutes of the meeting held on May 22, 2019. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to introduce Resolution #36-2018/2019 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 the public road originally established on August 20th, 1854 as Road No.220 on page 451 of the road record, also known as Westbrook St., lying in Section 4, T89N, R15W of Grundy County, Iowa, more particularly described as: The North 33 feet of Lot 17 of the Subdivision of the Fractional Northwest One-quarter (Fr.NW1/4) of Section Four (4), Township Eighty-nine (89) North, Range Fifteen (15) West of the 5th P.M. as described by recorder's Bk.73 Pg.160; EXCEPT the West 306 feet there of; Easement access rights shall continue 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 9:05 a.m. on the 10<sup>th</sup> day of June, 2019, in accordance with Iowa Code Chapter 306. The vote on the resolution was as follows: Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Bakker to approve Utility Permit Application No. 5-28-19a to Interstate Power Co. of Marshalltown, Iowa, to replace overhead lines with underground lines at 28599 M Avenue, Section 2 of Clay Township, and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to approve Utility Permit Application No. 5-28-19b to Northern Natural Gas Co. of Omaha, NE, on placing test leads on pipelines at fence lines as per map submitted and to authorize the chairperson to sign said application. Carried unanimously.

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

Motion was made by Ross and seconded by Nederhoff to pour a new concrete slab just north of the main entrance to the annex building to better accommodate handicap access. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve the appointment of Justin Fox and Andrew Stanley to Deputy Sheriff. Carried unanimously.

Jon Keninger discussed the poor condition of the secondary roads in Grundy County with the Board.

John Freese, County Assessor, discussed the relationship among assessed values, rollbacks, and taxable values with the Board.

Motion was made by Smith and seconded by Bakker to appoint Roger Carr as the alternate with voting authority to the Northeast Iowa Response Group for the year 2019, to the County Disaster Recovery Planning Committee, and to the Safety Committee beginning June 1, 2019. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to approve the request for use of the courthouse grounds for the Iowa Bible Reading Marathon on June 26-28, 2019. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve the request from the Felix Grundy Festival Planning Committee for use of the courthouse, courthouse grounds and gazebo for July 12 and 13. Carried unanimously.

Motion was made by Ross and seconded by Nederhoff to approve the Certificate of Cost Allocation Plan and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve Memorandum of Agreement between State of Iowa Judicial Branch and Gladbrook-Reinbeck High School and to authorize the chairperson to sign the same. Carried unanimously.

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

ACES, maintenance .....	2,217.00	Advanced Systems, supplies .....	63.44
Agvantage FS, fuel .....	11,669.91	Albers, Michael, mileage .....	39.60
Allen Occupational Health, services .....	618.50	Alliant Energy, service .....	2,004.11
Automotive Service, repairs .....	372.42	Beyer, William, mileage .....	12.90
Black Hills Energy, service .....	92.34	BMC Aggregates, rock .....	475.26
Boyce, Reginald, rent .....	300.00	Buchanan County Sheriff, services .....	32.82
Cedar Falls Utilities, service .....	47.13	Centec Cast Metal, supplies .....	678.30
Central Iowa Distributing, supplies .....	839.00	Century Link, service .....	289.93
Certified Laboratories, supplies .....	3,038.44	Cooley Pumping, maintenance .....	1,205.61
Cost Advisory, services .....	4,125.00	Dell Marketing, equipment .....	2,297.49
Dietrick Mobile Park, rent .....	259.00	Dumont Telephone, service .....	37.07
Ed Stivers Ford, vehicle .....	33,520.00	Electrical Engineer, maintenance .....	511.57
Government Forms, supplies .....	39.00	GCMU, service .....	815.49
GCMH, services .....	80.00	Grundy County Engineer, fuel .....	5,597.19
Grundy County IT Dept., equipment .....	236.96	Grundy County REC, service .....	1,186.35
Grundy County Sheriff, services .....	2,404.55	H S A S & G, co atty exp .....	4,477.85
Huber, Carl, mileage .....	12.00	Huisman, Jesse, reimb exp/mileage .....	87.60
Hutchinson Salt, salt .....	142,783.30	Iowa DoR, mtg exp .....	30.00
Iowa DOL, maintenance .....	215.00	ISCTA District 1, mtg exp .....	30.00
James, Gary, mileage .....	15.20	John Deere Financial, supplies .....	151.94
Kahn Tile Supply, supplies .....	61.30	Kampman, Donald, reimb exp .....	30.00
Keystone Laboratories, services .....	214.00	Kruger, Opal, mileage .....	39.60
L & P J Properties, rent .....	300.00	Link, Richard, supplies .....	45.00
Mauer, Gary, mtg exp .....	10.96	Menards, supplies .....	154.32
Mid American Energy, service .....	9.91	Mid-America Publishing, publication .....	10.96
Miller-Buck, Janetta, mileage .....	103.60	Moeller & Walter, supplies .....	48.39
Napa Auto Parts, supplies .....	4.99	North Iowa Juvenile, services .....	1,375.00
Northland Products, supplies .....	117.95	Penning, Rick, supplies .....	68.40
Primary Systems, maintenance .....	130.00	Rickert, Todd, mileage .....	238.14
Rouse Motor, repairs .....	960.47	Sam's Club, dues .....	125.00
Shriver, Christina, services .....	60.00	Spahn & Rose Lumber, supplies .....	1,049.10
State Hygienic Laboratory, services .....	135.00	Steinmeyer, Michael, mileage .....	90.40
Steve Badger Real Estate, services .....	2,500.00	Storey Kenworthy, supplies .....	339.90
Tama/Grundy Publishing, publication .....	681.93	The Courier, subscription .....	542.99
TIAA Bank, maintenance .....	111.81	Tyler Technologies, maintenance .....	29,427.00
U S Cellular, service .....	204.81	Unity Point Clinic, services .....	123.00
Verizon Wireless, service .....	807.46	Visa, mtg exp .....	1,551.99
Weldon Photography, services .....	79.00	Wellsburg, City of, service .....	27.90
Whink Services, repairs .....	52.50	Wilkerson Hardware, supplies .....	9.99
Williams, Kevin, supplies .....	30.00	Windstream, service .....	1,471.07
Windstream, service .....	431.43		

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

June 3, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on June 3, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Nederhoff, and Ross. Absent: Bakker.

The Board opened the meeting by reciting the Pledge of Allegiance.

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

At 9:02 A.M., the chairperson opened the public hearing regarding the purchase of real estate by Grundy County Conservation. There was no one present to speak in favor of or against the proposed plan. It was noted for the record that the Conservation Board is in favor of the proposed purchase. There were no written comments regarding the proposed plan. The chairperson closed the hearing.

Motion was made by Ross and seconded by Nederhoff to introduce Resolution #37-2018/2019, as follows: WHEREAS, the Grundy County Conservation Board has recommended the purchase of 310 4<sup>th</sup> Street, Morrison, in exchange for property located at 102 Railroad Street, Morrison, and \$100,000.00 to the Board of Supervisors, and WHEREAS, the legal description for the property to be purchased is: All of Lots 196 and 197, all in Block Twelve (12) of the Original Plat of the Town of Morrison, Iowa, and WHEREAS, the legal description for the property to be exchanged is: Parcel 662-B located in the Northwest Quarter of the Southeast Quarter (NW  $\frac{1}{4}$  SE  $\frac{1}{4}$ ), AND Parcel 663-B located in the Northeast Quarter of the Southeast Quarter (NE  $\frac{1}{4}$  SE  $\frac{1}{4}$ ) BOTH shown on Plat of Survey recorded the 9<sup>th</sup> day of May, 2019, in Book 2019 at Page 0800 of the Records of the Grundy County Recorder, and WHEREAS, the Board of Supervisors considered the recommendation of the Grundy County Conservation Board and the proposed Exchange Agreement, and WHEREAS, the Board of Supervisors believes it to be in the public interest and to the public benefit and welfare to approve the purchase of property locally known as 310 4<sup>th</sup> Street, Morrison, in exchange for property owned by the County and locally known as 102 Railroad Street and the parcel adjacent thereto, Morrison, and \$100,000.00. NOW, THEREFORE, BE IT RESOLVED that the purchase and exchange of real estate contemplated herein is hereby APPROVED on the terms and conditions set forth in the Exchange Agreement. NOW, THEREFORE, BE IT FURTHER RESOLVED that the Chairperson of the Grundy County Board of Supervisors is hereby authorized to execute said Exchange Agreement, Warranty Deed, and all other documents necessary for the closing of this transaction. The vote on the resolution was as follows: Ayes – Smith, Nederhoff, Ross, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Ross to approve Utility Permit Application No. 6-03-19 to REC of Grundy Center, Iowa, to build a temporary 3-phase line from 230<sup>th</sup> Street in Section 2 of Melrose Township 2300 feet along the east side of right-of-way and to authorize the chairperson to sign said application. Carried unanimously.

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

Adam Scherling, President, Grundy County Memorial Hospital, and Mary Schmidt, Chairperson, Grundy County Memorial Hospital Board of Commissioners, provided an update on the condition of the hospital.

Motion was made by Ross and seconded by Smith to accept the resignation of Steven Robertson from the Planning and Zoning Commission and to appoint

Nicholas Strohbehn to the Planning and Zoning Commissioner for a term that expires on May 17, 2021. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to introduce Resolution #38-2018/2019 as follows: WHEREAS, the Grundy County Board of Supervisors has recommended approval of Ordinance Number 2019-4, an Ordinance authorizing industrial property tax credits, and WHEREAS, a hearing date must be established in accordance with Iowa law. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed Ordinance on the 17th day of June, 2019, 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 Iowa Code Section 331.305. The vote on the resolution was as follows: Ayes – Smith, Nederhoff, Ross, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Ross and seconded by Smith to approve Memorandum of Agreement between State of Iowa Judicial Branch and Dike-New Hartford High School and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve the request for use of the courthouse grounds from Kling Memorial Library. Carried unanimously.

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

June 10, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on June 10, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, and Nederhoff. Absent: Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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

Motion was made by Bakker and seconded by Smith to introduce Resolution #40-2018/2019 as follows: WHEREAS: The Grundy County Board of Supervisors is empowered under authority of the Code of Iowa to impose weight limitations on highway structures under their jurisdiction. NOW THEREFORE BE IT RESOLVED by the Grundy County Board of Supervisors that the following structures be posted at their listed load limits: Bridge located near NE 1/4 Corner, Sec. 6-88-17, Colfax Township, (#F-04) – CLOSE BRIDGE; Bridge located near NW 1/4 Corner, Sec. 35-87-17, Felix Township, (#K-12) – CLOSE BRIDGE. 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, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Nederhoff that the county will work with the landowner regarding repairs to a broken tile line in Drainage District #A-4,

Lateral 1R, and that repairs will be scheduled and paid by Grundy County following acceptance of an estimate of the cost. Carried unanimously.

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

At 9:12 A.M., the chairperson opened the public hearing regarding vacation of a portion of Westbrook Street. There was no one present to speak in favor of or against the proposed vacation. It was noted for the record that the landowners are in favor of the proposed vacation. There were no written comments regarding the proposed vacation received by the County Auditor. The chairperson closed the hearing.

Motion was made by Bakker and seconded by Nederhoff to introduce Resolution #39-2018/2019, as follows: WHEREAS, a public hearing was held at 9:05 AM on the 10th day of June, 2019, 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 That portion of the public road originally established on August 20th, 1854, as Road No. 220 on page 451 of the road record, also known as Westbrook St., lying in Section 4, T89N, R15W of Grundy County, Iowa, more particularly described as: The North 33 feet of Lot 17 of the Subdivision of the Fractional Northwest One-quarter (Fr.NW1/4) of Section Four (4), Township Eighty-nine (89) North, Range Fifteen (15) West of the 5th P.M. as described by recorder's Bk.73 Pg.160; EXCEPT the West 306 feet there of; Easement access rights shall continue 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, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Bakker to approve Iowa Department of Natural Resources Citizen Convenience Center Permit Application Form 50C and to authorize the chairperson to sign the same. Carried unanimously.

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

Motion was made by Smith and seconded by Bakker to approve the Return-to-Work Program for Grundy County. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve the Statement of Action Taken Form from ICAP and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve the County Treasurer's May 31, 2019, Investment Report. Carried unanimously.

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

ACES, maintenance .....	13,235.00	Advanced Systems, maintenance .....	83.69
Advanced Systems, maintenance .....	232.02	Alliant Energy, service.....	410.40
Andy's Auto Parts, supplies .....	53.99	Bob Barker Company, supplies.....	140.31
Butler County Auditor, reimb exp.....	1,540.03	Calhoun-Burns, services .....	17,247.56
Certified Laboratories, supplies .....	1,259.10	Cessford Construction, rock.....	29,039.34
City Laundering, service .....	460.20	Conrad Auto Supply, supplies.....	64.10
Conrad, City of, service .....	364.43	Convergint/SPC, maintenance .....	850.00

Court Reporters, services.....	127.75	Dell Marketing, equipment.....	5,092.70
Dependable Automotive, parts .....	75.11	Deters, Rhonda, mileage.....	12.00
Dike, City of, grant .....	3,132.00	Electrical Engineering, supplies .....	508.25
Frontier Tire & Tow, services.....	132.68	Galls, supplies .....	617.83
Gillund Enterprises, parts .....	531.92	GNB Bank, fees.....	60.00
GCMU, service .....	949.56	GCMU, service .....	2,409.44
Grundy County, TIF rebate.....	338.30	Grundy County Engineer, fuel.....	31.09
Grundy County REC, service .....	300.00	Harrison Truck Center, parts.....	1,448.11
Heart of Iowa Communication, service.....	38.29	Hook, Sara, med exam exp.....	256.00
Huisman, Jesse, reimb exp .....	50.40	ICAP, insurance .....	202,447.48
IMWCA, insurance.....	50,855.00	Institute of Iowa, mtg exp .....	645.00
Interstate Battery, supplies .....	114.95	Iowa County Recorders, maint.....	1,226.14
Iowa DPS, service .....	1,584.00	Iowa Regional Utilities, service .....	416.34
ISAC, mtg exp.....	125.00	John Deere Financial, supplies .....	446.84
Jungling, Mark, reimb exp .....	50.00	Kampman, Donald, reimb exp.....	30.00
Konken Electric, repairs.....	298.21	Lang, Katie, mileage.....	33.60
LaTendresse, CJ, MD, med exam exp .....	50.00	L-Tron Corporation, equipment .....	329.00
Mail Services, service .....	432.39	Mailfinance, maintenance.....	420.21
McCaw, Donald, reimb exp .....	1,000.00	MCI Comm Service, service.....	32.79
Mid American Energy, service.....	21.34	Mid-America Pub, publication .....	356.72
Mid-Iowa Cooperative, fuel.....	17,896.11	MPH Industries, supplies.....	214.51
National Sheriffs Assoc, dues.....	115.00	Nederhoff, Marvin, services.....	30.00
Noteboom, Brenda, mtg exp.....	342.40	Nutri-Ject Systems, grant .....	85.00
Pictometry, services .....	3,675.00	Postmaster, fees .....	120.00
Postmaster, postage.....	500.00	Powerplan, parts .....	4,997.47
Premier Equipment, maintenance .....	18.70	Racom Corporation, equipment ....	36,576.10
Reinbeck, City of, service .....	40.96	Sadler Power Train, parts.....	910.02
Schlampp, Daphne, mileage .....	251.20	Scot's Supply, parts.....	717.86
Signs By Tomorrow, parts .....	236.66	Snittjer Grain, fuel.....	1,903.00
Stanard & Associates, supplies .....	70.00	Steelsmith Investments, rent.....	300.00
Storey Kenworthy, supplies .....	155.47	Superior Welding, supplies.....	254.28
Thompson Properties, rent .....	300.00	Trunck's Country Foods, supplies .....	392.92
Tyler Technologies, maintenance.....	7,441.00	Ubben Building, supplies.....	684.70
Unifirst, service .....	637.55	USPS, postage.....	8,330.27
Vanwall Equipment, parts.....	7.51	Verizon Wireless, service .....	82.44
Visa, mtg exp .....	27.97	Windstream, service.....	8.10

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

June 12, 2019

The Grundy County Board of Supervisors met in special session in the Supervisors' room at the Grundy County Courthouse on June 12, 2019, at 8:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith and Ross. Absent: Bakker and Nederhoff.

The Board opened the meeting by reciting the Pledge of Allegiance.

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

Motion was made by Smith and seconded by Ross to approve the application for a six-month liquor license for The Landmark Bistro at 21461 240<sup>th</sup> Street, Grundy Center, Iowa, beginning immediately. Carried unanimously.

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

June 17, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on June 17, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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

At 9:02 A.M., the chairperson opened the public hearing regarding the proposed Ordinance authorizing industrial property tax credits. There was no one present to speak in favor of or against the proposed Ordinance. There were no written comments regarding the proposed Ordinance. The chairperson closed the hearing.

Motion was made by Ross and seconded by Smith to accept the first reading of Ordinance #2019-4, an Ordinance authorizing Industrial Property Tax Credits. Roll call vote was as follows: Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Nays – None.

Motion was made by Smith and seconded by Ross to suspend the rules and move Ordinance #2019-4 from first to third reading and adoption. Roll call vote was as follows: Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Ordinance adopted.

Motion was made by Bakker and seconded by Nederhoff to approve Utility Permit Application No. 06-17-19 by Windstream Iowa Communication, LLC, of Little Rock, Arkansas, to bore and place fiber optic cable under 205<sup>th</sup> Street located in Section 29 of Shiloh Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve Consulting Engineering Contract with Calhoun-Burns & Associates of West Des Moines, Iowa, to provide engineering design services to repair Bridge No. B-3, B-10, I-11, and J-11 and a feasibility study to repair or replace Bridge G-7 and to authorize the chairperson to sign said agreement. Carried unanimously.

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

Motion was made by Smith and seconded by Ross to approve County Social Services Regional Coordinator of Disability Services, General Assistance Co-Director, Chemical Dependency Fund Co-Director, and County Safety Coordinator employment contract with Todd Rickert and Grundy County Service Coordinator employment contract with Daphne Schlampp. Carried unanimously.

The supervisors left the building to review the condition of the trees on the courthouse lawn. Upon returning to the Supervisors' room in the courthouse, motion was made by Ross and seconded by Bakker to remove three trees from the west side of the courthouse lawn and two trees from the south side of the courthouse lawn. Following discussion regarding the motion, a motion was made by Ross and seconded by Bakker to amend the prior motion to remove four trees from the west



side of the courthouse lawn and two trees from the south side of the courthouse lawn. The vote on the motion was as follows: Ayes – Nederhoff, Ross, and Schildroth. Nays – Smith and Bakker. Carried 3-2.

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

June 24, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on June 24, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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 Nederhoff to approve the purchase of one 2019 John Deere 772G Motor Grader, per specifications, in the amount of \$275,000 including trade-in of a 1999 John Deere 770CH (Unit #28) from Murphy Tractor & Equipment of Waterloo, Iowa. Carried unanimously.

Motion was made by Bakker and seconded by Ross to introduce Resolution #42-2018/2019 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 W 1/4 Corner, Sec. 12-88-17, Colfax Township, (#F-12) – New Posting Load – 3 Tons; Bridge located near SW Corner, Sec. 13-88-16, Lincoln Township, (#G-07) – New Posting Load – 6 Tons; Bridge located near NW Corner, Sec. 16-88-16, Lincoln Township, (#G-10) – New Posting Load – 12 – 19 - 21 Tons; Bridge located near Center, Sec. 04-87-16, Washington Township, (#J-05) – New Posting Load – “One Lane Bridge” with 20 Tons; Bridge located near W 1/4 Corner, Sec. 20-86-18, Felix Township, (#M-17) – New Posting Load – 18 – 23 - 23 Tons; AND the following structures previously restricted load limits have been removed due to repair or replacement: Bridge located near SW Corner, Sec. 36-86-17, Clay Township (#N-25) – New Posting Load – Legal (when construction completed) 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, Nederhoff, Ross, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Nederhoff to introduce Resolution #43-2018/2019 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 due to Special Hauling Vehicles (SHV): SHV = closely spaced multi-axle single unit trucks (4 to 7 axles): Bridge located near NW 1/4 Corner, Sec. 26-89-15, Fairfield Township, (#A-16) – New Posting Load – 26 – 40 - 40 Tons; Bridge located near N 1/4 Corner, Sec. 05-89-15, Fairfield Township, (#A-21) – New Posting Load – 26 – 40 - 40 Tons; Bridge located near NW 1/4 Corner, Sec. 29-89-17, Pleasant Valley Township, (#C-27) – New Posting Load – “One Lane Bridge”; Bridge located near SW 1/4 Corner, Sec. 29-89-17, Pleasant Valley Township, (#C-28) – New Posting Load – 27 – 40 – 40; Bridge located near W 1/4 Corner, Sec. 30-89-17, Pleasant Valley Township, (#C-29) – New Posting “One Lane Bridge”; Bridge located near E 1/4 Corner, Sec. 10-88-18, Shiloh Township, (#E-10) – New Posting Load – “One Lane Bridge”; Bridge located near N 1/4 Corner, Sec. 11-88-17, Colfax Township, (#F-08) – New Posting Load – “One Lane Bridge”; Bridge located near SW 1/4 Corner, Sec. 02-88-16, Lincoln Township, (#G-02) – New Posting Load – “One Lane Bridge”; Bridge located near SW 1/4 Corner, Sec. 08-88-16, Lincoln Township, (#G-04) – New Posting Load – “One Lane Bridge”; Bridge located near SW 1/4 Corner, Sec. 21-87-15, Black Hawk Township, (#I-11) – New Posting Load – 28 – 40 – 40 Tons; Bridge located near W 1/4 Corner, Sec.35-87-15, Black Hawk Township, (#I-17) – New Posting Load – 25 – 39 – 40 Tons; Bridge located near NW Corner, Sec. 21-87-16, Washington Township, (#J-15) – New Posting Load – 25 – 39 – 40 Tons; Bridge located near N 1/4 Corner, Sec. 25-86-18, Felix Township, (#M-21) – New Posting Load – “One Lane Bridge”; Bridge located near N 1/4 Corner, Sec. 11-86-17, Clay Township, (#N-06) – New Posting Load – 28 – 40 – 40 Tons; Bridge located near NE Corner, Sec. 12-86-17, Clay Township, (#N-12) – New Posting Load – “One Lane Bridge”. 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, Nederhoff, Ross, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Ross and seconded by Smith to approve hiring Harris Kopsa for Labor Grade #1 Conrad Shop Co-Patrolman position for the Secondary Road Department starting July 8, 2019, at the starting pay of \$21.57 per hour upon successfully passing the pre-employment drug test and pre-employment job physical. Carried unanimously.

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

Dennis Brubaker asked the County Engineer to review the condition of the roads near 270th Street as these roads have been nearly impassable at times over the past several weeks.

Greg Saul, Cincinnati Life Insurance, and Chad Ahlberg, CEO, Ahlberg Insurance Agency, presented voluntary life insurance coverage options available for Grundy County employees.

Motion was made by Bakker and seconded by Nederhoff to reappoint Carl Huber to the Veteran’s Affairs Commission for a term ending June 30, 2022. Carried unanimously.

Motion was made by Smith and seconded by Bakker to reappoint James Mutch to the County Conservation Board for a term ending June 30, 2020, and to appoint Kent Nederhoff to the County Conservation Board for a term ending June 30, 2024. Carried unanimously.

Motion was made by Smith and seconded by Ross to reappoint Mike Brannon and Todd Geer to the Grundy County Memorial Hospital Board of Commissioners for terms ending June 30, 2022. Carried unanimously.

Motion was made by Bakker and seconded by Smith to reappoint Heidi Nederhoff to serve on INRCOG's Regional Housing Council for a term ending June 30, 2021. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to introduce Resolution #41-2018/2019 as follows: WHEREAS, the Grundy County Planning & Zoning Commission has recommended to the Grundy County Board of Supervisors that an amendment to the Grundy County Zoning Ordinance (2009-5) be adopted whereby the following described real estate situated in Grundy County, Iowa, to-wit: Parcel 648-B located in the SE Quarter of the SE quarter of Section 16, Township 88 North, Range 16 West of the 5<sup>th</sup> P.M., Grundy County, Iowa, and more particularly described to-wit: commencing at the Southeast corner of said Section 16; thence North 01° 00'06" East, 627.00 feet along the East Line of said Quarter-Quarter Section to the Point of Beginning; thence South 88° 59'54" West, 231.00 feet; thence North 01° 00'06" West, 231.00 feet to the South line of a deed description recorded in Book 77 at Page 212 of the records of the Grundy County Recorder's Office; thence North 88° 59'54" East, 231.00 feet along said South Line to said East Line; thence South 01° 00'06" East, 231.00 feet along said East line to the Point of Beginning, be re-classified from an A-1 Agricultural District to R-1 Residential District to use existing house as residence, and WHEREAS, the Grundy County Planning & Zoning Commission has recommended to the Grundy County Board of Supervisors that an amendment to the Grundy County Zoning Ordinance (2009-5) be adopted whereby the following described real estate situated in Grundy County, Iowa, to-wit: Commencing at the North Quarter Corner of Section 4, Township 88 North, Range 15 West of the 5<sup>th</sup> P.M., Grundy County, Iowa; thence South 1053.80 feet along the East line of the Northwest Quarter of said Section 4 to the point of beginning; thence West 401.00 feet; thence South 333.30 feet; thence East 401.00 feet; thence North 333.30 feet along the East line of the Northwest Quarter of said Section 4 to the point of beginning, subject to highway right of way of record, be re-classified from an A-1 Agricultural District to R-3 Residential District to construct 5 condos on the parcel and then they would go through the subdivision process, and WHEREAS, the Board of Supervisors considered the recommendation of the Grundy County Planning & Zoning Commission, and WHEREAS, a hearing date must be established to consider the proposed amendment. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed amendment on the 15<sup>th</sup> day of July, 2019, 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, Nederhoff, Ross, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Ross to allow the unspent balance from the Buildings line item of the General Services FY2019 budgetary expenditure balance to be carried over into the FY2020 budget for General Services. Carried unanimously.

Motion was made by Smith and seconded by Bakker to have Konken Electric, Inc., remove the two light poles east of the parking lot for the annex building and install

one of the fixtures on the north face of the garage on said parking lot and to have Lance Moeller remove the two concrete bases for said light poles, all at no cost to Grundy County. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to approve the application for fireworks permit of Grundy County Agricultural Society. Carried unanimously.

Motion was made by Nederhoff and seconded by Bakker to accept the estimate of the cost for repairs to a broken tile line in Drainage District #A-4, Lateral 1R, by VanHeiden Tiling and Construction, Inc. Carried unanimously.

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

ACES, equipment .....	24,000.00	Advanced Systems, supplies .....	100.87
Agsourse Laboratories, landfill exp .....	105.75	Agvantage FS, fuel.....	4,538.23
Airgas USA, supplies.....	156.00	Allen Occupational, services .....	122.00
Alliant Energy, service .....	4,234.80	Baum Hydraulics, parts .....	170.67
Beyer, William, mileage .....	12.90	Black Hawk Co Sheriff, services .....	750.00
Black Hills Energy, service .....	898.30	Blackhawk Sprinkler, maintenance ....	172.00
Blacktop Service, road repairs.....	41,155.00	BMC Aggregates, rock .....	63,668.01
Borchardt, Scott, landfill mtg.....	25.00	Boulder Contracting, hauling.....	8,220.06
Bruening Rock Products, rock .....	22,585.21	Campbell Supply, supplies .....	92.85
Canon Financial, maintenance .....	545.69	Case, Travis, mileage.....	168.80
Centec Cast Metal, supplies .....	364.48	Central Iowa Distributing, supplies.....	144.00
Century Link, service .....	288.53	Cessford Construction, rock.....	44,315.70
Clapp, Amy, mileage .....	112.84	Cooley Pumping, service.....	1,421.26
Coverup Ltd, supplies .....	1,650.00	Cross Dillon Tire, tires .....	5,921.80
Department of Justice, drug forfeiture .....	311.30	Des Moines Stamp, supplies.....	32.40
Deters, Rhonda, mileage.....	135.60	Dumont Telephone, service .....	180.00
Ecolab, service .....	74.15	Eilers Contracting, hauling .....	10,848.97
Eiten Farms, hauling.....	6,636.81	Folkerts and Sons, hauling.....	7,978.82
Folkerts, Robin, landfill mtg .....	25.00	Frontier Tire & Tow, landfill exp .....	1,380.00
Galls, supplies .....	588.06	Gearheart, Melody, rent .....	300.00
Geocomm, maintenance .....	16,090.00	Global Software, maintenance .....	11,669.00
GCMU, service .....	66.84	GCMU, service .....	177.97
Grundy Center, City of, landfill exp.....	480.00	GCMH, services .....	25.00
Grundy County Engineer, fuel .....	5,152.48	Grundy County REC, service .....	1,024.29
Grundy County Sheriff, reimb exp .....	14,389.10	H L W Engineering, services .....	1,030.00
Heartland Co-op, fuel .....	1,563.01	H S A S & G, co atty exp.....	4,480.84
Huber, Carl, mileage.....	12.00	Iowa DOT, supplies .....	5,570.24
ICUBE, dues .....	200.00	Institute of Iowa, mtg exp .....	620.00
Iowa Prison Industries, supplies .....	2,420.60	Iowa Regional Utilities, service .....	417.13
ISAC, mtg exp.....	440.00	Iowa's Co Conservation, dues.....	1,500.00
ISCTA District 1 Treasurer, dues.....	250.00	James, Gary, mileage .....	15.20
Jerico Services, maintenance.....	1,079.54	John Deere Financial, supplies .....	1,317.23
Juchems, David, landfill mtgs .....	100.00	Lang, Katie, mileage.....	11.20
Lee County Assessor, mtg exp.....	175.00	Marshall County Sheriff, services.....	420.00
McDowell & Sons Contractors, hauling ...	700.00	Melcher, Greg, landfill mtgs.....	150.00
Mesenbrink, Clint, hauling .....	5,448.31	Metz, Shane, landfill mtgs .....	50.00
Mid American Energy, service.....	9.92	Mid-America Pub, publication .....	484.18
Miller-Buck, Janetta, mtg exp .....	283.33	Minteer Farms, hauling.....	9,322.82
Minteer, Eric, landfill mtgs .....	50.00	Murphy Management, rent .....	297.00
Napa Auto Parts, supplies .....	1,523.24	Nederhoff, Heidi, mileage.....	227.20
Neff, Stanley, landfill mtgs .....	50.00	North Iowa Juvenile, services .....	150.00
Northeast District, mtg exp .....	260.00	Northeast Iowa Response, dues .....	6,226.50
Nutrien Ag Solutions, fuel .....	15,022.63	Paul Niemann Const, rock.....	33,671.28
Peterson Contractors, hauling .....	41,548.62	Postmaster, postage .....	220.00
Racom Corporation, maintenance.....	29,872.01	RC Systems, supplies .....	483.00
Rickert, Todd, mtg exp .....	121.14	Riekema, Lowell, landfill mtgs.....	125.00
Rite Environmental, service.....	150.00	Rockford Rigging, parts.....	1,149.64

Rural Iowa Landfill, landfill exp ..... 700.77  
 Schlamp, Daphne, mileage ..... 12.80  
 Scotty's Sanitation, service ..... 80.00  
 Severance, James, landfill mtgs ..... 150.00  
 Smith, Ann, landfill mtg ..... 25.00  
 Sprayer Specialties, parts ..... 31.01  
 Steinmeyer, Michael, mileage ..... 81.80  
 Sweet Law Trust, land purchase ..... 90,400.00  
 TIAA Bank, maintenance ..... 111.81  
 Tyson Communication, service ..... 53.50  
 Ubben Building, supplies ..... 5.49  
 Unity Point Health, services ..... 984.00  
 Vanguard Appraisals, services ..... 5,000.00  
 Visa, supplies ..... 8,239.61  
 Whink Services, maintenance ..... 176.50  
 Windstream, service ..... 1,604.41

Safety X-Treme, supplies ..... 61.18  
 Schumacher Elevator, maint ..... 183.66  
 Secretary of State, maintenance ..... 1,693.07  
 Smith Cattle, hauling ..... 7,880.75  
 Spahn & Rose Lumber, supplies ..... 393.71  
 State Hygienic Labs, services ..... 180.00  
 Storey Kenworthy, supplies ..... 912.66  
 Tama/Grundy Pub, publication ..... 305.33  
 Titan Machinery, parts ..... 30.50  
 U S Cellular, service ..... 437.32  
 Unifirst, service ..... 253.34  
 Unity Point OCC, services ..... 42.00  
 Vanwall Equipment, supplies ..... 116.35  
 Wellsburg, City of, service ..... 18.60  
 Williams, Kevin, supplies ..... 471.95  
 Windstream, service ..... 431.43

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

July 1, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on July 1, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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

Motion was made by Bakker and seconded by Nederhoff to approve Utility Permit Application No. 07-01-19 by Windstream Communications of Knoxville, TN, to place a pole and load center cabinet at 29904 230th Street located in Section 6 of Black Hawk Township and to authorize the chairperson to sign said application. Carried unanimously.

The supervisors reviewed the proposed hot mix asphalt patch work.

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

Motion was made by Bakker and seconded by Ross to introduce Resolution #1-2019/2020 as follows: WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2019, 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, 2019. 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 2019-2020 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 2019-2020 budget year. Section 6: All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2020. The vote on the resolution was as follows: Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Ross and seconded by Nederhoff to introduce Resolution #2-2019/2020 as follows: WHEREAS, it is desired to authorize the Auditor to periodically transfer funds during the 2019-2020 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, 2019, shall not exceed the sum of \$1,835,000. These transfers may be made by the Auditor without prior approval of the Board of Supervisors as long as they do not exceed the above 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 and \$47,500 from General Basic to Conservation. 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, Nederhoff, Ross, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Ross to introduce Resolution #3-2019/2020 as follows: WHEREAS, on February 21, 2012, in Resolution #34-2011/2012, the Board of Supervisors approved the County Auditor be allowed three deputies within her office. BE IT HEREBY RESOLVED that the Board of Supervisors confirms the appointment of Rebecca R. Hager and Janell M. Ramsey as Deputy

County Auditors. BE IT FURTHER RESOLVED that the Board of Supervisors approves the appointment of Angela M. Martin as Deputy County Auditor. The vote on the resolution was as follows: Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Ross and seconded by Bakker to postpone action on the proposed Employee Personnel Policy for FY2020 until following the Department Head meeting scheduled for August 1. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve the Multi-Use Account Governmental Application for John Deere Financial and to authorize the chairperson to sign the same. Carried unanimously.

Chairperson Schildroth recessed the meeting to move to the conference room of the annex building, 706 H Avenue, Grundy Center, Iowa.

The Grundy County Board of Supervisors reconvened its meeting on July 1, 2019, at 9:30 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Nederhoff, and Ross. Absent: Bakker.

Dani Dunham, Matt Parrott-Storey Kenworthy, demonstrated election equipment available through Election Source.

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

July 8, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on July 8, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Nederhoff, and Ross. Absent: Bakker.

The Board opened the meeting by reciting the Pledge of Allegiance.

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 Ross to approve Utility Permit Application No. 7-8-19 to Windstream Communications of Knoxville, TN, to place a utility pole and load center cabinet at 25672 K Avenue located in Section 22 of Palermo Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Nederhoff and seconded by Ross to approve low quote dated July 1, 2019, from Consolidated Energy of Hampton, Iowa, for supplying 6,000 gallons of diesel at \$2.039/gallon and 2,000 gallons of gasohol at \$1.879/gallon at its delivery cost for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve Iowa Department of Transportation Agreement No. 2-19-HSIP-SWAP-009 for flashing beacon and rumble strip installations at T55/D19 and T29/D55 intersections and to authorize the chairperson to sign said agreement. Carried unanimously.

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

Motion was made by Nederhoff and seconded by Smith to accept the resignation of County Conservation Board Member Kent Nederhoff effective immediately. Carried unanimously.

Motion was made by Nederhoff and seconded by Ross to appoint Shelbi Nederhoff to the County Conservation Board for a term ending June 30, 2024. Carried unanimously.

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

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

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

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

Motion was made by Nederhoff and seconded by Ross 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 – Nederhoff, Ross, and Schildroth. Nays – None. Smith voted present. Carried 3-0.

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

Ackley, City of, grant.....	287.00	Advanced Systems, maintenance .....	927.38
Alliant Energy, service .....	244.20	Black Hawk County, reimb exp .....	820.13
Boulder Contracting, hauling .....	8,971.37	Calderwood, John, mtg exp .....	14.15
Calhoun-Burns & Assoc, services .....	6,324.21	Canon Financial, maintenance.....	139.37
Cedar Falls Utilities, service .....	47.13	Central Iowa Tourism, grant.....	500.00
Certified Laboratories, supplies .....	2,320.45	City Laundering, service.....	429.93
Computer Projects, maintenance .....	180.00	Conrad Tire & Auto, repairs.....	20.00
Dollar General, supplies .....	184.87	Don's Truck Sales, parts .....	566.80
Dubuque County Auditor, reimb exp .....	174.82	Eilers Contracting, hauling .....	10,428.48
Eiten Farms, hauling.....	2,120.09	Evans, Lori, mileage.....	55.20
Folkerts & Sons, hauling.....	4,784.58	Galls, supplies .....	78.20
GCMU, service .....	841.82	GCMU, service .....	2,010.14
Grundy County Engineer, fuel .....	568.17	Grundy County Fairboard, grant ...	50,000.00
Grundy County REC, service .....	198.80	Grundy County Sheriff, services .....	696.10
Haefner, Cindy, mtg exp.....	28.30	Heerkes, Chris, mtg exp.....	15.00
Humboldt Mfg, equipment .....	4,012.99	IACCVSO, dues .....	50.00
Interstate All Battery, supplies .....	96.10	Iowa Law Enforcement, services .....	400.00
Iowa Regional Utilities, service.....	887.88	Jesco Welding & Machine, parts.....	60.00
Jorgensen, Bill, mtg exp .....	15.00	Kampman, Donald, mileage.....	71.20
Keystone Laboratories, services .....	271.00	Lang, Katie, mileage.....	27.20
Mail Services, supplies .....	431.86	MCI Comm Service, service.....	32.79
Mesenbrink, Clint, hauling .....	8,363.59	Mid American Energy, service .....	21.36
Mid-America Publishing, publication.....	360.47	Minteer Farms, hauling.....	3,555.83
Murphy Management, rent .....	194.00	North Iowa Juvenile, services .....	250.00
Nutri-Ject Systems, grant .....	85.00	PCI, hauling.....	39,413.83
Pictometry, maintenance .....	27,428.83	Premier Office, maintenance.....	20.57
Racom, equipment.....	444.25	Reinbeck, City of, service.....	40.96
Scot's Supply, parts .....	121.75	Signs by Tomorrow, supplies .....	105.00
Smith Cattle Co, hauling.....	5,608.38	Stahl, Nate, mtg exp.....	15.00
State Med Examiner, med exam exp ...	2,150.00	Storey Kenworthy, supplies.....	498.98
Sweet Law Trust, land purchase .....	9,600.00	Tama/Grundy Pub, subscription.....	48.00
Trunck's Country Foods, supplies .....	583.64	U S Treasury, fees .....	174.47
Unifirst, service .....	392.11	Verizon Wireless, service .....	836.83
Whink Services, maintenance .....	79.00	Windstream, service.....	125.33
Wood Vision Clinic, services .....	95.00		



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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

July 15, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on July 15, 2019, at 9:00 A.M. Vice Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, and Ross. Absent: Schildroth.

The Board opened the meeting by reciting the Pledge of Allegiance.

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

At 9:01 A.M., the vice chairperson opened the public hearing regarding Amendment to Ordinance No. 2009-5. John Landon, Essential Instructions, described his work with at risk and troubled youth and explained the plan for the director of their program to live in the former church parsonage as partial payment for his services. There was no one present to speak in opposition to that portion of the proposed Ordinance. There were no written comments regarding that portion of the proposed Ordinance.

Chuck Murphy spoke regarding their plans for the property addressed by the balance of the proposed Ordinance. Tyson Dirks and Kevin Williams spoke in opposition to the plans for the property addressed by the balance of the proposed Ordinance, specifically noting that they believe that the plans are for more development than the property can support and that there are no concrete plans for the development. There were no written comments regarding the changes to the property addressed by the balance of the proposed Ordinance. The vice chairperson closed the hearing.

Motion was made by Ross and seconded by Nederhoff to accept the first reading of Ordinance #2020-1 amending Ordinance No. 2009-5. Roll call vote was as follows: Ayes – Bakker, Nederhoff, Ross, and Smith. Nays – None.

Motion was made by Ross and seconded by Bakker to suspend the rules and move Ordinance #2020-1 from first to third reading and adoption. Roll call vote was as follows: Ayes – Bakker, Nederhoff, Ross, and Smith. Ordinance adopted.

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

Fred Abels, Chair, Grundy County Soil and Water Conservation District, invited the supervisors to the Soil Health and Water Quality Workshop to be held on Wednesday, July 17, beginning at 9:00 a.m. at the Grundy County Fairgrounds. Topics to be discussed include landowner-tenant collaboration, relay cropping, edge-of-field practices, prairie strips, urban conservation, and soil health.

John Cook, Partnership Specialist, United States Census Bureau, presented information regarding the 2020 Census.

Motion was made by Bakker and seconded by Ross to approve the Proposal for required updates from Schumacher Elevator Company and to authorize the vice chairperson to sign the Acceptance of Proposal. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to approve the 2019 Homestead Credit applications and to authorize the vice chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve the 2019 Military Credit applications and to authorize the vice chairperson to sign the same. Carried unanimously.

Motion was made by Nederhoff and seconded by Ross to approve the 2019 Disabled Veterans Homestead Credit applications and to authorize the vice chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to approve the letters of disallowance for military tax exemption and homestead tax exemption. Carried unanimously.

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

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Barbara L. Smith, Vice Chairperson

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Rhonda R. Deters, County Auditor

July 22, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on July 22, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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

Motion was made by Smith and seconded by Nederhoff to introduce Resolution #4-2019/2020 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 L-BRC26—73-38, Local ID C-26, TPMS #23734; Project Location I Ave: From 140<sup>th</sup> St 1/8<sup>th</sup> mi. south, Description of Work Bridge Repair – Wood Piling, Section-Township-Range NW Sec.28-89-17; AADT 15, Length --, FHWA #166080; Type work 320 Bridges, Fund basis Local; Prior FY 2021; Accomplishment year (\$1000's of dollars) New amount Local 125; Net change +125. The following projects in the Program's Accomplishment year shall be **MODIFIED**: Project Number L-BRB10—73-38, Local ID B-10, TPMS #38888; Project Location 120<sup>th</sup> St.: From M Ave 0.25 mi. south, Description of work Bridge Repair Substructure, Section-Township-Range NW Sec. 7-89-16; AADT 80, Length, FHWA #165740; Type Work 320 Bridges, Fund Basis Local; Modification applied Move to FY2021; Accomplishment year (\$1000's of dollars) Previous Amount 60 Local, New amount 0, Net change -60; Project Number L-BRB03—73-38, Local ID B-03, TPMS #38889; Project Location Westbrook St:

From P Ave west 0.3 mi., Description of work Bridge Repair-Substructure, Section-Township-Range NE Sec. 9-89-16; AADT 20, Length, FHWA #165680; Type Work 320 Bridges, Fund Basis Local; Modification applied Move to FY2021; Accomplishment year (\$1000's of dollars) Previous Amount 50 Local, New amount 0, Net change -50; Accomplishment year (\$1000's of dollars) Totals Previous Amount 110 Local, New amount 0, Net change -110. The vote on the resolution was as follows: Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Ross 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 2019/2020 for their quote on 100% pre-pay contract of \$.93 per gallon. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve low quote to Blacktop Services of Humboldt, Iowa, for hot mix asphalt patch work at various locations for their quote of \$232,339.21. Carried unanimously.

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

Don Kampman and Jesse Huisman reviewed the location of the gas line near the courthouse building with the board. The Chairperson will discuss possible barriers with the courthouse custodian.

Motion was made by Smith and seconded by Bakker to approve the application for fireworks permit of Flashing Thunder Fireworks. Carried unanimously.

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

The options regarding Nationwide investments were discussed and will be considered at the meeting of the Board of Supervisors to be held on July 29, 2019.

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

ACES, maintenance .....	3,835.00	Agsource Laboratories, services.....	105.75
Agvantage FS, fuel .....	1,689.14	Airgas USA, supplies.....	175.90
Alliant Energy, service .....	6,197.90	Andy's Auto Parts, supplies.....	144.03
Beyer, William, mileage .....	12.90	Black Hawk County Sheriff, services .	123.17
Black Hills Energy, service .....	154.61	BMC Aggregates, rock .....	186,647.94
Boulder Contracting, hauling .....	6,706.14	Bremer Co Auditor, med exam exp .	2,094.00
Bruening Rock Products, rock.....	133,044.38	Central Iowa Distributing, supplies.....	616.50
Century Link, service .....	243.72	Certified Laboratories, services.....	5,044.35
Cessford Construction, rock .....	5,520.24	Convergent/SPC, maintenance.....	375.00
Cooley Pumping, service.....	2,311.26	Cox, Steve, mtg exp .....	5.87
Dan Corbin, Inc, services .....	11,808.00	Denco Corp, road project .....	71,415.50
Dependable Automotive, parts .....	32.98	Des Moines Stamp, supplies.....	36.40
Eagle Point Corp, services .....	750.00	Eastern Iowa Tire, supplies .....	690.34
Eilers Contracting, hauling.....	9,278.32	Farmers Feed & Supply, supplies .....	31.01
Folkerts And Sons Trucking, hauling....	6,000.65	Galls, supplies .....	92.80
Glass Tech, repairs .....	225.00	GCMU, service .....	129.14
GCMU, service .....	304.18	Grundy Center, City of, grant .....	6,246.00
GCMH, services.....	25.00	Grundy County Engineer, fuel.....	4,261.04
Grundy County REC, service .....	1,266.46	H L W Engineering, services.....	825.00
Heart of Iowa Communication, service.....	38.82	Heartland Co-op, fuel .....	1,874.82
H S A S & G, co atty exp .....	4,833.78	Holland, City of, grant.....	476.00
Huber, Carl, mileage.....	12.00	Huisman, Jesse, reimb exp .....	30.00
ICEOO, mtg exp .....	200.00	Interstate All Battery, supplies.....	176.20
Iowa Law Enforcement, mtg exp .....	1,200.00	Iowa Prison Industries, supplies.....	2,198.40
Iowa Regional Utilities, bridge project ..	9,247.35	Iowa Sports Supply, supplies .....	598.00
ISAC, dues.....	6,275.00	James, Gary, mileage .....	15.20

Jerico Services, services .....	919.42	Jesco Welding & Machine, parts .....	378.60
John Deere Financial, parts.....	1,601.52	Jungling, Mark, reimb exp .....	30.00
Kampman, Donald, reimb exp .....	30.00	Lang, Katie, mileage.....	61.60
Lattimer, Christopher, supplies.....	130.98	Manatts, repairs.....	662.50
McDowell & Sons, hauling.....	525.00	Menards, supplies .....	37.31
Mid-America Publishing, publication.....	23.41	Mid-Iowa Cooperative, fuel.....	997.80
Miller-Buck, Janetta, mileage .....	110.00	Minteer Farms, hauling.....	9,201.00
Moeller & Walter, supplies.....	51.74	Mutual Wheel Co, parts.....	169.96
Napa Auto Parts, supplies .....	1,505.49	New Hartford, City of, grant.....	167.00
North Iowa Juvenile, services.....	80.00	Northland Products, supplies .....	117.95
Nutrien Ag Solutions, fuel .....	551.00	Paul Niemann Construct, rock .....	39,387.98
PCI, hauling .....	31,989.77	Pioneer Hi-Bred, supplies.....	124.28
Pomp's Tire Service, supplies .....	365.00	Powerplan, parts .....	2,004.03
PRIA, dues.....	60.00	Reinbeck, City of, grant.....	3,813.00
Rite Environmental, service.....	150.00	Rockford Rigging, parts.....	2,165.58
Rockmount Research, parts .....	1,266.46	Rouse Motor, repairs.....	61.75
Rural Iowa Landfill, landfill exp .....	755.29	Schumacher Elevator, maintenance ..	782.66
Scotty's Sanitation, service.....	80.00	Shriver, Christina, services.....	162.00
Smith Cattle Co, hauling.....	4,655.51	Snittjer Grain, fuel.....	3,217.75
Spahn & Rose, supplies .....	162.29	State Hygienic Laboratory, services....	45.00
Steelsmith Investmets, rent .....	600.00	Steinmeyer, Michael, mileage .....	178.63
Storey Kenworthy, supplies .....	876.55	Syn-Tech Systems, maintenance .....	44.55
Tama/Grundy Publishing, publication.....	351.98	TIAA Bank, maintenance.....	111.81
Titan Machinery, parts .....	1,620.00	Tyson Communication, service .....	53.50
U S Cellular, service .....	440.08	Ubben Building Supply, supplies.....	126.39
Unifirst, service .....	112.27	Union, City of, grant.....	140.00
Unity Point Clinic, services .....	123.00	Unity Point OCC, services.....	42.00
Visa, mtg exp .....	1,458.44	Warner Plastics, parts .....	636.00
Waterloo Auto Parts, parts .....	150.00	Weber, Shawn, mtg exp .....	10.02
Weikert Iron & Metal, recycling exp.....	1,480.00	Wellsburg Ag, supplies.....	6,999.59
Wellsburg, City of, service .....	15.53	Windstream, service.....	1,476.31

The FY2018 salaries for the Grundy County employees were as follows: M. Albers \$375.00; E. Allen \$63,011.06; Z. Andersen \$55,000.00; C. Anderson \$47,560.07; M. Anderson \$50,014.02; A. Aswegan \$1,470.96; C. Bakker, \$27,137.66; T. Barnes \$53,597.92; J. Beenken \$54,762.02; T. Beenken \$50,014.02; G. Benson \$55,637.86; W. Beyer \$550.00; J. Bryngelson \$941.25; B. Buhrow \$1,710.50; N. Buseman \$50,730.77; J. Calderwood \$32,192.30; M. Camarata \$54,989.46; R. Carr \$900.00; T. Case \$58,840.02; R. Claassen \$6,750.00; A. Clapp \$48,837.00; J. Cordes \$54,184.98; S. Cox \$72,431.74; R. Deters \$58,840.02; K. Dinsdale \$58,393.15; K. Dolleslager \$68,917.56; N. Durnin \$5,047.50; R. Eilers \$2,096.25; L. Evans \$50,355.14; J. Fox \$5,000.32; C. Freese \$55,144.00; J. Freese \$71,446.00; T. Geer \$53,779.20; I. Groeneveld \$53,189.85; D. Gudahl \$45,883.00; C. Haefner \$55,632.10; D. Haefner \$11,130.00; R. Hager \$50,014.02; C. Harken \$66,754.00; K. Haverkamp \$9,160.93; C. Heerkes \$6,454.00; A. Heise \$64,909.73; W. Hemmen \$57,548.43; G. Heronimus \$265.00; L. Holman \$1,236.38; C.Hook \$54,326.75; J. Hoover \$56,241.23; C. Huber \$500.00; J. Huisman \$52,294.54; G. James \$550.00; W. Jorgensen \$64,765.73; M. Jungling \$50,850.17; D. Kampman \$62,255.41; D. Kiewiet \$375.00; H. Kopsa \$7,706.26; S. Kracht \$56,660.02; O. Kruger \$375.00; R. Lage \$54,907.04; D. Laughlin \$3,291.75; G. Maitland \$427.50; A. Martin \$45,693.73; G. Mauer \$113,504.00; M. McAteer \$64,765.73; T. Mesenbrink \$54,729.01; L. Meyer \$56,028.60; J. Miller-Buck \$13,500.00; J. Monaghan \$55,386.83; J. Moore \$3,255.00; H. Nederhoff \$13,158.00; S. Nielsen \$53,769.82; B. Noteboom \$58,840.02; S. Oltman \$45,668.15; J. Pabst \$56,860.63; M. Pabst \$50,014.02; R. Penning \$83,033.20; S. Ralston \$49,819.80; J. Ramsey \$50,014.02; C. Ramundt \$56,670.56; A. Rathe \$1,200.00; J. Reicks \$57,261.01; A. Rekward \$1,920.00; T. Rickert \$76,875.00; H.

Riekena \$13,362.20; J. Ritchey \$64,765.73; J. Ross \$26,523.26; M. Rouse \$50,014.02; C. Sager \$50,014.02; M. Schildroth \$27,209.66; D. Schlampp \$46,692.21; J. Schoolman \$48,584.06; W. Schott \$54,599.78; B. Smith \$26,523.26; N. Stahl \$57,283.83; A. Stanley \$4,431.36; M. Steinmeyer \$57,157.00; J. Stoner \$16,926.39; K. Thornton-Lang \$46,936.50; D. Traeger \$54,961.88; Z. Tripp \$65,053.73; M. VanDeest, \$42,627.00; S. Weber \$64,234.00; R. Wiebensohn \$54,146.86; K. Williams \$63,413.42; N. Wiltfang \$2,016.00; M. Wittgreve \$1,707.82; K. Wolthoff \$64,765.73; T. Wolthoff \$84,289.26.

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

July 29, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on July 29, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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 Nederhoff to approve low quote dated July 25, 2019, from Diamond Oil of Des Moines, Iowa, for supplying 6,000 gallons of diesel at \$1.9704/gallon and 2,000 gallons of gasohol at \$1.8102/gallon at its delivery cost for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Nederhoff and seconded by Bakker to approve plans and specifications on repairs to Bridge No. C-26, Project No. L-BRC26—73-38, for receiving quotes at 9:05 a.m. on August 12, 2019, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

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

Katie Thornton-Lang, MAE, Grundy County Public Health, reviewed the Grundy County Public Health Quarterly Report for April 1, 2019, through June 30, 2019, with the Board.

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

Motion was made by Smith and seconded by Bakker to opt out of the changes to the Nationwide plan, to retain the investment options currently available, and to authorize the chairperson to sign the Fund Change Opt Out Form. Carried unanimously.

Motion was made by Smith and seconded by Ross to approve the 2019 Business Property Tax Credit applications 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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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

August 5, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on August 5, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, and Ross. Absent: Nederhoff.

The Board opened the meeting by reciting the Pledge of Allegiance.

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 Ross to approve Utility Permit Application No. 8-05-19 to Interstate Power Co. of Iowa Falls, Iowa, to extend 4" gas line from Emery Street along the west side of T19 to 17949 F Avenue, Sections 10 and 15, Shiloh 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 Ross and seconded by Bakker to set the date for the Local Option Sales Tax special election in Reinbeck on November 5, 2019. Carried unanimously.

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

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

Advanced Systems, supplies.....	52.69	Alliant Energy, service.....	675.73
Aplington, City of, grant .....	240.00	Arnold Motor Supply, repairs.....	980.44
Beaman, City of, grant.....	322.00	Calhoun-Burns & Assoc, services ...	1,872.72
Camp, William, med exam exp.....	800.00	Canon Financial, maintenance.....	139.37
Cedar Falls Utilities, service .....	47.13	Century Link, service.....	47.74
Chemsearch, parts .....	221.00	Christie Door, repairs .....	287.00
Conrad Auto, parts .....	79.99	Consolidated Energy, fuel .....	16,559.64
Deters, Rhonda, mileage.....	149.60	Diamond Oil, fuel.....	14,645.62
Don's Truck Sales, parts.....	59.54	Eldora, City of, grant.....	227.00
Frontier Tire and Tow, supplies .....	15.00	Galls, supplies .....	108.14
Government Forms, supplies .....	1,766.88	GCMU, service .....	312.21
GCMU, service .....	2,995.83	GCMH, services .....	50.00
Grundy County Sheriff, services.....	31.50	Hook, Sara, med exam exp.....	536.00
Iowa DPS, supplies .....	71.23	Iowa Regional Utilities, service .....	407.81
ISAC, mtg exp.....	210.00	Jesco Welding & Machine, parts.....	56.00
Johnson, Linda, services .....	246.50	Lang, Katie, mileage.....	114.00
LaTendresse, CJ, med exam exp.....	100.00	Liscomb, City of, grant.....	32.00
Lon's Plumbing/Heating, maintenance ...	221.65	Lutheran Services, services .....	1,399.50
Mail Services, supplies .....	436.68	Mauer, Gary, mtg exp.....	6.18
MCI Comm, service .....	34.25	Mid American Energy, service .....	31.27
Murphy Management, rent .....	300.00	Parkersburg, City of, grant .....	488.00
Powerplan, parts.....	130.49	Precision Lawn Care, services.....	250.00
Racom Corporation, maintenance.....	25,986.48	Rasmusson-Ryan, services.....	1,000.00
Reinbeck, City of, service .....	41.99	Sadler Power Train, parts.....	296.13
Steinmeyer, Michael, mileage .....	70.40	Storey Kenworthy, supplies.....	53.46
Stout, City of, grant.....	378.00	Unifirst, service .....	476.14
US Records Midwest, services.....	2,051.14	VanHeiden Tiling, repairs .....	576.50
Vanguard Appraisals, services.....	8,650.00	Verizon Wireless, service .....	848.67
Whink Services, maintenance .....	87.70	Windstream, service.....	121.95
Windstream, service .....	436.86		

Chairperson Schildroth recessed the meeting to move to the conference room of the annex building, 706 H Avenue, Grundy Center, Iowa.

The Grundy County Board of Supervisors reconvened its meeting on August 5, 2019, at 9:30 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, and Ross. Absent: Nederhoff.

Tammy Norman, IPAC Program Manager, Iowa State Association of Counties, demonstrated the Precinct Atlas electronic pollbook.

Supervisor Schildroth left the meeting at 10:10 a.m.

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

August 12, 2019

The Grundy County Board of Supervisors met in regular session in the Conference room at the Grundy County Annex Building on August 12, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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 Nederhoff to approve low quote to Metal Culverts, Inc., of Jefferson, MO, for three 72" x 48' 10-gauge CMPs for its quote of \$18,172.50. Carried unanimously.

A discussion was held regarding the Electronic Signatures required for contract documents on projects let through the Iowa Department of Transportation. Don Kampman, IT/GIS Department Head, and Gary Mauer, County Engineer, will work together to satisfy the conditions for the signatures.

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

Motion was made by Smith and seconded by Ross to table action on the bids for Bridge No. C-26 repair, Project No. L-BRC26—73-38, pending further review by the County Engineer. Carried unanimously.

Motion was made by Ross and seconded by Nederhoff to approve final settlement of road repairs with MidAmerican Energy Co. of Urbandale, Iowa, as a result of the construction of the Ivester Wind Farm Project in 2018 and 2019 and to authorize the chairperson to sign said Agreement. Carried unanimously.

Motion was made by Ross and seconded by Bakker to adopt the Grundy County Personnel Policy and to authorize the chairperson to sign the same. Roll call vote was as follows: Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Nays – None. Motion carried.

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

Motion was made by Ross and seconded by Nederhoff to accept and order filed the County Treasurer's June 30, 2019, Investment Report and the County Treasurer's July 31, 2019, Investment Report. Carried unanimously.

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

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

August 19, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on August 19, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

Motion was made by Ross and seconded by Nederhoff 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. 8-19-19a to Windstream Iowa Communications, LLC, of Little Rock, AR, to bore and place fiber optic cable along the south side of 230<sup>th</sup> Street located in Sections 7 and 8 of Black Hawk Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to approve low bid submitted by PCI of Reinbeck, Iowa, on Bridge C-26 repair, Project No. L-BRC26—73-38, in the amount of \$92,500.00. Carried unanimously.

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

Motion was made by Smith and seconded by Bakker to approve the law enforcement agreements for 2019-2020 and to authorize the chairperson to sign said agreements. Carried unanimously.

The supervisors discussed the appointment of a Census Liaison and the Complete Count Committee.

Motion was made by Nederhoff and seconded by Bakker to accept and order filed the FY2019 Annual Report from Pleasant Valley Township and the FY2019 Annual Report from Colfax Township. The vote on the motion was as follows: Ayes – Smith, Bakker, Nederhoff, and Schildroth. Nays – Ross. Carried 4-1.

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

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

1st Class Lighting, supplies .....	553.96	ACES, equipment.....	7,196.00
Advanced Systems, maintenance .....	85.79	Advanced Systems, maintenance .....	113.94
Agsources Laboratories, landfill exp .....	105.75	Agvantage FS, fuel.....	19,041.09
Alliant Energy, service .....	5,922.12	Anderson, Cole, supplies .....	47.76
Andy's Auto Parts, supplies .....	241.19	Bakker, Charles, mileage .....	12.80
Beyer, William, mileage .....	12.90	Black Hawk Co Sheriff, services .....	100.00
Black Hills Energy, service .....	143.53	Bruening Rock Products, rock.....	174,930.13
Buseman, Nicholas, mtg exp.....	10.00	Certified Laboratories, supplies.....	1,870.00
Christie Door Company, repairs .....	268.00	City Laundering, service.....	205.32
Collective Data, maintenance.....	4,597.50	Cooley Pumping, service.....	861.26
Denco Corp, road project .....	59,750.00	Ecolab, service .....	74.15
Eilers, Wayne, twp mtgs .....	75.00	ESRI, maintenance .....	7,550.00
Farmers Feed & Supply, tires.....	1,344.68	Galls, supplies .....	70.98



Gladbrook, City of, grant.....	46.00	GCMU, service .....	588.53
GCMU, service .....	300.00	GCMH, services .....	25.00
Grundy County Engineer, fuel .....	7,311.49	Grundy County REC, service .....	1,376.84
Grundy County Sheriff, services.....	31.50	Harrison Truck Center, parts.....	1,345.85
Hawkeye Alarm, maintenance.....	250.00	Heartland Co-op, fuel .....	2,285.92
Holland, City of, service.....	91.52	Hook, Bryon, twp mtgs .....	50.00
Huber, Carl, mileage.....	12.00	Huisman, Jesse, reimb exp .....	30.00
Iowa DOT, supplies .....	943.08	INRCOG, dues .....	2,134.00
Interstate Battery, supplies .....	361.90	Iowa Regional Utilities, service .....	20.97
Iowa Sports Supply, supplies .....	220.00	Iowa State Sheriffs, mtg exp .....	500.00
ISACA Treasurer, mtg exp .....	200.00	James, Gary, mileage .....	15.20
John Deere Financial, supplies .....	818.65	Kampman, Donald, reimb exp.....	30.00
Keystone Laboratories, services .....	1,124.20	Lattimer, Christopher, supplies .....	55.99
Link, Richard, supplies .....	249.00	Lon's Plumbing & Heating, maint .....	72.00
Mailing Services, supplies .....	1,400.00	Maatts, supplies .....	340.88
McDowell & Sons, hauling.....	525.00	Menards, supplies .....	513.27
Metro Waste, landfill exp .....	2,864.19	Mid-America Pub, publication .....	781.18
Mid-Iowa Cooperative, fuel.....	1,174.23	Miller-Buck, Janetta, mileage .....	138.00
Moeller & Walter, supplies.....	30.80	Napa Auto Parts, supplies.....	1,241.97
Nutrien Ag Solutions, fuel .....	956.30	Paul Niemann Construction, rock....	7,056.82
Pomp's Tire Service, supplies .....	3,350.02	Premier Office, maintenance.....	20.57
Rickert, Todd, mileage.....	231.59	Ricoh, maintenance.....	4,737.00
Rite Environmental, service.....	150.00	Rural Iowa Landfill, landfill exp.....	812.16
Sager, Bill, rent .....	300.00	Schlampp, Daphne, mileage .....	35.60
Schoolman, Lori, twp mtgs .....	75.00	Schumacher Elevator, maint .....	189.68
Scot's Supply, parts .....	401.76	Scotty's Sanitation, service .....	80.00
Secretary of State, fees .....	30.00	SF Mobile-Vision, supplies .....	63.95
Shriver, Christina, services.....	48.00	Slifer, Spencer, twp mtgs .....	75.00
Snittjer Grain, fuel.....	3,684.23	Spahn & Rose Lumber, signs .....	212.37
Storey Kenworthy, supplies .....	228.00	Tama/Grundy Pub, publication.....	349.24
TAA Bank, maintenance.....	111.81	Trunck's Country Foods, supplies .....	786.91
Tyson Communication, service .....	53.50	U S Cellular, service.....	231.12
Ubben Building, supplies .....	20.68	Unifirst, service.....	216.64
Unity Point OCC, services .....	42.00	VanWall Equipment, supplies .....	750.24
Visa, supplies.....	2,188.27	Wellsburg, City of, service.....	15.53
Williams, Kevin, supplies .....	52.95	Windstream, service.....	207.33

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

August 21, 2019

The Grundy County Board of Supervisors met in special session in the Supervisors' room at the Grundy County Courthouse on August 21, 2019, at 9:30 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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

Joe Herring, District Forester, Iowa Department of Natural Resources, analyzed the status of the trees on the courthouse square and advised the Board regarding trees for removal and trees that require attention. Herring also provided a list of recommended trees for the Board's use in future plantings.

Motion was made by Bakker and seconded by Nederhoff to amend the previously approved tree removal plan, based on the recommendations of Herring, for the removal of five trees rather than six. Carried unanimously.

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

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Mark Schildroth, Chairperson

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Janell Ramsey, Deputy County Auditor

August 26, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on August 26, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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

Motion was made by Bakker and seconded by Nederhoff to introduce Resolution #5-2019/2020 as follows: WHEREAS, Grundy County Secondary Road Dept. maintains over 630 miles of rock surfaced roads, WHEREAS, the Code of Iowa limits the amount of money that is available for maintenance to rock surfaced roads in Grundy County, WHEREAS, Grundy County desires to establish a Policy to authorize landowners to apply roadstone on rock surfaced roads in Grundy County, WHEREAS, if a landowner that has property in Grundy County desires to apply roadstone on a Grundy County rock surfaced road the following conditions shall apply: 1. Roadstone shall meet the current Grundy County Roadstone Specifications. 2. Landowner shall furnish a map showing the proposed location(s) to receive roadstone for approval by the county. Also, the landowner shall submit their current mailing address. 3. Landowner shall hire a private trucker or company that resides in Grundy County and must follow the current Grundy County "Spot Rock Rules & Procedures for Private Truckers". 4. Landowner shall reimburse Grundy County the cost of the roadstone material as billed/invoiced by the Roadstone Supplier and Grundy County will be responsible to reimburse the private trucker for hauling roadstone per Grundy County haul rate schedule as listed under current Grundy County "Spot Rock Rules and & Procedures for Private Truckers" upon the county receiving certified roadstone scale ticket(s). 5. The haul distance shall be in accordance with haul districts established for Grundy County rock surfaced roads. 6. Grundy County reserves the right to decline any request. WHEREAS, this Policy may be cancelled at any time by the county if it's in the best interest of Grundy County, WHEREAS, the Grundy County Board of Supervisors hereby delegates authority to the Grundy County Engineer or his/her designee to administer this Policy. NOW THEREFORE BE IT RESOLVED the Grundy County Board of Supervisors now adopts a Policy to "Authorize Landowners to Apply Roadstone on Rock Surfaced Roads" in Grundy County. Jon Freese, Tim Diamond, Don Diamond, and Laura Hommel spoke opposing the resolution. The vote on the resolution was as follows: Ayes – None. Nays – Smith, Bakker, Nederhoff, Ross, and Schildroth. Resolution defeated.

Motion was made by Smith and seconded by Ross to approve Utility Permit Application No. 8-26-19 to Windstream Iowa Communications, LLC, of Little Rock, AR, to place fiber optic cable along east side of S Avenue located in Section 13 of Black Hawk Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to approve low quote dated August 19, 2019, from Diamond Oil of Des Moines, Iowa, for supplying 6,000 gallons of diesel at \$1.8804/gallon and 2,000 gallons of gasohol at \$1.6672/gallon at its delivery cost for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve low bid submitted by Highway Signing, Inc., of Council Bluffs, Iowa, on pavement marking Project No. FM-CO38(115)—55-38 in the amount of \$87,854.09. Carried unanimously.

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

A discussion was held regarding the appointment of a Census Liaison and Complete Count Committee. The chairperson directed that additional information be provided to an interested citizen.

Motion was made by Ross and seconded by Nederhoff to approve the application for a five-day liquor license for Booze Cruzer Cocktail Co., LLC, at 21461 240th Street, Grundy Center, Iowa, beginning September 18, 2019. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve the Consent and Agreement with Farm Credit Leasing Services and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve the Agreement for the purchase of propane from San Annis and Company and to authorize the chairperson to sign the same. Carried unanimously.

Chairperson Schildroth recessed the meeting to move to the conference room of the annex building, 706 H Avenue, Grundy Center, Iowa.

The Grundy County Board of Supervisors reconvened its meeting on August 26, 2019, at 9:42 A.M. Vice Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, and Ross. Absent: Schildroth.

Angie L. Frison, Regional Sales Manager, Election Systems & Software, demonstrated election equipment available through Election Systems & Software.

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

September 3, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on September 3, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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

Motion was made by Bakker and seconded by Ross to approve contract documents for Project No. FM-C038(115)—55-38 with Highway Signing, Inc. of Council Bluffs, Iowa, to apply pavement markings on various county roads and to authorize the chairperson to sign said documents. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to approve contract documents for Project No. L-BRC26—73-38 with PCI of Reinbeck, Iowa, to repair/rehabilitate Bridge No. C-26 and to authorize the chairperson to sign said documents. Carried unanimously.

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

Mark Jungling, Custodian, reviewed estimates for concrete work. The supervisors agreed that Precision Lawn Care should complete the work. Jungling reviewed estimates he had received from exterminators. The supervisors agreed that Schendel Pest Control should service the courthouse.

Motion was made by Smith and seconded by Bakker to approve the official seal to be shown on ballots used in Grundy County elections. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to accept and order filed the FY2019 Annual Reports from Grant Township, Lincoln Township, Black Hawk Township, and Washington Township. Carried unanimously.

Motion was made by Ross and seconded by Nederhoff to proclaim September 2019 as National Voter Registration Month and September 24, 2019, as National Voter Registration Day. Carried unanimously.

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

ACES, maintenance .....	12,334.00	Advanced Systems, supplies .....	79.00
Airgas USA, supplies .....	401.49	Alliant Energy, service .....	311.71
Bakker, Curtis, twp mtg .....	25.00	Bakker, Jarrod, twp mtg .....	25.00
Baum Hydraulics, parts .....	719.52	Black Hawk Co, med exam exp .....	390.00
BMC Aggregates, rock .....	46,137.29	Butler County Auditor, reimb exp ....	1,629.99
Cedar Falls Utilities, service .....	47.13	Century Link, service .....	298.27
Certified Power, parts .....	1,463.29	Cessford Construction, rock .....	10,031.78
Cooley, Bill, twp mtg .....	25.00	Davis, Shan, twp mtg .....	25.00
Deters, Rhonda, mileage .....	71.60	Diamond Oil, fuel .....	14,260.44
Dieken, Randy, twp mtg .....	25.00	Don's Truck Sales, parts .....	490.79
Ehlers, David, twp mtg .....	25.00	Fogt, Kenneth, twp mtg .....	25.00
GCMU, service .....	73.99	Heart of Iowa Comm, service .....	38.82
Heltibridle, Darwin, twp mtg .....	25.00	H S A S & G, co atty exp .....	4,495.61
Iowa DOT, supplies .....	543.48	Interstate All Battery, supplies .....	133.30
Iowa Regional Utilities, service .....	416.34	ISAA, mtg exp .....	650.00
John Deere Financial, supplies .....	887.70	Juhl, Edward, twp mtg .....	25.00
Jungling, Mark, reimb exp .....	30.00	Kahn Tile Supply, supplies .....	139.46
Keystone Laboratories, services .....	11.00	Klenk, Brenda, services .....	9.50
Knaack, Vern, twp mtg .....	25.00	Link, Richard, tools .....	18.50
L-Tron Corporation, supplies .....	172.00	Mail Services, postage .....	446.08
MCI Comm Service, service .....	34.25	Mid American Energy, service .....	31.27
Miller, Walter, twp mtg .....	25.00	Off, Bruce, services .....	1,436.40
Osborne Coinage, supplies .....	1,497.71	Petersen, Ryan, twp mtg .....	25.00
Peterson Contractors, hauling .....	5,152.30	Poweshiek County Sheriff, services .....	54.06
Premier Real Estate, rent .....	300.00	Professional Office, supplies .....	3,375.28
Saak, Ron, twp mtg .....	25.00	Sam Annis & Co, fuel .....	1,149.72
Seamless Exterior, repairs .....	688.00	SEAT, mtg exp .....	100.00
Spencer Diesel, repairs .....	2,734.25	Steege, Amanda, labor .....	131.33
Steinmeyer, Michael, mileage .....	31.60	Stensland, Wallace, twp mtg .....	25.00
Storjohann, Cathy, twp mtg .....	25.00	Thede, Mike, twp mtg .....	25.00

Verizon Wireless, service .....	765.83	Visa, supplies .....	1,304.43
Whink Services, repairs .....	79.00	Windstream, service.....	1,264.11
Windstream, service .....	461.97		

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

September 9, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on September 9, 2019, at 9:00 A.M. Vice Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, and Ross. Absent: Schildroth.

The Board opened the meeting by reciting the Pledge of Allegiance.

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

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

Motion was made by Ross and seconded by Bakker to approve the 509A Certificate of Compliance 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

September 16, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on September 16, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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 Nederhoff to approve low quote dated September 13, 2019, from AgVantage of Waverly, Iowa, for supplying 6,000 gallons of diesel at \$1.991/gallon and 2,000 gallons of gasohol at \$1.729/gallon at its delivery cost for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

Motion was made by Ross and seconded by Nederhoff to introduce Resolution #6-2019/2020 as follows: WHEREAS, the Grundy County Conservation Board has recommended to the Grundy County Board of Supervisors that the County grant an easement to the City of Conrad over the following described real estate situated in Grundy County, Iowa, on the Comet Trail near Jennings Street, to-wit: PERMANENT EASEMENT A 30.0 feet wide easement located in the Northeast Quarter (NE¼) of Section Thirty-one (31), Township Eighty-six (86) North, Range Seventeen (17)

West of the 5<sup>th</sup> P.M., being within the City of Conrad, Grundy County, Iowa, the centerline of which is more particularly described as follows: Commencing at the Northeast Corner of said Section 31; thence South 01°17'16" East, 1365.3 feet along the east line of said Northeast Quarter to a point on the south right of way line of the former C.N.W. Railway Company; thence Northwesterly 937.0 feet along said south right of way line along a 5,679.65 feet radius curve concave southwesterly having a central angle of 9°27'10"; thence North 77°07'29" West, 341.1 feet along said south right of way line to the point of beginning; thence North 2°19'17" West, 103.6 feet to a point on the north right of way line of said former C.N.W. Railway Company with the boundary lines of said easement extended and trimmed as necessary to meet said south right of way line and said north right of way line, containing 0.07 acre total. Subject to easements. Note: For the purposes of this survey, the east line of said Northeast Quarter was determined to bear South 01°17'16" East using GPS.

TEMPORARY EASEMENT A 100.0 feet wide easement located in the Northeast Quarter (NE¼) of Section Thirty-one (31), Township Eighty-six (86) North, Range Seventeen (17) West of the 5<sup>th</sup> P.M., begin within the City of Conrad, Grundy County, Iowa, the centerline of which is more particularly described as follows: Commencing at the Northeast Corner of said Section 31; thence South 01°17'16" East, 1365.3 feet along the east line of said Northeast Quarter to a point on the south right of way line of the former C.N.W. Railway Company; thence Northwesterly 937.00 feet along said south right of way line along a 5,679.65 feet radius curve concave southwesterly having a central angle of 9°27'10"; thence North 77°07'29" West, 341.1 feet along said south right of way line to the point of beginning; thence North 02°19'17" West, 103.6 feet to a point on the north right of way line of said former C.N.W. Railway Company with the boundary lines of said easement extended and trimmed as necessary to meet said south right of way line and said north right of way line, containing 0.24 acre total including 0.07 acre of Permanent Easement. Subject to easements. Note: For the purposes of this survey, the east line of said Northeast Quarter was determined to bear South 01°17'16" East using GPS, and WHEREAS, the Board of Supervisors considered the recommendation of the Grundy County Conservation Board, and WHEREAS, a hearing date must be established to consider the proposed easement. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed easement on the 30th day of September, 2019, at 9:00 a.m. at the Board Room of the Grundy County Courthouse, Grundy Center, Iowa, and BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with the County Zoning Ordinance. The vote on the resolution was as follows: Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Nays – None. Resolution adopted.

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

Motion was made by Smith and seconded by Nederhoff to approve election of candidates for Iowa Municipalities Workers' Compensation Association Board of Trustees and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Bakker to accept and order filed the County Treasurer's August 31, 2019, Investment Report. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve the update to the liquor license for The Landmark Bistro at 21461 240<sup>th</sup> Street, Grundy Center, Iowa. Carried unanimously.

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

Advanced Systems, maintenance .....	85.79	Advanced Systems, maintenance .....	30.00
Agsource Laboratories, landfill exp .....	105.75	Agvantage FS, fuel .....	6,455.95
Airgas USA, supplies .....	180.58	Alliant Energy, service .....	3,432.41
Arnold Motor Supply, parts .....	613.92	Black Hawk County Sheriff, services ...	41.06
Black Hills Energy, service .....	142.18	Brothers Market, supplies .....	15.53
Bruening Rock Products, rock .....	11,969.23	Camp, William, med exam exp .....	400.00
Campbell Supply, supplies .....	434.16	Canon Financial, maintenance .....	139.37
Case, Travis, mtg exp .....	87.20	Central Iowa Distributing, supplies .....	439.00
Chemsearch, parts .....	241.85	City Laundering, service .....	515.04
Conrad, City of, grant .....	2,786.00	Cooley Pumping, service .....	1,111.26
Dell Marketing, equipment .....	2,570.54	Denco, road project .....	34,891.00
Dependable Automotive, parts .....	175.76	Deters, Rhonda, mileage .....	64.80
Eastern Iowa Tire, tires .....	396.16	Farmers Feed & Supply, supplies .....	27.95
Freese Tree Service, services .....	8,000.00	Frontier Tire & Tow, landfill exp .....	2,415.00
Gierke-Robinson, supplies .....	828.90	Glass Tech, repairs .....	918.00
GCMU, service .....	878.76	GCMU, service .....	2,700.34
Grundy Center, City of, landfill exp .....	40.00	GCMH, grant .....	40,750.00
Grundy County Engineer, fuel .....	5,352.72	Grundy Co Extension, mtg exp .....	35.00
Grundy County REC, service .....	1,292.47	Grundy County Sheriff, services .....	1,386.69
Grundy County Treasurer, RE taxes .....	2,072.00	Hardin County Sheriff, services .....	200.00
Harrison Truck Center, parts .....	1,676.53	Hawkeye College, mtg exp .....	4,370.00
Heart of Iowa Communication, service .....	37.81	Heartland Co-op, fuel .....	1,630.92
Hook, Sara, med exam exp .....	264.00	Huisman, Jesse, reimb exp .....	30.00
Hupp Toyotalift, maintenance .....	473.49	Iowa DOT, supplies .....	4,151.85
Iowa Chapter of APCO, mtg exp .....	95.00	Iowa NENA, mtg exp .....	95.00
Iowa Prison Industries, supplies .....	223.41	Iowa Regional Utilities, service .....	975.49
ISAC, mtg exp .....	70.00	Jerico Services, supplies .....	1,901.46
Jesco Welding, parts .....	69.00	John Deere Financial, supplies .....	634.29
Jungling, Mark, reimb exp .....	30.00	Kahn Tile Supply, supplies .....	37.70
Kampman, Donald, reimb exp .....	30.00	Keystone Laboratories, services .....	474.00
Konken Electric, repairs .....	102.00	Lang, Katie, mileage .....	59.60
LaTendresse, CJ, MD, med exam exp .....	50.00	Link, Richard, supplies .....	49.50
Lutheran Services, services .....	1,212.90	Mailfinance, maintenance .....	420.21
Mailing Services, services .....	503.75	Manly Drug Store, supplies .....	17.26
Martin, Angela, mtg exp .....	365.71	McDowell & Sons, hauling .....	875.00
Metal Culverts, road project .....	18,172.50	Mid-America Pub, publication .....	398.05
Mid-Iowa Cooperative, fuel .....	698.71	Napa Auto Parts, supplies .....	1,803.20
North Iowa Juvenile, services .....	750.00	Nutrien Ag Solutions, fuel .....	1,255.88
Nutri-Ject Systems, grant .....	85.00	Off, Bruce, services .....	574.00
PCI, hauling .....	13,626.20	Pomp's Tire Service, tires .....	1,602.80
Postmaster, supplies .....	110.00	Powerplan, parts .....	1,645.15
Reinbeck, City of, service .....	341.99	Rite Environmental, service .....	150.00
Rural Iowa Landfill, landfill exp .....	726.62	Sadler Power Train, repairs .....	1,265.89
Sager, Carrie, mileage .....	95.44	Schlampp, Daphne, mileage .....	164.80
Schumacher Elevator, maintenance .....	189.68	Scotty's Sanitation, service .....	80.00
Snittjer Grain, fuel .....	3,566.39	Spahn & Rose Lumber, supplies .....	17.99
Storey Kenworthy, supplies .....	501.25	Tama/Grundy Pub, publication .....	783.92
The Law Enforcement, mtg exp .....	200.00	The Schneider Corp, maint .....	2,550.00
Thomsen Equipment, parts .....	628.00	TKK Electronics, supplies .....	364.28
Trunck's Country Foods, supplies .....	586.50	Tyson Communication, service .....	53.50
U S Cellular, service .....	432.63	Ubben Building, supplies .....	48.44
Unifirst, supplies .....	220.30	VanWall Equipment, supplies .....	305.95
Verizon Wireless, service .....	133.19	Visa, supplies .....	1,368.41

Wellsburg Ag, supplies .....280.00                      Wellsburg, City of, service..... 312.05  
Windstream, service .....269.32                      Ziegler, parts/repairs ..... 1,046.43

Chairperson Schildroth recessed the meeting to move to the conference room of the annex building, 706 H Avenue, Grundy Center, Iowa.

The Grundy County Board of Supervisors reconvened its meeting on September 16, 2019, at 9:35 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, and Nederhoff. Absent: Ross.

Mark Fredericks, Henry M. Adkins & Son, Inc., demonstrated election equipment available through Unisyn.

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

September 23, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on September 23, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Bakker, Nederhoff, and Ross. Absent: Smith.

The Board opened the meeting by reciting the Pledge of Allegiance.

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

Motion was made by Ross and seconded by Bakker to approve the low quote from AgVantage FS of Waverly and Grundy Center to supply #1 diesel for \$2.3713/gallon and #2 diesel for \$2.1713/gallon at the Dike and Pleasant Valley Secondary Road Dept. locations from October 1st, 2019 thru March 31st, 2020. Carried unanimously.

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

Jared Gutknecht, President, Grundy County Agricultural Society, provided an update on a proposed real estate exchange and the Grundy County Fair grandstands project.

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

September 30, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on September 30, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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



At 9:01 A.M., the chairperson opened the public hearing regarding granting an easement for purposes of construction and maintenance of a municipal water main over, across, and under the Comet Trail. There was no one present to speak in opposition to or in favor of the proposed easement. There were no written comments regarding the proposed easement.

Motion was made by Ross and seconded by Nederhoff to introduce Resolution #7-2019/2020 as follows: WHEREAS, the Grundy County Conservation Board has recommended to the Grundy County Board of Supervisors that the County grant an easement to the City of Conrad over the following described real estate situated in Grundy County, Iowa, on the Comet Trail near Jennings Street, to-wit: PERMANENT EASEMENT A 30.0 feet wide easement located in the Northeast Quarter (NE $\frac{1}{4}$ ) of Section Thirty-one (31), Township Eighty-six (86) North, Range Seventeen (17) West of the 5<sup>th</sup> P.M., being within the City of Conrad, Grundy County, Iowa, the centerline of which is more particularly described as follows: Commencing at the Northeast Corner of said Section 31; thence South 01°17'16" East, 1365.3 feet along the east line of said Northeast Quarter to a point on the south right of way line of the former C.N.W. Railway Company; thence Northwesterly 937.0 feet along said south right of way line along a 5,679.65 feet radius curve concave southwesterly having a central angle of 9°27'10"; thence North 77°07'29" West, 341.1 feet along said south right of way line to the point of beginning; thence North 2°19'17" West, 103.6 feet to a point on the north right of way line of said former C.N.W. Railway Company with the boundary lines of said easement extended and trimmed as necessary to meet said south right of way line and said north right of way line, containing 0.07 acre total. Subject to easements. Note: For the purposes of this survey, the east line of said Northeast Quarter was determined to bear South 01°17'16" East using GPS. TEMPORARY EASEMENT A 100.0 feet wide easement located in the Northeast Quarter (NE $\frac{1}{4}$ ) of Section Thirty-one (31), Township Eighty-six (86) North, Range Seventeen (17) West of the 5<sup>th</sup> P.M., begin within the City of Conrad, Grundy County, Iowa, the centerline of which is more particularly described as follows: Commencing at the Northeast Corner of said Section 31; thence South 01°17'16" East, 1365.3 feet along the east line of said Northeast Quarter to a point on the south right of way line of the former C.N.W. Railway Company; thence Northwesterly 937.00 feet along said south right of way line along a 5,679.65 feet radius curve concave southwesterly having a central angle of 9°27'10"; thence North 77°07'29" West, 341.1 feet along said south right of way line to the point of beginning; thence North 02°19'17" West, 103.6 feet to a point on the north right of way line of said former CNW Railway Company with the boundary lines of said easement extended and trimmed as necessary to meet said south right of way line and said north right of way line, containing 0.24 acre total including 0.07 acre of Permanent Easement. Subject to easements. Note: For the purposes of this survey, the east line of said Northeast Quarter was determined to bear South 01°17'16" East using GPS, and WHEREAS, the Board of Supervisors considered the recommendation of the Grundy County Conservation Board, and WHEREAS, the Grundy County Conservation Board recommended that the Purchase Agreement for Public Utility Right of Way (Easement Agreement) be executed, and WHEREAS, a public hearing on the matter was held the 30th day of September, 2019, and WHEREAS, it is the interest of the public welfare that said Easement Agreement be approved. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that the Purchase Agreement for Public Utility Right of Way (Easement Agreement) is hereby Approved. BE IT FURTHER

RESOLVED that the Chairman is hereby authorized to execute any and all documents on behalf of Grundy County, Iowa, and the Grundy County Conservation Board, in order to effect the purchase of said Easement. The vote on the resolution was as follows: Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Nays – None. Resolution adopted.

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 FY2019 Annual Reports from Fairfield Township, Melrose Township, Felix Township, Palermo Township, German Township, and Clay Township. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve Employee Benefit Systems Group Renewal Information, Section 125 Renewal, an Addendum/Verification of Purchase and to authorize the chairperson to sign the same. Carried unanimously.

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

ACES, maintenance .....	3,435.00	Advanced Systems, maintenance .....	385.36
Agvantage FS, fuel .....	15,990.01	Alliant Energy, service .....	3,356.79
Beyer, William, mileage .....	12.90	BMC Aggregates, rock .....	129,987.47
Bolhuis, Fred, twp mtg .....	25.00	Calhoun-Burns & Assoc, services .....	738.51
Canon Services, maintenance .....	505.46	Cedar Falls Utilities, service .....	47.13
Central Iowa Distributing, supplies .....	559.80	Century Link, service .....	245.52
Certified Laboratories, supplies .....	1,870.00	Dargan, Frank, twp mtg .....	25.00
Frank Dunn Co, supplies .....	1,598.00	GCMU, service .....	35.27
Grundy County Sheriff, services .....	1,916.40	Heikens, Roxanne, rent .....	500.00
H S A S & G, co atty exp .....	4,471.33	Hogle, Bob, twp mtg .....	25.00
Holiday Inn Airport, mtg exp .....	1,342.88	Hommel, David, twp mtg .....	25.00
Hook, Sara, med exam exp .....	524.00	Hooper, Brad, twp mtg .....	25.00
Huber, Carl, mileage .....	12.00	Huisman, Jesse, mileage .....	58.40
Iowa Division of Labor, maintenance .....	40.00	Iowa Land Records, mtg exp .....	75.00
Iowa State County Treasurers, mtg exp .....	50.00	James, Gary, mileage .....	15.20
Jesco Welding & Machine, parts .....	10.00	John Deere Financial, parts .....	560.43
Kadner, Jim, twp mtg .....	25.00	Kahn Tile Supply, supplies .....	95.91
Kampman, Donald, mileage .....	30.40	Keninger, Jon, twp mtg .....	25.00
Kiewiet, Dennis, twp mtg .....	25.00	Kopsa, L J, twp mtg .....	25.00
Kuper, Rick, twp mtg .....	25.00	La Crosse Forage, supplies .....	2,622.00
Lang, Katie, mileage .....	124.80	LaTendresse, CJ, MD, med exp .....	100.00
Lon's Plumbing, maintenance .....	140.40	Meyer, David, twp mtg .....	25.00
Mid American Energy, service .....	31.25	Miller-Buck, Janetta, reimb exp .....	108.80
Mount, Tammy, twp mtgs .....	125.00	Neff, Stanley, twp mtg .....	25.00
Neher, Lyle, twp mtg .....	25.00	Northland Products, supplies .....	117.95
Oltman, John, twp mtg .....	25.00	Peters, Gary, twp mtg .....	25.00
Sam's Club, supplies .....	138.08	Schlampp, Daphne, mtg exp .....	160.00
Scot's Supply, parts .....	205.03	Severance, James, twp mtg .....	25.00
Shriver, Christina, services .....	210.00	Spahn & Rose Lumber, supplies .....	556.86
Spieker, Jay, twp mtg .....	25.00	Steinmeyer, Michael, mileage .....	45.60
Stevens, Bradley, twp mtg .....	25.00	Storey Kenworthy, supplies .....	22.80
Strickler, David, twp mtg .....	25.00	TIAA Bank, maintenance .....	111.81
TR Court Reporters, services .....	76.70	U S Cellular, service .....	205.57
Ubben Building Supply, parts .....	1.78	Verizon Wireless, service .....	805.84
Visa, supplies .....	1,826.85	Windstream, service .....	1,326.96
Windstream, service .....	520.31		

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

October 7, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on October 7, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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 Nederhoff to approve Utility Permit Application No. 10-7-19(a) to Cedar Falls Municipal Utilities of Cedar Falls, Iowa, on installing one 2" and one 1" underground conduit to 32944 110<sup>th</sup> Street and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Ross and seconded by Smith to approve Utility Permit Application No. 10-7-19(b) to REC of Grundy Center, Iowa, on building 300 ft. of 7200 volt line along the south side of 210<sup>th</sup> Street in Section 32 of Colfax 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 Smith and seconded by Bakker to approve Employee Benefit Systems Third Party Administration Service Agreement and to authorize the chairperson to sign the same. Carried unanimously.

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

Motion was made by Nederhoff 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 accept and order filed the County Treasurer's September 30, 2019, Investment Report. Carried unanimously.

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

October 14, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on October 14, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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. 10-14-19 to REC of Grundy Center, Iowa, on building 470 feet of 7200 volt line along the south side of 140<sup>th</sup> Street in Section 28 of German Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to approve low quote dated October 8, 2019, from Ag Vantage of Waverly, Iowa, for supplying 6,000 gallons of diesel at \$2.01/gallon and 2,000 gallons of gasohol at \$1.7224/gallon at its delivery cost for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to approve the 2019 Weed Commissioner's Annual Report and to authorize the chairperson to sign said document. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to accept the employment resignation from Steve Nielsen who has served Grundy County over 37 years due to retirement with the Secondary Road Department with last work day of November 8, 2019, and full termination of employment on December 27, 2019. Carried unanimously.

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

Motion was made by Smith and seconded by Ross to reappoint Rosanne Girres to the Civil Service Commission for a term ending October 15, 2025. Carried unanimously.

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

Motion was made by Ross and seconded by Bakker to approve the letter to Chicago Regional Census Center designating a Census Liaison and Complete Count Committee and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve Corrected Purchase Agreement for Public Utility Right of Way to the City of Conrad and to authorize the chairperson to sign the same. Carried unanimously.

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

Advanced Systems, maintenance .....	85.79	Advanced Systems, maintenance .....	152.10
Ahlers And Cooney, services .....	1,624.62	Airgas USA, supplies.....	175.90
Alliant Energy, service .....	4,281.26	Anderson, Cole, supplies .....	104.30
Andy's Auto Parts, supplies .....	39.99	Arnold Motor Supply, parts.....	18.58
Automotive Service, repairs.....	651.99	Baum Hydraulics, parts .....	214.52
Beard & Van Heiden, bldg project .....	405.00	Bruening Rock Products, rock.....	70,310.54
Butler-Grundy Development, grant.....	35,493.00	Century Link, service.....	48.81
Cessford Construction, rock .....	32,477.06	Christie Door, repairs .....	1,590.00
City Laundering, service .....	768.59	Clapp, Amy, mileage .....	75.20
Cooley Pumping, service .....	1,111.26	Croell Redi-Mix, supplies.....	2,818.00
Dell Marketing, equipment.....	14,472.20	Dependable Automotive, parts.....	100.60
Deters, Rhonda, mileage.....	257.20	DTN, services.....	1,650.00
Eastern Iowa Tire, supplies .....	1,212.56	Ecolab, service .....	74.15
Election Systems, supplies.....	1,925.13	Engelkes-Abels, med exam exp.....	300.00
Farm & Home, supplies .....	115.00	Farmers Feed & Supply, supplies .....	481.62
Galls, supplies .....	815.79	Grainger, equipment.....	992.50
GCMU, service .....	1,022.51	GCMU, service .....	2,740.17
GCMH, supplies.....	22.50	Grundy County Engineer, fuel.....	3,356.12
Grundy County Sheriff, services.....	1,028.46	Harrison Truck Center, parts.....	3,667.39
Heart of Iowa Communication, service.....	38.88	Heartland Co-op, fuel .....	1,349.41

Hotsy Equipment, parts .....545.00  
 Hupp Toyotalift, repairs .....398.45  
 Iowa Regional Utilities, service..... 1,827.73  
 Jesco Welding & Machine, repairs .....693.40  
 Jungling, Mark, reimb exp ..... 30.00  
 Keystone Laboratories, service ..... 147.00  
 Link, Richard, supplies .....77.00  
 Mail Services, supplies .....415.49  
 Manatts, supplies.....2,132.62  
 McDowell & Sons, hauling.....525.00  
 Metro Waste Authority, landfill exp .....2,864.19  
 Mid-Iowa Cooperative, fuel.....846.77  
 Napa Auto Parts, supplies ..... 1,853.35  
 PCI, hauling ..... 15,914.40  
 Powerplan, supplies .....2,678.57  
 Reinbeck, City of, service ..... 41.99  
 Rite Environmental, service ..... 150.00  
 Sadler Power Train, parts..... 135.02  
 Schumacher Elevator, maintenance..... 189.68  
 Snittjer Grain, fuel.....2,078.13  
 State Med Examiner, med exam exp ...4,374.00  
 Tama/Grundy Publishing, publication.....376.70  
 TKK Electronics, equipment ..... 81.00  
 Tyson Communication, service .....53.50  
 Unifirst, service ..... 163.75  
 Visa, supplies..... 1,886.64  
 Windstream, service ..... 129.39  
 Zip's Truck Equipment, parts .....60.56

Huisman, Jesse, reimb exp ..... 30.00  
 IAAO, dues ..... 400.00  
 ISAC, mtg exp ..... 210.00  
 John Deere Financial, supplies ..... 141.41  
 Kampman, Donald, reimb exp..... 30.00  
 Konken Electric, building project .....7,625.07  
 Lutheran Services, services ..... 513.15  
 Mainstay Systems, maintenance ..... 474.00  
 Manly Drug Store, supplies ..... 30.48  
 MCI Comm, service.....34.25  
 Mid-America Publishing, publication ..353.76  
 Mutual Wheel, parts ..... 16.14  
 Nutrien Ag Solutions, fuel.....655.78  
 Pomp's Tire, supplies ..... 5,327.71  
 Premier Office Equipment, maint ..... 73.58  
 Rickert, Todd, mileage ..... 278.42  
 Rural Iowa Landfill, landfill exp..... 641.08  
 Schendel Pest Control, services ..... 45.00  
 Scotty's Sanitation, service ..... 80.00  
 Spahn & Rose Lumber, supplies..... 815.79  
 Storey Kenworthy, supplies..... 175.92  
 The Scale Guys, maintenance ..... 475.00  
 Trunck's Country Foods, supplies ..... 437.83  
 U S Cellular, service .....307.93  
 Verizon Wireless, service ..... 82.84  
 Von Bokern Assoc, services ..... 3,250.00  
 Ziegler, parts ..... 2,326.78

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

October 21, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on October 21, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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

Motion was made by Smith and seconded by Ross to approve the appointment of Joshua Cordes for Labor Grade #1 Wellsburg Shop Patrolman position for the Secondary Road Department starting November 11, 2019. Carried unanimously.

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

Motion was made by Bakker and seconded by Ross to introduce Resolution #8-2019/2020 as follows: WHEREAS, the Grundy County Board of Supervisors recognizes its power and authority to review plats within two miles of a City and further understands that Back Nine Development, L.L.C. is completing a subdivision known as Back Nine Addition, and WHEREAS, the Grundy County Board of Supervisors is aware that the Back Nine Addition is outside the boundaries of the City of Dike, however, the City of Dike has not responded to the Grundy County

Zoning Administrator regarding the preliminary plat submitted to them by said Zoning Administrator, and WHEREAS, the Grundy County Planning and Zoning Commission is recommending approval of the preliminary plat of said Back Nine Addition to the Grundy County Board of Supervisors, and WHEREAS, the property which is the subject matter of the subdivision is legally described, as follows: Commencing at the North Quarter (N1/4) Corner of Section Four (4), Township Eighty-eight (88) North, Range Fifteen (15) West of the 5<sup>th</sup> P.M., Grundy County, Iowa; thence South 1053.80 feet, along the east line of the NW1/4 of said Section 4, to the point of beginning; thence West 401.00 feet; thence South 333.30 feet; thence East 401.00 feet; thence North 333.30 feet, along the east line of the NW ¼ of said Section 4, to the point of beginning, subject to highway right of way of record, and WHEREAS, the Grundy County Board of Supervisors is aware that approval of a preliminary plat does not constitute acceptance of the subdivision but does allow the developer to proceed with preparation of a final plat. NOW, THEREFORE, BE IT RESOLVED, that the Grundy County Board of Supervisors hereby approves/denies approval of the preliminary plat of Back Nine Addition pursuant to Iowa Code section 354.9. The vote on the resolution was as follows: Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Bakker and seconded by Smith to accept and order filed the FY2019 Annual Report of the First Judicial District Department of Correctional Services. Carried unanimously.

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

October 28, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on October 28, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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 Nederhoff to approve Utility Permit Application No. 10-28-19 submitted by MidAmerican Energy of Hampton, Iowa, on replacing and relocating 3-phase line north of Stout along Q Avenue in Sections 10 and 11 of Beaver Township and to authorize the chairperson to sign said Utility Permit Application. Carried unanimously.

The supervisors discussed returning to six full-time Motorgrader Operators and discussed the vehicle tracking service through Verizon Connect Fleet.

Motion was made by Bakker and seconded by Nederhoff to authorize the County Engineer to advertise the vacancy of Labor Grade #1, Pleasant Valley Patrolman (Motorgrader) position for the Secondary Road Department. Carried unanimously.

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

Katie Thornton-Lang, MAE, Grundy County Public Health, reviewed the Grundy County Public Health Quarterly Report for July 1, 2019, through September 30,

2019, with the Board. Michelle VanDeest, Grundy County Public Health, reviewed the Public Health Leadership Academy.

Motion was made by Smith and seconded by Ross to approve the request from Main Street Mingle for the use of the courthouse and the courthouse grounds on November 29, 2019. Carried unanimously.

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

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

ACES, maintenance .....	11,305.00	Advanced Systems, service .....	113.25
Agvantage FS, fuel .....	18,139.48	Alliant Energy, service.....	599.36
Bakker, Glen, twp mtg .....	25.00	Beyer, William, mileage.....	12.90
Black Hawk County Sheriff, services.....	85.56	Black Hawk Co, med exam exp .....	1,035.00
Black Hills Energy, service .....	154.95	Bob Barker Company, supplies.....	348.51
Case, Travis, mileage .....	67.20	Cedar Falls Utilities, service .....	47.13
Central Iowa Distributing, supplies .....	123.80	Century Link, service .....	294.05
Certified Laboratories, supplies .....	2,320.45	Christie Door, repairs .....	2,495.70
Clarion Distributing, supplies .....	160.00	Convergent/SPC, maintenance.....	375.00
Cooley Pumping, services .....	975.00	Croell Redi-Mix, repairs.....	770.00
Denco Corp, bridge repairs .....	45,654.34	Don's Truck Sales, parts .....	122.39
Election Systems, maintenance .....	1,755.00	Engelkes-Abels Funeral, services...	1,000.00
Freese, John, mtg exp.....	203.21	Galls, supplies .....	725.00
Gierke-Robinson, parts.....	40.00	GCMU, service .....	300.00
Grundy County It Dept, services.....	40.00	Grundy County REC, service .....	1,325.25
Grundy County Sheriff, services.....	210.24	Heikens, Roxanne, rent.....	500.00
H S A S & G, co atty exp .....	5,203.49	Huber, Carl, mileage .....	12.00
Iowa DPS, service .....	1,182.00	Iowa Regional Utilities, service .....	399.28
ISAC, mtg exp.....	1,050.00	James, Gary, mileage .....	15.20
Janssen, William, twp mtg .....	25.00	John Deere Financial, parts .....	145.46
Kahn Tile, supplies .....	81.86	Kampman, Donald, mileage.....	74.40
Lang, Katie, mileage .....	237.60	Lester Refrigeration, repairs.....	232.85
Lutheran Services, services .....	1,072.95	Mail Services, supplies.....	364.18
Mid American Energy, service.....	31.21	Miller-Buck, Janetta, mileage .....	205.80
Nederhoff, Kevin, twp mtg .....	25.00	North Iowa Juvenile, services .....	250.00
Nutri-Ject Systems, grant .....	85.00	Reinbeck, City of, service.....	300.00
Riebkes, Lary, twp mtg .....	25.00	Rockmount Research, parts.....	484.32
Safety X-Treme, supplies .....	197.92	Scantron, maintenance .....	10,402.60
Shriver, Christina, services.....	60.00	State Examiner, med exam exp .....	2,025.00
Steinmeyer, Michael, mileage .....	188.00	Storey Kenworthy, supplies.....	783.69
TIAA Bank, maintenance.....	117.11	U S Cellular, service.....	205.66
Unity Point Health, services.....	123.00	Valentine, Todd, reimb exp .....	987.84
Van Heiden Tiling, services .....	450.00	VanDeest, Michelle, mileage.....	74.80
Verizon Wireless, service .....	805.94	Visa, supplies .....	1,992.67
WBC Mechanical, equipment .....	5,783.00	Wellsburg Ag, supplies.....	6,750.86
Wellsburg, City of, service .....	15.84	WDM Marriott, mtg exp .....	277.76
Windstream, service .....	1,471.69		

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

November 4, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on November 4, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Bakker, Nederhoff, and Ross. Absent: Smith.

The Board opened the meeting by reciting the Pledge of Allegiance.

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

Motion was made by Bakker and seconded by Nederhoff to approve Utility Permit Application No. 11-04-19 submitted by Century Link of Ottumwa, Iowa, on installing fiber optics communications to 33730 160<sup>th</sup> Street in Sections 2 and 3 of Grant Township and to authorize chairperson to sign said Utility Permit Application. Carried unanimously.

Motion was made by Bakker and seconded by Ross to return to six fulltime Motorgrader Operators from the current five fulltime Motorgrader Operators that was reduced in February 2006 and to authorize the County Engineer to hire the additional Motorgrader Operator for the Secondary Road Department in April or May 2020. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve installing Verizon Vehicle Tracking System on nine dump trucks in the Secondary Road Department. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to introduce Resolution #9-2019/2020 as follows: WHEREAS, certain areas of Grundy County are subject to periodic flooding causing damages to properties within these areas; and WHEREAS, relief is available in the form of Federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and WHEREAS, it is the intent of this Board of Supervisors to require the recognition and evaluation of flood hazards in all official actions relating to land use in areas having these hazards; and WHEREAS, Chapter 335 of the Code of Iowa allows counties of this State to provide for the establishment and regulation of development in flood plain districts; and WHEREAS, an Ordinance revamping the Flood Plain Management Ordinance, Ordinance No. 2005-12, has been prepared at the direction of and in participation with Grundy County; and WHEREAS, Grundy County has determined that the adoption and implementation of the proposed Grundy County Flood Plain Management is in the best interests of Grundy County and its citizens with respect to regulating development within flood plain zones so as to protect the health, safety, and property of citizens during times of flood within Grundy County. NOW, THEREFORE IT IS HEREBY RESOLVED BY GRUNDY COUNTY that the proposed Flood Plain Management Ordinance is hereby adopted. BE IT FURTHER HEREBY RESOLVED that Grundy County Ordinance No. 2005-12 is hereby rescinded in its entirety. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, and Schildroth. Nays – None. Resolution adopted.

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

Motion was made by Nederhoff and seconded by Ross to reappoint Eric L. Olson and Chris Frischmeyer as representatives on the Compensation Board. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to approve the Annual Urban Renewal Report for fiscal year 2019. Carried unanimously.



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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

November 12, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on November 12, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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

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

ACES, maintenance .....	5,244.00	Advanced Systems, maintenance .....	85.79
Advanced Systems, maintenance .....	290.03	Akkerman, Denise, election official ....	190.30
Alliant Energy, service .....	548.78	Andy's Auto Parts, parts .....	13.56
Bakker, Charles, mileage .....	12.80	Barker, Dianne, election official .....	188.00
Baum Hydraulics, parts .....	866.90	Beeghly, Collette, election official .....	186.10
Bern, Dennis, rent.....	300.00	Biersner, Agnes, election official .....	195.00
Black Hawk County, med exam exp.....	4,050.00	Blackhawk Sprinkler, maintenance ....	221.00
Boekhoff, Deloris, election official.....	202.90	Brandt, Barbara, election official .....	175.00
Campbell Supply, parts .....	750.00	Campbell, Jane, election official.....	165.00
Carson, Kerry, election official.....	147.50	Certified Laboratories, supplies.....	852.90
Cessford Construction, rock .....	11,792.77	Chapman, Barbara, election official ...	195.00
Chapman, Merlin, election official.....	227.30	Christie Door, repairs .....	394.98
City Laundering, service .....	655.56	Clapp, Amy, mileage .....	178.80
Clapsaddle-Garber, services .....	7,226.90	Coban, supplies.....	779.00
Cooley Pumping, service.....	85.00	Corn Fed Designs, supplies .....	55.00
County Social Services, services .....	200,000.00	Darley, supplies.....	360.85
Dependable Automotive, parts .....	129.93	Deters, Rhonda, mileage.....	30.40
DLT Solutions, maintenance .....	1,607.28	England, Kay, election official .....	15.00
Everts, Brenda, election official .....	195.10	Freed, Judy, election official.....	165.00
Frontier Tire & Tow, parts.....	40.00	Gallentine, Jane, election official.....	214.35
Groninga, Ginny, election official.....	150.00	GCMU, service .....	926.30
GCMU, service .....	2,520.43	Grundy Co Engineer, maintenance....	950.48
Haker, Betty, election official .....	182.50	Hardin County Sheriff, services.....	1,015.00
Haren, Nancy, election official .....	177.50	Harms, Eldon, election official .....	175.00
Harrison Truck Center, supplies .....	688.26	Hartman, Lois, election official .....	195.25
Haun, Cari, rent .....	300.00	Heart of Iowa Comm, service .....	38.88
Heartland Co-op, fuel .....	1,764.06	Hippen, Dorothy, election official.....	175.00
Hockemeyer, Neva, election official .....	177.50	Holiday Inn Airport, mtg exp.....	145.60
IMWCA, insurance.....	1,656.00	Institute of Iowa, mtg exp .....	350.00
Interstate Battery, supplies .....	130.95	Iowa Hoist & Crane, services .....	488.00
Iowa Prison Industries, supplies .....	3,839.00	Iowa State Sheriffs, dues .....	400.00
ISACA Treasurer, mtg exp .....	100.00	John Deere Financial, supplies .....	759.76
Jungling, Mark, reimb exp .....	30.00	Keller, Susan, election official .....	178.20
Kemp, Linda, election official.....	177.50	Keystone Laboratories, services .....	56.00
Kitzman, Sarah, election official .....	182.50	Konken Electric, repairs .....	1,561.49
Kruger, Julie, election official.....	151.96	Lang, Katie, mileage.....	64.00
Larson, Jeanette, election official .....	180.00	Lon's Plumbing, maintenance .....	115.05
Manly Drug Store, supplies .....	23.20	Marske, Darlene, election official .....	177.50
Martin, Angela, mileage.....	66.00	McCarter, Mary, election official.....	165.00
MCI Comm, service .....	34.41	Meester, Jean, election official.....	193.90

Mid-America Publishing, publication.....	1,100.26	Moser, Mary, election official.....	199.70
Murphy Tractor, equipment .....	307,000.00	Napa Auto Parts, supplies.....	1,474.51
Nederhoff, Becky, election official .....	177.50	North Iowa Juvenile, services .....	580.00
Pakor, supplies .....	229.45	Powerplan, repairs .....	1,774.07
Premier Office, maintenance .....	20.57	Ralston, Donna, election official.....	15.00
Reinbeck, City of, service .....	41.99	Sadler Power Train, repairs.....	5,981.66
Sandee's, supplies.....	99.34	Schumacher Elevator, maintenance ..	189.68
Scot's Supply, parts .....	1,638.67	Scotty's Sanitation, service .....	80.00
Severance, James landfill mtgs.....	125.00	Sheller, Dorothy, election official.....	191.10
Shepard, Terri, election official.....	187.00	Simms, Sandra, election official.....	179.00
Snittjer Grain, fuel.....	2,628.01	Steelsmith Investments, rent.....	300.00
Steinmeyer, Michael, mileage .....	64.80	Storey Kenworthy, supplies.....	329.64
Thoren, Jean, election official.....	85.00	Thoren, Ruth, election official.....	206.00
Ubben Building Supply, parts .....	55.17	Unifirst, service.....	251.96
VanDeest, Michelle, mileage .....	54.00	Verizon Wireless, service .....	82.89
Voss, Candi, election official.....	15.00	Windstream, service.....	128.89
Windstream, service .....	513.10	Ziegler, repairs .....	4,429.73

Motion was made by Ross and seconded by Nederhoff to introduce Resolution #11-2019/2020 as follows: WHEREAS, the Grundy County Engineer has recommended approval of an amendment of the Grundy County Development Ordinance (No. 2009-5) to the Grundy County Board of Supervisors whereby the Grundy County Flood Plain Management Ordinance should be revised, and WHEREAS, the Board of Supervisors must consider the recommendation of the County Engineer, and WHEREAS, a hearing date must be established in accordance with Iowa law. 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 December, 2019, 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, Nederhoff, Ross, and Schildroth. Nays – None. Resolution adopted.

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

Mike Kinley, CEO, Mid-Iowa Cooperative, met with the supervisors to explain the delay in the certification required by the Development Agreement.

Motion was made by Bakker and seconded by Ross to introduce Resolution #10-2019/2020 as follows: WHEREAS, the Grundy County Planning and Zoning Commission has recommended approval of 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 393-A, 394-A located in the Southwest ¼ of Section 5, Township 89 North, Range 16, West of the 5<sup>th</sup> P.M., as shown on Plat of Survey recorded August 3, 1998, in Book 73-D at page 448 of the records of the Grundy County Recorder, and Parcel 568-B located in the Southwest ¼ of Section 5, Township 89 North, Range 16, West of the 5<sup>th</sup> P.M., as shown on Plat of Survey recorded November 07, 2017, in Book 73-J at page 154 of the records of the Grundy County Recorder, be reclassified from an A-1 Agricultural to R-1 Residential for purposes of maintaining the residence on the property with fewer than 2 acres, and WHEREAS, the Board of Supervisors must consider the recommendation of the Planning and Zoning Commission, and WHEREAS, a hearing date must be established in accordance with Iowa law. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed Ordinance on the 25th day of November,

2019, 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, Nederhoff, Ross, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Bakker to introduce Resolution #12-2019/2020 as follows: WHEREAS, the Grundy County Planning and Zoning Commission has recommended approval of 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: Commencing at the East ¼ corner of Section Twelve (12), Township 88 North, Range 17, West of the 5<sup>th</sup> P.M.; thence West 33' to "Right of Way" Corner being the point of beginning; thence West 1,680' ; thence South 385', thence southeasterly 1820 ' to a point 1/100 feet south of the point of beginning; thence North 1,110' to the point of beginning, and locally known as 17591 N Ave., Grundy Center, Iowa, be reclassified from a M Manufacturing District to an A-2 Agricultural District for purposes of allowing pasture, recreation, and maintaining the current sand extraction business, and WHEREAS, the Board of Supervisors must consider the recommendation of the Planning and Zoning Commission, and WHEREAS, a hearing date must be established in accordance with Iowa law. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed Ordinance on the 25th day of November, 2019, at 9:05 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, Nederhoff, Ross, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Nederhoff to instruct the Commissioner of Elections to prepare the official tabulation for the 2019 City/School Election held on November 5, 2019, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Nederhoff and seconded by Bakker to accept and order filed the FY2019 Annual Report from Shiloh Township. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve the vote for James W. Everts for FSA Committee and to authorize the chairperson to sign the ballot. Carried unanimously.

Motion was made by Nederhoff and seconded by Bakker to accept and order filed the County Treasurer's October 31, 2019, Investment Report. Carried unanimously.

Motion was made by Smith and seconded by Bakker to approve the Tax Increment Financing (TIF) Indebtedness Certification to the County Auditor and the Specific Dollar Request for Available TIF Increment Tax for Next Fiscal Year Certification to the County Auditor 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 Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

November 18, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on November 18, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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

Motion was made by Ross and seconded by Bakker to approve low quote dated November 13, 2019, from CPS – Nutrien of Conrad, Iowa, for supplying 6,000 gallons of winter blend diesel at \$2.155/gallon and 2,000 gallons of gasohol at \$1.76/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

Motion was made by Bakker and seconded by Smith to instruct the Commissioner of Elections to complete the second tier Official Canvass of Votes and the second tier Abstract of Election. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to accept and order filed the Post-Election Audit Report/Auditor Certification. Carried unanimously.

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

Mark Schildroth, Chairperson

Rhonda R. Deters, County Auditor

November 25, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on November 25, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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 Nederhoff to approve payment of the following bills: (Carried unanimously.)

ACES, maintenance .....	2,350.25	Advanced Systems, maintenance .....	152.10
Agsources Laboratories, landfill exp .....	105.75	Agvantage FS, fuel .....	2,447.97
Airgas USA, supplies .....	180.58	Alliant Energy, service .....	3,947.98
Beyer, William, mileage .....	12.90	Black Hills Energy, service .....	538.23
BMC Aggregates, rock/sand .....	71,205.51	Bruening Rock, rock .....	22,919.73
Buseman, Nicholas, supplies .....	10.00	Carr, Roger, reimb exp .....	30.00
Central Iowa Distributing, supplies .....	1,350.35	Century Link, service .....	246.02
CNA Surety, insurance .....	505.20	Cooley Pumping, service .....	601.26
Dataspec, maintenance .....	449.00	Deters, Rhonda, mileage .....	74.40
Evans, Lori, mileage .....	28.80	Evans, Mitchell, labor .....	135.00
Farm & Home, supplies .....	1,050.53	Farmers Feed & Supply, supplies .....	57.26
Fraser Engines/Transmission, parts .....	4,174.00	Freese, John, mtg exp .....	54.80
GNB Bank, bond pmt .....	197,288.75	GCMU, service .....	122.03
GCMH, services .....	185.00	Grundy County Engineer, fuel .....	4,296.05
Grundy County Extension, mtg exp .....	90.00	Grundy County REC, service .....	1,256.39
H L W Engineering, services .....	3,115.00	H S A S & G, co atty exp .....	4,523.85

Huber, Carl, mileage.....	12.00	Hudson Hardware, service .....	274.00
Huisman, Jesse, mileage .....	111.20	ICAP, insurance .....	1,802.00
Iowa Department of Ag, service .....	84.00	Iowa Depart of Revenue, supplies .....	50.00
Iowa Museum Association, dues .....	90.00	Iowa Prison Industries, supplies.....	1,730.00
Iowa Regional Utilities, service.....	20.97	James, Gary, mileage .....	15.20
John Deere Financial, supplies .....	545.53	Kampman, Donald, reimb exp.....	30.00
Klosterboer, Viola, rent .....	300.00	Konken Electric, supplies .....	35.20
Lang, Katie, mileage .....	22.40	Manly Drug Store, rent .....	180.00
McDowell & Sons, hauling.....	350.00	Menards-Cedar Falls, supplies .....	192.11
Mid American Energy, service.....	9.84	Mid-America Publishing, publication ....	16.80
Mid-Iowa Cooperative, fuel.....	2,313.40	Miller-Buck, Janetta, reimb exp.....	49.20
Northland Products, supplies.....	182.95	Nutrien Ag Solutions, fuel.....	17,566.72
Pomp's Tire Service, supplies .....	15,870.28	Rite Environmental, service.....	150.00
Rockmount Research, parts .....	842.11	Rural Iowa Landfill, landfill exp.....	746.83
Schlampp, Daphne, mileage .....	164.80	Spahn & Rose Lumber, parts.....	43.40
Storey Kenworthy, supplies .....	238.00	Tama/Grundy Pub, publication.....	1,095.27
The Hometowneer, publication.....	18.00	TIAA Bank, maintenance.....	117.11
TR Court Reporters, services .....	207.00	Trunck's Country Foods, supplies .....	816.24
Tyson Communication, service .....	53.50	U S Cellular, service.....	441.62
Unifirst, service .....	80.72	Unity Point OCC Health, services .....	126.00
VanDeest, Michelle, mileage .....	29.60	VanWall Equipment, supplies .....	254.68
Verizon Wireless, service .....	643.03	Visa, supplies .....	4,811.96
Wellsburg, City of, service .....	15.84	Williams, Kevin, supplies.....	18.00
Windstream, service .....	1,470.83	Zep Sales & Service, parts.....	194.91

At 9:02 a.m., the chairperson opened the public hearing regarding an amendment to Ordinance No. 2009-5 reclassifying property from A-1 Agricultural to R-1 Residential. No one spoke in favor of or against the amendment. The chairperson closed the hearing. It was noted that no written comments had been received.

Motion was made by Ross and seconded by Bakker to accept the first reading of Ordinance #2020-2, an ordinance amending Ordinance No. 2009-5, Code of Ordinances, for the rezoning of property. Roll call vote was as follows: Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Nays – None.

Motion was made by Smith and seconded by Ross to suspend the rules and move Ordinance #2020-2 from first to third reading and adoption. Roll call vote was as follows: Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Nays – None. Ordinance adopted.

At 9:05 a.m., the chairperson opened the public hearing regarding an amendment to Ordinance No. 2009-5 reclassifying property from M Manufacturing to A-2 Agricultural. Lisa Meester and Kyle Helland spoke in favor of the amendment, and no one spoke 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 Nederhoff to accept the first reading of Ordinance #2020-3, an ordinance amending Ordinance No. 2009-5, Code of Ordinances, for the rezoning of property. Roll call vote was as follows: Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Nays – None.

Motion was made by Smith and seconded by Bakker to suspend the rules and move Ordinance #2020-3 from first to third reading and adoption. Roll call vote was as follows: Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Nays – None. Ordinance adopted.

Motion was made by Nederhoff and seconded by Ross to approve Utility Permit No. 11-25-19 to Windstream Communications of Brownsburg, IN, to place a 100 ft. utility pole and load center cabinet on the east side of T19 approximately 130 ft.

north of D35 in Section 26 of Shiloh Township and to authorize the chairperson to sign said documents. Carried unanimously.

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

Motion was made by Smith and seconded by Bakker to authorize the chairperson to vote and sign the ballot for the Iowa Communities Assurance Pool (ICAP) Board of Directors election. Carried unanimously.

Lots were drawn to determine the Holland City Council election with Dixie Venenga winning the election.

At 9:32 a.m., motion was made by Bakker and seconded by Nederhoff to enter into executive session by authority of Chapter 20 of the Code of Iowa and pursuant to the request of Renee VonBokern for the purpose of discussing strategy for union negotiations. Roll call vote was as follows: Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Nays – None.

Motion was made at 9:55 a.m. by Ross and seconded by Smith to adjourn the executive session. Roll call vote was as follows: Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Nays – None.

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

December 2, 2019

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Annex Building on December 2, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, and Nederhoff. Absent: Ross.

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

At 9:01 a.m., the chairperson opened the public hearing regarding the Grundy County Flood Plain Management Ordinance. No one spoke 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 #2020-4, Grundy County Flood Plain Management Ordinance. Roll call vote was as follows: Ayes – Smith, Bakker, Nederhoff, and Schildroth. Nays – None.

Motion was made by Smith and seconded by Nederhoff to suspend the rules and move Ordinance #2020-4 from first to third reading and adoption. Roll call vote was as follows: Ayes – Smith, Bakker, Nederhoff, and Schildroth. Nays – None. Ordinance adopted.

Motion was made by Nederhoff and seconded by Bakker to introduce Resolution #14-2019/2020 as follows: WHEREAS, certain areas of Grundy County are subject to periodic flooding causing damages to properties within these areas; and WHEREAS, relief is available in the form of Federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and WHEREAS, it is the intent of this Board of Supervisors to require the recognition and evaluation of flood

hazards in all official actions relating to land use in areas having these hazards; and WHEREAS, Chapter 335 of the Code of Iowa allows counties of this State to provide for the establishment and regulation of development in flood plain districts; and WHEREAS, an Ordinance revamping the Flood Plain Management Ordinance, Ordinance No. 2005-12, has been prepared at the direction of and in participation with Grundy County; and WHEREAS, Grundy County has determined that the adoption and implementation of the proposed Grundy County Flood Plain Management is in the best interests of Grundy County and its citizens with respect to regulating development within flood plain zones so as to protect the health, safety, and property of citizens during times of flood within Grundy County. NOW, THEREFORE IT IS HEREBY RESOLVED BY GRUNDY COUNTY that the proposed Flood Plain Management Ordinance is hereby adopted. BE IT FURTHER HEREBY RESOLVED that Grundy County Ordinance No. 2005-12 is hereby rescinded in its entirety. The vote on the resolution was as follows: Ayes – Smith, Bakker, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Bakker and seconded by Nederhoff to approve Utility Permit Application No. 12-02-19 to Windstream Iowa Communications, LLC, of Little Rock, AR, to place fiber optic cable along the west side of County Road T19 located in Section 11 of German Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to approve compensation for permanent right of way easement along Grundy Road Project at \$10,000 per acre and temporary easement right of way at \$1,000 per acre and to authorize the chairperson to sign the Compensation Estimate dated November 22, 2019, prepared by Clapsaddle-Garber Associates, Inc. Carried unanimously.

Gary Mauer, County Engineer, presented the initial bargaining proposal of PPME Local 2003 to Grundy County and the initial bargaining proposal of Grundy County to PPME Local 2003 and reviewed department matters with the Board.

Motion was made by Smith and seconded by Bakker to introduce Resolution #13-2019/2020 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, 2020 and January 31, 2021 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, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Bakker and seconded by Nederhoff to accept the first reading of Ordinance #2020-5, Local Option Sales and Services Tax. Roll call vote was as follows: Ayes – Smith, Bakker, Nederhoff, and Schildroth. Nays – None.

Motion was made by Smith and seconded by Bakker to suspend the rules and move Ordinance #2020-5 from first to third reading and adoption. Roll call vote was as follows: Ayes – Smith, Bakker, Nederhoff, and Schildroth. Nays – None. Ordinance adopted.

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

December 9, 2019

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Annex Building on December 9, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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

Motion was made by Nederhoff and seconded by Smith to approve Utility Permit Application No. 12-09-19 to Windstream Iowa Communications, LLC, of Little Rock, AR, to place fiber optic cable along the west and east sides of County Road T19 located in Sections 26 and 27 of Shiloh Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to approve the hiring of Travis Messenbrink for Labor Grade #1 Buck Grove Shop Patrolman position for the Secondary Road Department starting no later than December 23, 2019, at the starting wage of \$21.68 per hour upon successfully passing the pre-employment drug test and pre-employment job physical. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to approve the Tentative Agreement with Secondary Road Department Employees Union PPME Local 2003 dated December 2, 2019, and to authorize the chairperson to sign said agreement. Carried unanimously.

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

Lindsey Freese, Kling Memorial Library, Grundy Center, Victoria Derr, Reinbeck Public Library, Susan Blythe, Conrad Public Library, Karen Mennenga, Wellsburg Public Library, Sarah Dougherty, Beaman Public Library, and Billie Dall, Dike Public Library, reviewed programs offered by the county's public libraries and e-book pricing and publishers and requested an increase of 3% in the annual grant for fiscal year 2021.

Motion was made by Smith and seconded by Ross to appoint Kathleen M. Thornton-Lang to the Safety Committee and to name Kathleen M. Thornton-Lang as Safety Director. Carried unanimously.



Motion was made by Nederhoff and seconded by Bakker to accept and order filed the County Treasurer's November 30, 2019, Investment Report. Carried unanimously.

Motion was made by Ross and seconded by Smith to introduce Resolution #15-2019/2020 as follows: WHEREAS, the County Social Services Mental Health and Disability Services (CSS) Region Board of Directors has decided to consolidate into one employer of record on January 1, 2020, and WHEREAS, Grundy County is a member of the County Social Services Intergovernmental Chapter 28E Agreement, which, under Section II, "Purposes", states that the agreement is a joint venture between counties established for the following reasons: (a) To efficiently and effectively provide the Mental Health & Disability Services mandated under Sections 331.388 through 331.398 of the 2019 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. (b) To cooperate with local, state and federal human services agencies in providing an equitable social service safety net for individuals adversely impacted by disabilities across the region. (c) To engage such employees and to provide offices, equipment, machinery, buildings and grounds as are necessary to adequately perform the functions of CSS. (d) To contract with member cities, towns, counties, public or private persons, state agencies, firms and/or corporations for the provision of social services. (e) To collect payment for such services. (f) To receive and expend State, Federal, local and private grants and other monies which may be made available to the extent permissible under applicable State and Federal laws and under the rules hereinafter set forth, and as provided by bylaws pursuant hereto. (g) To engage in any other related activity in which an Iowa 28E organization may lawfully engage, and WHEREAS, the County Social Services Intergovernmental Chapter 28E Agreement further states under Section III "Organization" (j)(d)(viii) that among the duties of the CSS Administrator is to "Employ or contract with persons or entities (including contracting with member counties for member county employees to provide services to County Social Services) to staff the needs of County Social Services; however, the terms of all employment or contracts for staff shall be approved by the County Social Services Board", and WHEREAS, Grundy County has purchased assets from fund 10 for CSS use. NOW, THEREFORE, BE IT HEREBY RESOLVED that Grundy County will transfer employment of Todd Rickert, Lori Evans, and Daphne Schlamp to the County Social Services 28E organization of which Grundy County is a member on January 1, 2020. All vacation and sick time remaining for each employee through Grundy County will transfer to his or her County Social Services PTO Bank and Sick Bank at the equivalent of one hour equals one hour effective January 1, 2020, with no money paid out at the time of transfer. BE IT FURTHER RESOLVED that Grundy County will transfer all furniture, computer equipment, specifically including Microsoft Surface Pro 2, two Dell OptiPlex 7040 MiniTowers, Dell Ultrasharp 1907FP 19" monitor, Dell Ultrasharp 1901FP 19" monitor, Dell Ultrasharp 2007FP 20" monitor, Plantronics CS70N/HL10 wireless headset, two Dell U2410 24" monitors, Dell Ultrasharp 1907FP 20" monitor, Dell Ultrasharp 2007FP 20" monitor, Dell OptiPlex 7050 MiniTower, Dell Ultrasharp 1901FP 19" monitor, Canon Pixma MG4120, and HP LaserJet Pro M402dn (for the total cost of the depreciated value of \$1,912.62), and office supplies currently in designated CSS offices or for CSS staff use to CSS on January 1, 2020. BE IT

FURTHER RESOLVED that Grundy County will transfer a 2007 Chrysler PT Cruiser VIN 3A4FY48B67T597128 for the cost of \$155.75 (7% of the estimated retail value of \$2,225.00 figure provided by Rouse Motors), to County Social Services on January 1, 2020. The vote on the resolution was as follows: Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Schildroth 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, Nederhoff, Ross, and Schildroth. Nays – None. Smith voted present. Carried 4-0.

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

Advanced System, maintenance .....	85.79	Advanced Systems, supplies .....	81.35
Ahlers and Cooney, services.....	210.00	Alliant Energy, service.....	551.03
Andy's Auto Parts, supplies .....	550.14	APCO International, dues.....	94.00
Arnold Motor Supply, parts .....	185.80	Baum Hydraulics, parts .....	267.02
Brown's Heavy Equipment, parts .....	802.19	Butler County Auditor, reimb exp ....	1,188.48
Calhoun-Burns & Assoc, services .....	3,712.81	Campbell Supply, supplies .....	785.55
Canon Financial, maintenance.....	278.74	Case, Travis, mileage.....	52.80
Cedar Falls Utilities, service .....	47.13	Century Link, service.....	50.16
Certified Laboratories, supplies .....	3,006.40	Cessford Construction, rock.....	23,124.53
Christie Door, repairs.....	145.25	City Laundering, service.....	667.18
Clapsaddle-Garber, services .....	7,211.20	Community Title, services .....	228.00
Conrad Auto, supplies .....	321.49	Conrad, City of, service .....	173.98
Cooley Pumping, service.....	260.00	Deters, Rhonda, mileage.....	57.60
Don's Truck Sales, parts.....	980.70	GCMU, service .....	1,064.03
GCMU, service .....	2,381.49	Grundy County Engineer, fuel.....	26.05
Grundy County Sheriff, services.....	1,752.62	Harrison Truck Center, repairs .....	1,745.97
H S A S & G, co atty exp .....	5,400.89	Hook, Sara, med exam exp.....	260.00
Hutchinson Salt, salt.....	14,799.68	Interstate Battery, supplies.....	361.90
Iowa Regional Utilities, service.....	681.28	Jesco Welding & Machine, parts.....	695.15
Jungling, Mark, reimb exp .....	30.00	LaTendresse C J, med exam exp .....	50.00
Mail Services, supplies .....	630.74	Mailfinance, maintenance.....	420.21
Manly Drug Store, meds.....	7.86	McCarter, John, services.....	244.00
MCI Comm Service, service .....	34.41	Melcher, Jerry, rent .....	300.00
Mid American Energy, service.....	28.52	Mid-America Publishing, publication ..	811.64
PCI, bridge repairs.....	96,113.57	Powerplan, repairs .....	8,126.51
Precision Concrete, repairs .....	857.00	Primary Systems, maintenance .....	130.00
Reinbeck, City of, service .....	41.99	Sager, Carie, mileage.....	48.00
Schumacher Elevator, maintenance.....	1,797.00	Scot's Supply, parts.....	745.66
Scotty's Sanitation, service.....	80.00	Steinmeyer, Michael, mileage .....	58.80
Storey Kenworthy, supplies .....	48.98	Terracon Consultants, services.....	6,500.00
The Schneider Corp, equipment.....	9,030.00	Tyson Communication, service .....	500.00
Ubben Building, supplies .....	70.20	USPS, postage.....	300.00
VanWall Equipment, maintenance .....	254.68	Verizon Wireless, service .....	245.80
Wilkerson Hardware, supplies .....	77.25	Windstream, service.....	128.83
Windstream, service .....	514.83	Witham Auto Center, parts .....	55.40

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

December 20, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on December 20, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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

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

Motion was made by Ross and seconded by Bakker to introduce Resolution #16-2019/2020 as follows: BE IT HEREBY RESOLVED that the County Sheriff be allowed the following number of deputies and assistants for the office: The County Sheriff shall be allowed one chief deputy, ten deputies, four communication operators/jailers, and four part-time communication operators/jailers. BE IT FURTHER RESOLVED that the Board of Supervisors approve the appointments of the following staff members to fill the positions authorized above: Kirk Dolleslager, Chief Deputy Sheriff; William Jorgensen, Deputy Sheriff; Kyle Wotlhoff, Deputy Sheriff; Cody Freese, Deputy Sheriff; Zach Andersen, Deputy Sheriff; Mike McAteer, Deputy Sheriff; Justin Fox, Deputy Sheriff; Josh Ritchey, Deputy Sheriff; Adam Heise, Deputy Sheriff; Zach Tripp, Deputy Sheriff; Andrew Stanley, Deputy Sheriff; Cindy Haefner, Communication Operator/Jailer; Sheila Ralston, Communication Operator/Jailer; Shane Oltman, Communication Operator/Jailer; Nate Stahl, Communication Operator/Jailer; Rick Claassen, Part-time Communication Operator/Jailer; Doug Haefner, Part-time Communication Operator/Jailer; Chris Heerkes, Part-time Communication Operator/Jailer; and John Calderwood, Part-time Communication Operator/Jailer. The vote on the resolution was as follows: Ayes – Smith, Bakker, Nederhoff, Ross, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Nederhoff to approve the County Auditor's Interfund Transfer #1392 in the amount of \$17,871.96 from General Basic Fund to Special Revenue Fund 0032. Carried unanimously.

Motion was made by Ross and seconded by Nederhoff to approve the 2019 Family Farm Tax Credit applications as recommended by the County Assessor. Carried unanimously.

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

ACES, maintenance .....	491.00	Advanced Systems, maintenance .....	435.20
Advanced Systems, maintenance .....	263.84	Agsources Laboratories, landfill exp ....	105.75
Agvantage FS, fuel .....	5,261.83	Airgas USA, supplies.....	175.90
Allen Occupational, services .....	33.00	Alliant Energy, service.....	3,280.51
Aswegan, Robert, twp mtg .....	25.00	Beyer, William, mileage.....	12.90
Black Hawk County, services .....	50.00	Black Hills Energy, service .....	2,474.93
BMC Aggregates, rock .....	18,847.84	Borchardt, Scott, landfill mtg .....	25.00
Bruening Products, rock .....	17,384.72	Canon Financial, maintenance.....	366.09
Carr, Roger, reimb exp .....	30.00	Central Iowa Distributing, supplies .....	612.00
Century Link, service .....	245.82	Chemsearch, parts .....	221.00
Clark, Logan, reimb exp .....	181.25	Convergint/SPC, maintenance.....	1,200.00
Cooley Pumping, repairs .....	5,576.26	Curren, Britini, mtg exp.....	56.40
Deneui, Bryan, mileage .....	14.40	Eastern Iowa Tire, supplies .....	2,200.28
Ecolab, services.....	74.15	Everts, Robert, twp mtg.....	25.00
Folkerts, Robin, landfill mtgs .....	50.00	Freese, John, mileage.....	14.00
Galls, supplies .....	237.39	Grundy Center, City of, landfill exp ....	140.00
GCMH, grant.....	40,775.00	Grundy County Engineer, fuel.....	2,969.19

Grundy County IT Dept, reimb exp.....	10,000.00	Grundy County REC, service .....	1,131.92
Harms, Dennis, twp mtg .....	25.00	Haupt, Nick, mileage .....	20.80
Heart of Iowa Communication, service.....	38.88	Heartland Co-op, fuel .....	1,149.70
Huber, Carl, mileage.....	12.00	Huisman, Jesse, reimb exp .....	30.00
Iowa DOT, equipment.....	340.00	Institute of Iowa, dues .....	25.00
Iowa Emergency Mgt, dues .....	150.00	Iowa Regional Utilities, service .....	20.97
ISAC, mtg exp.....	390.00	Iowa's Co Conservation, mtg exp.....	345.00
James, Gary, mileage.....	15.20	John Deere Financial, supplies .....	2,482.50
Juchems, David, landfill mtgs .....	125.00	Kampman, Donald, reimb exp.....	30.00
Keystone Laboratories, landfill exp.....	7,011.74	Konken Electric, repairs .....	8,517.39
Lang, Katie, mileage .....	100.00	Link, Richard, supplies .....	52.70
Macumber, Cory, mileage .....	131.08	McDowell & Sons, hauling.....	525.00
Melcher, Greg, landfill mtgs.....	150.00	Menards-Cedar Falls, supplies .....	373.65
Metz, Shane, landfill mtgs .....	50.00	Mid American Energy, service .....	9.82
Mid-America Publishing, publication.....	17.31	Mid-Iowa Cooperative, fuel.....	2,990.52
Miller-Buck, Janetta, mileage .....	65.20	Minteer, David, mileage.....	18.08
Minteer, Eric, landfill mtg .....	25.00	Moler Sanitation, service .....	20.00
NACO, service .....	450.00	Napa Auto Parts, supplies.....	1,552.24
NACVSO, dues.....	200.00	Neff, Stanley, landfill mtg.....	25.00
NENA, dues .....	142.00	Northeast Iowa Medical, services .....	494.00
Nutrien Ag Solutions, fuel .....	582.26	Nutri-Ject Systems, grant .....	170.00
Pomp's Tire Service, tires.....	6,069.04	Postmaster, postage .....	165.00
Racom Corp, supplies .....	5,050.40	Rickert, Todd, mileage .....	131.60
Riekema, Lowell, landfill mtgs .....	150.00	Rite Environmental, service.....	150.00
Rockford Rigging, parts .....	107.03	Rural Iowa Landfill, landfill exp.....	376.00
Sam's Club, supplies .....	223.26	Schlampp, Daphne, mileage .....	165.20
Schumacher Elevator, maintenance.....	189.68	Secretary of State, fees.....	30.00
Severance, James, landfill mtgs.....	150.00	Smith, Ann, landfill mtg.....	25.00
Snittjer Grain, fuel.....	2,721.19	Society Land Surveyors, mtg exp .....	140.00
Spahn & Rose Lumber, supplies .....	129.56	Storey Kenworthy, supplies.....	107.88
Tac 10, maintenance .....	1,629.00	Tama/Grundy Pub, publication.....	782.37
TIAA Bank, maintenance.....	117.11	Titan Machinery, supplies.....	150.20
TKK Electronics, supplies.....	364.31	Trunck's Country Foods, supplies .....	916.19
Tyson Communication, equipment.....	433.46	U S Cellular, service.....	444.55
Ubben Building, supplies .....	11.99	UMB Bank, fees .....	750.00
Unifirst, service .....	192.51	Unity Point Clinic, services.....	123.00
VanHauen, Keith, twp mtg.....	25.00	Visa, supplies .....	1,226.71
Weber, Shawn, mtg exp .....	24.27	Wellsburg, City of, service.....	200.04
Williams, Kevin, supplies .....	145.98	Windstream, service.....	1,469.03

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

December 30, 2019

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on December 30, 2019, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Nederhoff, and Ross.

The Board opened the meeting by reciting the Pledge of Allegiance.

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 reappoint Charles J. LaTendresse, M.D., as Interim Medical Examiner. Carried unanimously.

Motion was made by Smith and seconded by Bakker to reappoint Eric Opheim, D.O., Greg Selenke, D.O., and Steve Scurr, D.O., as Assistant Medical Examiners. Carried unanimously.

Motion was made by Bakker and seconded by Smith to reappoint Jessica Eilers to the Local Board of Health for a term ending December 31, 2022. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to proclaim the calendar year 2020 to be the 19<sup>th</sup> Amendment Centennial Commemoration. Carried unanimously.

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

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Mark Schildroth, Chairperson

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Rhonda R. Deters, County Auditor