

January 2, 2020

The Grundy County Board of Supervisors met in special session on January 2, 2020, 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.

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

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

Mark Schildroth, Chairperson

Rhonda R. Deters, County Auditor

January 2, 2020

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

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #17-2019/2020 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 – Bakker, Nederhoff, Ross, Schildroth, and Smith. 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 Flags 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 Flags Rule. Allen also advised that she has left the law firm of Heronimus, Schmidt, Allen, Schroeder, and Geer and has joined the law firm of Rickert, Wessel and Allen effective immediately.

Bob Lincoln, CEO, County Social Services presented the FY2019 Annual Report, the FY2021 MHDS per capita levy request, and the 5-year strategic plan and updated the supervisors on the local services provided.

Motion was made by Schildroth and seconded by Ross to authorize the chairperson to sign the assignment of title to the 2007 Chrysler PT Cruiser to County Social Services. Carried unanimously.

Motion was made by Ross and seconded by Nederhoff to reappoint the Grundy Register and Reinbeck Courier as official newspapers for the year 2020. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to reappoint Harlyn Riekema as Weed Commissioner for the year 2020. Carried unanimously.

Motion was made by Ross and seconded by Bakker to introduce Resolution #18-2019/2020 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 – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Nederhoff to introduce Resolution #19-2019/2020 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; Fidelity Bank & Trust 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 – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #20-2019/2020 as follows: BE IT HEREBY RESOLVED that the Board of Supervisors appoints the following as members of the 2020 Compensation Commission for Grundy County per Iowa Code Section 6B.4:

Farmers:

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

Real Estate:

Roger Engelkes, Grundy Center
Jennifer Worrell, Reinbeck
Michele Henze, Grundy Center
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 – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #21-2019/2020 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 – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Schildroth to reappoint Charles Bakker as the Board of Supervisors' representative on the Black Hawk/Grundy Mental Health Center Board of Directors for the year 2020. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to reappoint Barbara L. Smith to the Operation Threshold Board of Directors for the year 2020. Carried unanimously.

Motion was made by Ross and seconded by Nederhoff to reappoint Mark A. Schildroth to the Regional Transit Commission Board of Directors and to reappoint Heidi Nederhoff as the alternate for the year 2020. Carried unanimously.

Motion was made by Nederhoff and seconded by Ross to reappoint Charles Bakker to the 911 Service Board for the year 2020. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Charles Bakker to the Emergency Management Commission for the year 2020. Carried unanimously.

Motion was made by Nederhoff and seconded by Ross to reappoint Mark A. Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for the year 2020. Carried unanimously.

Motion was made by Nederhoff and seconded by Ross to reappoint Charles Bakker to the First Judicial District Board of Correctional Services and to reappoint Barbara L. Smith as the alternate for the year 2020. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to reappoint James Ross to the Juvenile Detention Board of Directors and to reappoint Heidi Nederhoff as the alternate for the year 2020. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to reappoint Barbara L. Smith to the Northeast Iowa Response Group and to reappoint Roger Carr as the alternate with voting authority for the year 2020. Carried unanimously.

Motion was made by Bakker and seconded by Ross to reappoint Heidi Nederhoff to the Department of Human Services' Together 4 Families Board for the year 2020. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint James Ross to the County Social Services Board and to reappoint Heidi Nederhoff as the alternate for the year 2020. 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 and to reappoint the following township trustees, or their designees, to serve on the Landfill Commission for the year 2020: 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). The vote on the motion was as follows: Ayes – Bakker, Nederhoff, Ross, and Smith. Nays – Schildroth. Carried 4-1.

Motion was made by Ross and seconded by Schildroth to reappoint Anne Mixdorf to serve on INRCOG's Regional Housing Council for a term ending June 30, 2022. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to reappoint Darrell Sloth to serve on the Dike Benefitted Fire District Board of Directors for a term ending December 31, 2022. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

January 6, 2020

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on January 6, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and Schildroth.

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

Motion was made by Schildroth 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 IDOT Federal Aid Agreement 1-19-STBG-SWAP-022 on T19 HMA Project No. STBG-SWAP-CO38(117)—FG-38 and to authorize the chairperson to sign said agreement. Carried unanimously.

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

Jeff Kolb, Executive Director, Butler-Grundy Development Alliance, reviewed the Grundy County 2019 Housing Needs Assessment. Motion was made by Ross and seconded by Nederhoff to introduce Resolution #22-2019/2020 as follows: WHEREAS, the 2019 Housing Needs Assessment was completed by the Butler-Grundy Development Alliance, and was presented to the Grundy County Board of Supervisors on January 6, 2020, and WHEREAS, said assessment report identifies the housing needs of Grundy County and all of our communities, and WHEREAS, said assessment report outlines housing goals and objectives that may be implemented to meet the housing needs in Grundy County, and WHEREAS, an integral part of implementing said goals and objectives is involvement of citizens in the development and implementation of said goals and objectives, and WHEREAS, a housing needs assessment assists the communities in securing housing funds and provides documentation of the need for such funds, and WHEREAS, said Housing Needs Assessment is intended to be consistent with all Comprehensive Land Use Plans, Code of Ordinances, and other policies and procedures established by the County and or Cities, and WHEREAS, said plan is in the best interests of Grundy County. NOW, THEREFORE, BE IT HEREBY RESOLVED that the Grundy County Board of Supervisors does hereby approve and adopt the Grundy County 2019 Housing Needs Assessment this 6th day of January, 2020. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to approve Agreement for Assignment of Grundy County Tax Sale Certificate #CH140001 and to authorize the chairperson to sign the same. Carried unanimously.

Brenda J. Noteboom, County Treasurer, reviewed her FY2021 Tax Department, Motor Vehicle, and Drivers' License budgets with the Board.

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

Rick D. Penning, County Sheriff, reviewed his FY2021 budget with the Board.

Travis Case, County Recorder, reviewed his FY2021 budget with the Board.

Janetta Miller-Buck, Administrator of County Veteran's Affairs, reviewed her FY2021 budget for Veteran's Affairs with the Board.

Carie Sager, Zoning Administrator and Sanitarian, reviewed her FY2021 Zoning and Sanitarian budgets with the Board.

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

Motion was made by Schildroth and seconded by Nederhoff to authorize the chairperson to sign the Update to the Grundy County Flexible Benefits Plan. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #23-2019/2020 as follows: WHEREAS, Erika L. Allen, Grundy County Attorney, has

recommended the removal of Todd A. Geer and Seth R. Schroeder as assistant County Attorneys, and WHEREAS, Kali L. Adams has previously been appointed and approved as an assistant county attorney. WHEREAS, the Board of Supervisors considered the recommendation of the Grundy County Attorney. NOW, THEREFORE, BE IT RESOLVED that the removal of Todd A. Geer and Seth R. Schroeder as assistant county attorneys is hereby APPROVED. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – None. Resolution adopted.

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

Advanced Systems, maintenance	429.41	Alliant Energy, service	463.95
Apco International, dues	94.00	Calhoun-Burns, services	1,750.04
Canon Financial, maintenance	139.37	Cedar Falls Utilities, service	47.13
Century Link, service	50.16	Clapsaddle-Garber, services	2,831.70
Cooley Pumping, service	72.86	Don's Truck Sales, parts	231.18
Ed Stivers Ford, vehicle.....	34,720.00	Grainger, supplies	137.30
Grundy County Sheriff, postage	155.74	Hawkeye Alarm, services	246.00
Iowa Department of Revenue, supplies	50.00	Iowa Good Roads, mtg exp.....	95.00
Iowa Regional Utilities, service.....	569.30	Iowa Transit, equipment.....	768.00
Jerico Services, supplies	14,410.00	Jesco Welding & Machine, parts	448.88
Lang, Katie, mileage	7.20	Mail Services, supplies	591.55
Mauer, Gary, mtg exp	18.00	MCI, service	34.41
Menards-Cedar Falls, supplies.....	404.85	Mid American Energy, service	28.48
Mid-States Organized, dues	150.00	Northland Products, supplies	117.95
Powerplan, supplies	344.72	Premier Office, maintenance.....	20.57
Racom Corp, equipment.....	70.25	Reinbeck, City of, service.....	41.99
Sadler Power Train, parts	53.68	Scot's Supply, parts.....	349.74
Storey Kenworthy, supplies	769.99	Vanguard Appraisals, services.....	62.50
Verizon Connect, equipment	442.30	Verizon Wireless, service	848.82
Windstream, service	127.29	Windstream, service.....	516.35

Following a general discussion regarding the fiscal year 2021 budget, motion was made by Ross and seconded by Schildroth to adjourn. Carried unanimously.

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

January 13, 2020

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on January 13, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and 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 Schildroth to approve the 2020 Iowa Department of Agriculture & Land Stewardship Weed Commissioner Certification Form naming Harlyn Riekema as Weed Commissioner and to authorize the chairperson to sign said document. Carried unanimously.

Motion was made by Nederhoff and seconded by Ross to accept the low quote on 2020 pre-purchase of roadside weed chemicals from Snittjer Grain Co. of Wellsburg, Iowa, in the total amount of \$15,861.60. Carried unanimously.

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

Erika L. Allen, County Attorney, reviewed the FY2021 County Attorney and Court Services budgets with the Board.

Jared Gutknecht, President, Kyle Dudden, Vice President, and Jodi Michael, Treasurer, Grundy County Agricultural Society, reviewed the FY2021 grant request of the Grundy County Fair Board with the Board.

Kevin Williams, Conservation Board Director, James Mutch, Grundy County Conservation Board member, and Nick Buseman, Conservation Board employee, reviewed the FY2021 conservation budget with the Board.

Barbara A. Grant, Executive Director, and Jodi Rowe, Operation Threshold, reviewed the FY2021 grant request of Operation Threshold with the Board.

Todd Rickert, General Assistance Co-Director, Chemical Dependency Fund Co-Director, and Regional Coordinator of Disability Services, reviewed the FY2021 General Assistance, Chemical Dependence, and Mental Health budgets with the Board.

Fred Abels and Adam Rodenburg discussed the proposed funding and projects for the Middle Cedar Water Management Authority.

Fred Abels reviewed the FY2021 grant request of the Grundy County Soil and Water Conservation District with the Board.

Motion was made by Ross and seconded by Bakker to approve the Compliance Services Agreement for the Grundy County Sanitary Landfill with HLW Engineering Group and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #24-2019/2020 entitled Resolution Certifying Additional Utility, Gas and Electric–Values and 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 – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

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

At 10:45 a.m., Supervisor Bakker left the meeting.

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

At 10:48 a.m., Supervisor Bakker returned to the meeting.

Motion was made by Ross and seconded by Bakker to reduce the FY2021 salary recommendations made by the County Compensation Board for elected officials to an effective increase of 2.5%. The vote on the motion was as follows: Ayes – Bakker. Nays – Nederhoff, Ross, Schildroth, and Smith. Motion failed.

Motion was made by Schildroth and seconded by Nederhoff to reduce the FY2021 salary recommendations made by the County Compensation Board for elected officials by 14.75%. The FY2021 salaries for the elected officials will be: County Attorney \$66,841.93, County Auditor \$62,417.32, County Recorder \$62,417.32, County Treasurer \$62,417.32, County Sheriff \$88,081.35, and County Supervisors \$28,135.80. The vote on the motion was as follows: Ayes – Nederhoff, Schildroth, and Smith. Nays – Bakker and Ross. Carried 3-2.

Following a general discussion regarding the fiscal year 2021 budget, motion was made by Schildroth and seconded by Ross to adjourn. Carried unanimously.

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

January 20, 2020

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on January 20, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Nederhoff, Ross, and Schildroth. Absent: Bakker.

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 Schildroth and seconded by Nederhoff to authorize the Secondary Road Department to install one water trail sign on Bridge No. I-21 located on Grundy Road one-half mile south of 215th Street with the Department of Natural Resources to provide said sign and any replacement signs. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve a two-year Collective Bargaining Agreement (July 1, 2020, through June 30, 2022) with Secondary Road Department Union PPME Local 2003 and to authorize the chairperson to sign said agreement. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve Utility Permit Application No. 1-20-20 to Windstream Communications of Brownsburg, Indiana, to place a 100 foot microwave utility pole and load center cabinet located along the west side of T19 south approximately .4 mile along 110th Street in Section 11 of German Township and to authorize the chairperson to sign said application. Carried unanimously.

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

Don Kampman, IT/GIS Department Head, and Jesse Huisman reviewed their FY2021 budget with the Board.

Mark Jungling, Custodian, reviewed proposed maintenance projects for FY2021 with the Board.

Rhonda R. Deters, County Auditor, reviewed the FY2021 budgets for Supervisors, Auditor, Medical Examiner, County Library, Ambulance, Domestic Animal, General Services, Non-Departmental, Juvenile Probation, and Landfill.

Motion was made by Ross and seconded by Nederhoff to approve the Grundy County Partial Self Fund Plan Document and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve the Yield Update for the Price Loss Coverage Program and to authorize the chairperson to sign the same. Carried unanimously.

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

ACES, maintenance	685.00	Agvantage FS, supplies	21,600.09
Airgas USA, supplies	180.58	Alliant Energy, service	3,909.46
Andy's Auto Parts, supplies	102.98	Baum Hydraulics, parts	512.59
Beaman, City of, grant	19,439.00	Black Hills Energy, service	2,339.69
BMC Aggregates, rock	35,023.41	Bruening Rock Products, rock	17,477.20

Campbell Supply, supplies	350.00	Century Link, service	245.04
Cessford Construction, rock	18,453.82	City Laundering, service	493.26
Conrad Auto, supplies	209.13	Conrad, City of, grant	22,629.00
Cooley Pumping, service	76.26	Des Moines Stamp, supplies	32.40
Deters, Rhonda, mileage	71.60	Dietrick Mobile Home, rent	300.00
Dike, City of, grant	22,629.00	Ecolab, service	74.15
Electrical Engineering, repairs	500.00	Farmers Feed, supplies	55.47
Gordon Flesch, maintenance	237.89	GCMU, service	864.21
GCMU, service	2,212.57	Grundy Center, City of, grant	33,722.00
GCMH, services	25.00	Grundy County Engineer, maint	5,219.85
Grundy County REC, service	1,329.97	HLW Engineering, services	267.50
Heart of Iowa Communication, service	38.51	Heartland Co-op, fuel	737.92
Hook, Sara, med exam exp	266.00	Hooper, Brad, twp mtg	25.00
Hudson Hdwe Plumbing, repairs	1,392.27	Iowa DOT, equipment	9,274.61
Interstate Battery, supplies	25.90	Iowa DPS, service	1,182.00
Iowa Regional Utilities, service	20.97	ISAC, mtg exp	570.00
ISAA, dues	650.00	John Deere Financial, supplies	767.34
Jungling, Mark, reimb exp	30.00	Konken Electric, maintenance	412.38
Kopsa, L J, twp mtg	25.00	Lang, Katie, mileage	21.60
LaTendresse, CJ, MD, med exam exp	50.00	Loger, James, mileage	40.00
Lyman, David, reimb exp	500.00	Manly Drug Store, meds	64.23
McDowell & Sons, hauling	350.00	Metro Waste, landfill exp	2,864.19
Mid-America Publishing, publication	251.81	Mid-Iowa Cooperative, fuel	886.18
Miller, Jeff, mileage	88.00	Mount, Tammy, twp mtg	25.00
Napa Auto Parts, supplies	825.53	Neff, Stanley, twp mtg	25.00
Northeast District, dues	325.00	Nutrien Ag Solutions, fuel	662.84
Old Glory Farm, supplies	212.70	Pomp's Tire Service, supplies	4,215.80
Reinbeck, City of, grant	26,475.00	Rite Environmental, service	150.00
Rural Iowa Landfill, landfill exp	673.98	Schoolman, Jerry, supplies	229.99
Schumacher Elevator, maintenance	189.68	Scotty's Sanitation, service	80.00
Snittjer Grain, supplies	2,911.54	Spahn & Rose Lumber, supplies	274.27
Stephens-Peck, supplies	100.00	Stewart, Bob, reimb exp	1,000.00
Tama County Sheriff, services	36.00	Tama/Grundy Pub, publication	332.01
Trunck's Country Foods, supplies	742.03	Tyson Communication, service	53.50
U S Cellular, service	458.15	Ubben Building Supply, parts	32.23
Unifirst, service	285.53	USPS, postage	2,000.00
Unity Point Clinic, services	123.00	Unity Point Occ Health, services	42.00
VanDeest, Michelle, mileage	57.60	VanWall Equipment, supplies	292.63
Verizon Wireless, service	40.05	Visa, mtg exp/supplies	1,251.40
Weikert Iron & Metal, landfill exp	1,683.00	Wellsburg, City of, grant	22,657.46
Whink Services, repairs	40.00	Wilkerson Hardware, supplies	22.96
Williams, Kevin, supplies	1.10	Windstream, service	208.64
Ziegler, repairs/parts	10,128.98		

Following a general discussion regarding the fiscal year 2021 budget, motion was made by Schildroth and seconded by Ross to adjourn. Carried unanimously.

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

January 27, 2020

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on January 27, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and 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.

Katie Thornton-Lang, MAE, and Michelle VanDeest, Grundy County Public Health, reviewed the Grundy County Public Health Quarterly Report for October 1, 2019, through December 31, 2019, and their FY2021 budget with the Board.

Erika L. Allen, County Attorney, reviewed the FY2021 County Attorney and Court Services budgets with the Board.

Gary Mauer, County Engineer, reviewed the FY2021 Secondary Road and Weed Department budgets and department matters with the Board.

Adam Scherling, President, Grundy County Memorial Hospital, and Todd Button, Chair, and Rick Smith, Commissioner, Board of Commissioners, reviewed the FY2021 grant request and updates from the hospital.

Following a general discussion regarding the fiscal year 2021 budget, motion was made by Ross and seconded by Schildroth to adjourn. Carried unanimously.

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

February 3, 2020

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on February 3, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and 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 Schildroth and seconded by Nederhoff to approve Utility Permit Application No. 2-03-20a to REC of Grundy Center, Iowa, on installing an overhead line along F Avenue in Section 11 of German Township as shown on application and to authorize chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve Utility Permit Application No. 2-03-20b to Interstate Power Co. of Marshalltown, Iowa, to replace three utility poles for new underground service to 15930 330th Street located in Section 35 of Felix Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve engineering proposal on 2020 bridge inspection and rating services with Calhoun-Burns & Associates of West Des Moines, Iowa, at a cost of \$172.50 per structure and to authorize the chairperson to sign said proposal. Carried unanimously.

Motion was made by Ross and seconded by Nederhoff to approve low quote from Wheeler Lumber Co. of West Des Moines, Iowa, for supplying 2020 bridge lumber for the Secondary Road Department for their quote of \$12,538.44. Carried unanimously.

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

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

Motion was made by Ross and seconded by Nederhoff to appoint Eric Neverman,

D.O., as Assistant Medical Examiner. Carried unanimously.

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

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

Advanced Systems, supplies.....	115.75	Albright, Tyson, rent	300.00
Alliant Energy, service	402.50	Beyer, William, mileage.....	12.90
Black Hawk County Sheriff, services.....	36.06	Black Hawk County, med exam exp ..	355.00
Blackhawk Sprinkler, maintenance.....	172.00	Cedar Falls Utilities, service.....	48.41
Century Link, service	48.82	Christie Door, repairs	323.75
Clarence Sherfield, reimb exp	38.51	Convergent/SPC, maintenance.....	450.00
Cooley, Paul, mileage.....	26.40	Crisis Intervention, grant	3,000.00
CVSI Motorsports, equipment	4,319.64	Dell Marketing, equipment.....	12,158.88
Deters, Rhonda, mileage.....	67.60	Don's Truck Sales, parts	41.56
Ed Stivers Ford, vehicle.....	69,440.00	Farnsworth Electronics, parts.....	61.97
Force America, parts	2,647.03	Ford, Jill, services.....	173.00
Grundy County Sheriff, services.....	1,932.56	Grundy County Soil/Water, grant ...	4,000.00
H S A S & G, reimb exp	70.59	Huber, Carl, mileage	24.00
Hudson Hdwe Plumbing, repairs	221.32	Huisman, Jesse, reimb exp	30.00
Interstate All Battery, supplies	120.87	Iowa Law Enforcement, mtg exp.....	125.00
Iowa Prison Industries, supplies	466.84	Iowa Regional Utilities, service	650.45
ISAC, mtg exp.....	250.00	James, Gary, mileage	15.20
Kampman, Donald, reimb exp	30.00	Lang, Katie, mileage.....	7.20
Majestic Mills, supplies	178.36	MCI Comm Service, service.....	33.42
Mid American Energy, service	38.49	Miller-Buck, Janetta, mileage	69.20
Mutch, James, mileage.....	48.00	NEI3A, grant.....	3,000.00
Nutri-Ject Systems, grant	85.00	Operation Threshold, grant	27,000.00
Peterson Contractors, services	650.00	Powerplan, parts	3,570.67
Racom, equipment.....	1,016.00	Rickert & Wessel, co atty exp	4,445.16
Safety X-Treme, supplies	112.78	Schendel Pest Control, services	135.00
Shriver, Christina, services	66.00	Smith, Ann, mileage	158.40
Snittjer Grain, supplies	15,861.60	Steinmeyer, Michael, mileage	73.89
Tyler Technologies, maintenance.....	42,801.00	Unifirst, service	119.16
Verizon Wireless, service	1,445.50	Visa, mtg exp.....	632.96
Whink Services, supplies.....	1,775.74	Windstream, service.....	1,264.11
Windstream, service	510.81		

Following discussion regarding the fiscal year 2021 budget, motion was made by Schildroth and seconded by Ross to adjourn. Carried unanimously.

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

February 10, 2020

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on February 10, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and 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 Schildroth and seconded by Nederhoff to approve Utility Permit Application No. 2-10-20 to Windstream Iowa Communications, LLC, of Little Rock, AR, to relocate a pedestal at 30541 240th Street located in Section 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 plans, specifications, and bid documents on F-M granular surfacing, Project No. FM-CO38(120)—55-38 for local bid letting at 9:10 a.m. on March 23, 2020, in the Grundy County Courthouse and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the Black Hawk County-Grundy County Cooperative Agreement No. 5008-2 regarding the construction and hard surfacing of Grundy Road from County Road D35 north to U.S. Highway 20 and to authorize the chairperson to sign said agreement. The vote on the motion was as follows: Ayes – Bakker, Nederhoff, Schildroth, and Smith. Nays – Ross. Carried 4-1.

Motion was made by Ross and seconded by Schildroth to approve 2020 CMP low quote from Northern Iowa Construction Products of Cedar Falls, IA, for supplying 6” through 15” CMPs in the amount of \$4,940.10 and Illowa Culvert and Supply of Low Moor, IA, for supplying 18” through 60” CMPs in the amount of \$82,899.60. Carried unanimously.

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

Rick D. Penning, County Sheriff, reviewed the FY2020 budget amendment request and the FY2021 budget with the Board.

Motion was made by Schildroth and seconded by Ross to increase the rates for the FY2021 Law Enforcement 28E Agreements by 3.5%. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to accept and order filed the County Treasurer’s December 31, 2019, Investment Report, the County Treasurer’s January 31, 2020, Investment Report, and the County Treasurer’s Semi-Annual Report. Carried unanimously.

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

Motion was made by Bakker and seconded by Schildroth to appoint Nathan Bakker to the County Conservation Board for a term ending June 30, 2023. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to change the reimbursement rate for any employee required to use his or her personal vehicle to fulfill job requirements of the county to \$.50 per mile. The vote on the motion was as follows: Ayes – Bakker, Nederhoff, Ross, and Schildroth. Nays – Smith. Carried 4-1.

The Board continued to meet for the purpose of reviewing the FY2021 County budget. Motion was made by Ross and seconded by Schildroth to set March 2, 2020, at 9:00 A.M. for the first Public Hearing on the FY2021 County Budget. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on February 18, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and 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 Nederhoff and seconded by Bakker to approve Utility Permit Application No. 2-18-20 to Windstream Communications of Brownsburg, IN, to place a 100 foot microwave utility pole and load center cabinet located along the east side of T19 approximately .2 miles north of 205th Street in Section 26, Shiloh Township, and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Ross and seconded by Nederhoff to approve plans and specifications on hot mix asphalt overly, Project Nos. STBG-SWAP-CO38(117)—FG-38, FM-CO38(118)—55-38, and FM-CO38(119)—55-38, for IDOT bid letting on May 19, 2020, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

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

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

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #25-2019/2020 as follows: WHEREAS, the Grundy County Conservation Board has recommended to the Grundy County Board of Supervisors that the County purchase real estate known as 24754 S Avenue, Morrison, Iowa, for \$7,500.00, and WHEREAS, the legal description for the property to be purchased will be determined by the abstract, however, it is believed to be as follows: Lot 195 in Block Twelve (12) of the Original Plat of the Town of Morrison, Iowa, and WHEREAS, the Board of Supervisors considered the recommendation of the Grundy County Conservation Board, 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 24754 S Avenue, Morrison, Grundy County, Iowa in exchange for \$7,500.00. NOW, THEREFORE, BE IT RESOLVED that the purchase of real estate contemplated herein is hereby APPROVED on the terms and conditions set forth in the Purchase Agreement. BE IT FURTHER RESOLVED that the Chairperson of the Grundy County Board of Supervisors is hereby authorized to execute said Purchase Agreement, and all other documents necessary for the closing of this transaction. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Ross to approve the County Auditor's Interfund Transfer #1394 in the amount of \$581,892.00 from General Basic Fund to General Supplemental Fund. Carried unanimously.

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

ACES, maintenance	15,000.00	Agvantage FS, fuel.....	29,770.31
Airgas USA, supplies	180.58	Alliant Energy, service.....	4,478.42
Anderson, Cole, mtg exp	11.12	Andy's Auto Parts, supplies.....	129.06

Asphalt Paving Assoc, mtg exp.....	275.00	Bakker, Charles, mileage.....	38.40
Baum Hydraulics, parts.....	274.23	Black Hills Energy, service.....	3,024.26
Broin, Marvin, rent.....	300.00	Buseman, Nicholas, mtg exp.....	48.19
Canon Financial, maintenance.....	139.37	Central Iowa Distributing, supplies.....	652.60
Certified Laboratories, supplies.....	6,914.35	Cessford Construction, rock.....	3,834.61
Chemsearch, parts.....	241.85	City Laundering, service.....	792.42
Clapsaddle-Garber, services.....	3,211.05	Conrad Auto, supplies.....	175.19
Cooley Pumping, service.....	3,154.02	Corn Fed Designs, supplies.....	101.39
Dave's Crane & Wrecker, services.....	600.00	Dell Marketing, equipment.....	11,137.00
Dependable Automotive, parts.....	228.65	Election Systems, supplies.....	593.38
Farmers Feed, supplies.....	33.98	Galls, supplies.....	11.12
Gordon Flesch, maintenance.....	237.89	Gordon Flesch, supplies.....	128.75
Green Products, supplies.....	175.00	Grundy Center Auto, repairs.....	520.00
GCMU, service.....	861.19	GCMU, service.....	2,387.16
Grundy Center, City of, landfill exp.....	240.00	Grundy County Engineer, fuel.....	5,187.43
Grundy County REC, service.....	409.41	H L W Engineering, services.....	3,300.00
Harrison Truck Center, supplies.....	2,979.76	Heart of Iowa Comm, service.....	38.51
Heartland Co-op, fuel.....	1,915.00	Huisman, Jesse, mileage.....	80.40
Hutchinson Salt, salt.....	33,262.88	Interstate Battery, supplies.....	530.80
Iowa Division of Labor, inspection.....	120.00	Iowa Regional Utilities, service.....	21.81
Iowa's County Conservation, dues.....	40.00	Jerico Services, supplies.....	13,755.00
Jesco Welding/Machine, maintenance....	100.00	John Deere Financial, supplies.....	472.26
Jungling, Mark, reimb exp.....	30.00	Keystone Laboratories, service.....	801.50
Lang, Katie, mileage.....	14.40	Mail Services, postage.....	385.42
McDowell & Sons, hauling.....	350.00	Menards-Cedar Falls, supplies.....	480.18
Mid-America Publishing, publication.....	771.69	Moeller & Walter, supplies.....	47.46
Moler Sanitation, service.....	20.00	Napa Auto Parts, supplies.....	3,190.87
Nederhoff, Shelby, mileage.....	98.80	Nutrien Ag Solutions, fuel.....	1,734.94
Poweshiek County Auditor, supplies.....	430.00	Premier Office, maintenance.....	20.57
Racom, equipment.....	615.00	Reinbeck Telecom, service.....	73.98
Reinbeck, City of, service.....	41.99	Rouse Motor, repairs.....	93.35
Rural Iowa Landfill, landfill exp.....	394.33	Sadler Power Train, parts.....	1,748.80
Sam's Club, supplies.....	266.34	Schumacher Elevator, maintenance ..	189.68
Simms, Matt, reimb exp.....	450.00	Snittjer Grain, fuel.....	4,085.34
Society of Land Surveyors, mtg exp.....	295.00	Storey Kenworthy, supplies.....	744.69
Tama/Grundy Publishing, publication.....	768.08	Titan Machinery, supplies.....	213.90
Trunck's Country Foods, supplies.....	593.45	Tyson Communication, service.....	53.50
U S Cellular, service.....	237.37	Ubben Building, supplies.....	52.30
Unifirst, service.....	80.72	VanDeest, Michelle, mileage.....	129.20
VanWall Equipment, supplies.....	217.62	Verizon Connect, service.....	100.86
Verizon Wireless, service.....	42.66	Visa, supplies.....	1,817.88
Wellsburg Ag, supplies.....	455.00	Wellsburg, City of, service.....	56.91
Whink Services, maintenance.....	42.80	Wilkerson Hardware, supplies.....	38.34
Williams, Kevin, mtg exp.....	507.92	Windstream, service.....	117.79
Witham Auto Center, parts.....	19.56	Zep Sales & Service, supplies.....	106.07
Ziegler, parts.....	451.62		

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

February 24, 2020

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on February 24, 2020, at 9:00 A.M.

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

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

Motion was made by Bakker and seconded by Ross to approve 2020 Dust Control low quote from Binns & Stevens of Oskaloosa, Iowa, for providing two applications of calcium chloride dust control 20 ft. by 400 ft. for Grundy County rural residents in the amount of \$422.68 including tax. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

March 2, 2020

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on March 2, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, and Schildroth. Absent: Nederhoff.

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

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

ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD: Be it remembered this 2nd day of March, 2020, the County Supervisors of Grundy County, Iowa, met in session at 9:00 A.M. for the purpose of a hearing on the maximum property tax dollars for FY2021 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 20th day of February, 2020, in the Grundy Register and on the 21st day of February, 2020, 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 maximum property tax dollars for FY2021. The County Auditor reported that no written comments had been received. The chairperson closed the hearing.

Motion was made by Ross and seconded by Schildroth to introduce Resolution #26-2019/2020 as follows: WHEREAS, the Grundy County Board of Supervisors has considered the proposed FY2021 county maximum property tax dollars for both General County Services and Rural County Services, and WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on the county website, and WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 2, 2020. NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Grundy County that the maximum property tax dollars for General County Services and Rural County Services for FY2021 shall not exceed the following: General County Services - \$3,961,316; Rural County Services - \$2,319,530. The Maximum Property

Tax dollars requested in both General County Services and Rural County Services for FY2021 reflects an increase of more than 2% from the Maximum Property Tax dollars requested for FY2020. The vote on the resolution was as follows: Ayes – Bakker, Ross, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Bakker and seconded by Schildroth to approve Calhoun-Burns and Associates of West Des Moines, Iowa, on a Consulting Engineering Contract to provide preliminary engineering design services to replace Bridge No. F-04(FHWA No 164990) and to authorize the chairperson to sign said agreement. Carried unanimously.

Motion was made by Ross and seconded by Bakker to introduce Resolution #27-2019/2020 as follows: Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year 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 (State Fiscal Year 2020), 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 projects shall be MODIFIED as follows:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Modifications	Total
FM-C038(119)--55-38 HMA Resurfacing 37710	On D53, from S75 east 5.0mi. to IA14	25 4.974 miles	366 HMA Paving FM	added 943,000 FM dollars to 2020 removed 1,375,000 FM dollars from 2023	\$943,000

Fund	Accomplishment Year		
	Previous Amount	New Amount	Net Change
Local	\$7,528,000	\$7,528,000	\$0
Farm-to-Market	\$7,800,000	\$7,368,000	\$-432,000
Special	\$0	\$0	\$0
SWAP	\$4,105,000	\$4,105,000	\$0
Federal Aid	\$402,000	\$402,000	\$0
Totals	\$19,835,000	\$19,403,000	\$-432,000

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

Motion was made by Schildroth and seconded by Bakker to approve plans and specifications on repairs to Bridge No. F-12, Project No. L-BRF12—73-38, for receiving quotes at 9:05 a.m. on April 6, 2020, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve plans and specifications on repairs to Bridge No. B-10, Project No. L-BRB10—73-38, for receiving quotes at 9:10 a.m. on April 6, 2020, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve plans and specifications on repairs to Bridge No. B-03, Project No. L-BRB03—73-38, for receiving quotes at 9:15 a.m. on April 6, 2020, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

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

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

Motion was made by Ross and seconded by Bakker to approve the Bill of Sale for the PT Cruiser and to authorize the chairperson to sign the same. Carried unanimously.

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

Motion was made by Bakker and seconded by Ross to approve the Sales Order Agreement with Election Systems & Software and to authorize the chairperson to sign the same. Carried unanimously.

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

A & N Rentals, rent	300.00	ACES, maintenance	685.00
Alliant Energy, service	480.62	Anderson Funeral, med exam exp	695.00
Asphalt Paving, mtg exp	550.00	Black Hawk County Sheriff, services ...	50.00
Black Hills Energy, service	187.96	Blythe Sanitation, service	80.00
BMC Aggregates, rock	11,545.26	Butler County Auditor, reimb exp	1,354.60
Calhoun-Burns, services	5,588.59	Carr, Roger, reimb exp	30.00
Cedar Falls Utilities, service	49.75	Century Link, service	296.66
Clapp, Amy, mileage	70.40	Clapsaddle-Garber, services	22,295.00
Cooley Pumping, services	200.00	Deters, Rhonda, mileage	67.20
Don's Truck Sales, parts	3,953.50	Fogt, Kenneth, twp mtg	25.00
Gordon Flesch-Iowa, supplies	86.61	Grundy County REC, service	817.42
Grundy County Sheriff, services	50.45	Hardin County Sheriff, services	300.00
Hook, Sara, med exam exp	1,068.00	Huisman, Jesse, reimb exp	30.00
IACCVSO, mtg exp	60.00	Iliowa Culvert, supplies	40,342.00
ISAC, mtg exp	190.00	Jerico Services, supplies	13,755.00
John Deere Financial, parts	305.56	Kampman, Donald, reimb exp	30.00
Knaack, Vern, twp mtg	25.00	Konken Electric, services	77.00
Lang, Katie, mileage	34.20	Marshall County Sheriff, services	36.00
MCI Comm Service, service	33.42	McNair, Sr., John, maintenance	660.00
Mid American Energy, service	38.87	Murphy, Charles, reimb exp	147.51
National District Attorneys, dues	105.00	North Iowa Juvenile, services	760.00
Northeast District, mtg exp	440.00	Pictometry, services	1,650.00
Postmaster, stamps	110.00	Premier Office, maintenance	20.57
Racom, equipment	500.00	Rickert Wessel Allen, co atty exp	4,445.16
Scot's Supply, parts	437.15	Secretary of State, supplies	30.00
Shriver, Christina, services	108.00	Steinmeyer, Michael, mileage	62.00
Stensland, Wallace, twp mtg	25.00	Storey Kenworthy, supplies	325.18
Storjohann, Cathy, twp mtg	25.00	TR Court Reporters, services	50.70
U S Cellular, service	206.76	VanWall Equipment, supplies	105.51
Verizon Wireless, service	805.50	Visa, supplies	973.93
Von Bokern Assoc, services	3,250.00	Wertjes Uniforms, supplies	448.68
Windstream, service	1,472.07	Windstream, service	499.17

The Board continued to meet for the purpose of reviewing the FY2021 County budget. Motion was made by Ross and seconded by Schildroth to set March 23, 2020, at 9:00 A.M. for the Public Hearing on the FY2021 County Budget. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

March 9, 2020

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on March 9, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and Schildroth.

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 Schildroth and seconded by Ross to introduce Resolution #28-2019/2020 as follows: Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year 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 (State Fiscal Year 2020), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be MODIFIED as follows:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Modifications	Total
BRS-CHBP-C038(114)--GB- 38 Bridge Replacment 32353	On D35, Over Tributary of Black Hawk Creek, S34 T88 R15	1220 0.000 miles 164770	2021 Bridge Replacement FA	Project Location updated added 99,210 SWAP dollars to 2020 removed 104,210 FA dollars from 2020	\$347,000
FM-C038(119)--55 -38 HMA Resurfacing 37710	On D53, from S75 east 5.0mi. to IA14	25 4.974 miles	366 HMA Paving FM	added 943,000 FM dollars to 2020 removed 1,375,000 FM dollars from 2023	\$943,000
BROS-SWAP-C038(116)-- SE-38 28184	On 300TH ST, Over WOLF CREEK, from IA 14 west 1.5 Miles to an existing structure, at N1/4 S15 T86 R18	25 0.000 miles 163761	2021 Bridge Replacement SWAP	removed 65,000 Local dollars from 2020 added 65,000 SWAP dollars to 2020	\$325,000
BROS-SWAP-C038(B21)-- SE-38 B-21 32326	On R Ave, Over tributary of Black Hawk Creek, NW S36 T89 R16 CCSB	40 0.000 miles 165851	2021 Bridge Replacement SWAP	removed 79,000 Local dollars from 2020 added 79,000 SWAP dollars to 2020	\$396,000

Fund	Accomplishment Year		
	Previous Amount	New Amount	Net Change
Local	\$7,528,000	\$7,384,000	\$-144,000
Farm-to-Market	\$7,800,000	\$7,368,000	\$-432,000
Special	\$0	\$0	\$0
SWAP	\$4,105,000	\$4,348,210	\$243,210
Federal Aid	\$402,000	\$297,790	\$-104,210
Totals	\$19,835,000	\$19,398,000	\$-437,000

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

Gary Mauer, 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 Nederhoff to renew the agreement with Carosh Compliance Solutions, LLC, to provide HIPAA compliance services. Carried unanimously.

Kevin Blanshan, Executive Director, INRCOG, provided an update on services available through INRCOG.

Motion was made by Bakker and seconded by Ross to instruct the Commissioner of Elections to prepare the official tabulation for the Dike New Hartford Community School District Special Election held on March 3, 2020, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to accept the resignation of Rodney Kendrick, Beaver Township Clerk, and to appoint Daran Klingenberg as Beaver Township Clerk. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

March 16, 2020

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on March 16, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Nederhoff, Ross, and Schildroth. Absent: Bakker.

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 Schildroth and seconded by Nederhoff to approve Cooperative Agreement with Marshall County for the Competitive Highway Bridge Program bridge bundling and to authorize the chairperson to sign said agreement. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve IDOT Federal Aid Agreement No. 1-20-CHBP—006 (Bridge No. H-17) for Project No. BRS-CHBP-CO38(114)—GB-38 and to authorize the chairperson to sign said agreement. Carried unanimously.

Motion was made by Ross and seconded by Nederhoff to approve IDOT detour compensation agreement for IA 14 culvert replacement, Project No. NHSN-014-6(40)—2R-38 and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve IDOT detour compensation agreement for IA 175 bridge replacement, Project No. BRF-175-9(18)—38-38 and to authorize the chairperson to sign the same. Carried unanimously.

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

Bob Johanns, President, GNB Bank, and Melody Hoy, Maroon & White, Inc., discussed the proposed renovation of the former Grundy Center Junior/Senior High School. Motion was made by Smith and seconded by Ross to approve a grant to Maroon & White, Inc., in the amount of \$4,000 in support of the renovation project. Carried unanimously.

Motion was made by Ross and seconded by Schildroth 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 Ross and seconded by Nederhoff to instruct the Commissioner of Elections to prepare the official tabulation for the Dike New Hartford Community School District Special Election held on March 3, 2020, to complete the Second Tier Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Ross and seconded by Nederhoff to ratify the Rural Iowa Waste Management Comprehensive Plan. Carried unanimously.

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

ACES, maintenance	2,632.00	Ackley Publishing, supplies	307.81
Agvantage FS, fuel	4,400.23	Airgas USA, supplies.....	188.18
Alliant Energy, service	4,102.91	Anderson Funeral, med exam exp ..	1,000.00
Andy's Auto Parts, supplies	132.78	Arnold Motor Supply, parts.....	524.90
Aswegan, Robert, twp mtg	25.00	Bakker, Curtis, twp mtg	25.00
Bakker, Jarrod, twp mtg.....	25.00	Beyond Trust, maintenance	1,242.94
Biersner, Agnes, election official	180.00	Bill Colwell Ford, repairs.....	1,551.90
Black Hills Energy, service	2,488.16	Bolhuis, Fred, twp mtg.....	25.00
Buseman, Nicholas, supplies	149.99	Campbell, Jane, election official.....	180.00
Canon Financial, maintenance	139.37	Carosh Compliance, services	9,996.00
Certified Laboratories, supplies	1,870.00	Cessford Construction, rock.....	6,139.68
Chapman, Barbara, election official.....	180.00	Chapman, Merlin, election official	213.00
City Laundering, service	493.26	Conrad Auto Supply, supplies	113.58
Cooley Pumping, maintenance.....	427.02	COZO, mtg exp	175.00
Dargan, Frank, twp mtg	25.00	Dave's Crane & Wrecker, services.....	600.00
Davis, Shan, twp mtg.....	25.00	Deters, Rhonda, mileage.....	15.00
Dieken, Randy, twp mtg	25.00	Dubuque County Auditor, supplies.....	80.00
Eilers, Wayne, twp mtg	50.00	England, Kay, election official	27.50
Everts, Robert, twp mtg	25.00	Farmers Feed & Supply, supplies	61.01
Frank Dunn, supplies.....	1,598.00	Frontier Tire/Tow, recycling exp.....	2,875.00
Gordon Flesch-Dallas, maintenance	85.79	Gordon Flesch-Iowa, maint	33.90
GCMU, service	855.85	GCMU, service	2,542.26
Grundy Center, City of, landfill exp.....	100.00	GCMH, grant	40,750.00
Grundy County Engineer, fuel	2,631.32	Grundy County REC, service	890.62
Grundy County Sheriff, services.....	1,754.19	H L W Engineering, services	69.25
Hardin County Sheriff, services	1,200.00	Harms, Dennis, twp mtg	25.00
Harrison Truck Center, repairs	1,945.66	Heart of Iowa Comm, service	38.51
Heartland Co-op, fuel	334.75	Heltibridge, Darwin, twp mtg.....	25.00
Holiday Inn Airport, mtg exp	332.64	Hook, Bryon, twp mtgs	50.00
Hooper, Brad, twp mtgs.....	50.00	Hudson Hdwe Plumbing, maint	92.00
Hutchinson Salt, salt.....	29,303.94	ICIT, mtg exp	675.00
Iliowa Culvert, supplies	42,557.60	Interstate Battery, supplies.....	239.90
Iowa County Recorders, maint	1,270.26	Iowa Prison Industries, supplies.....	461.34
Iowa Regional Utilities, service	622.74	ISAC, mtg exp	190.00
Jesco Welding, repairs	176.00	John Deere Financial, supplies	528.68
Juhl, Edward, twp mtg	25.00	Jungling, Mark, reimb exp	30.00
Kadner, Jim, twp mtg.....	25.00	Keninger, Jon, twp mtg.....	25.00
Keystone Laboratories, services	36.00	Kiewiet, Dennis, twp mtg.....	25.00
Kopsa, L J, twp mtgs	50.00	Kuper, Rick, twp mtg	25.00
Lang, Katie, mileage.....	51.50	Link, Richard, supplies	720.30
Mail Services, supplies	480.38	Martin, Angela, mileage.....	30.00
Mauer, Gary, mtg exp	30.22	McDowell & Sons, hauling.....	350.00
Menards-Cedar Falls, supplies	104.90	Meyer, David, twp mtg.....	25.00
Mid-America Publishing, publication.....	718.34	Miller, Jeff, mileage	82.50
Mount, Tammy, twp mtgs	150.00	Napa Auto Parts, supplies.....	959.55
Neff, Stanley, twp mtgs.....	50.00	Neher, Lyle, twp mtg	25.00
Nielsen, Margaret, election official.....	196.50	Northland Products, supplies	117.95
Nutrien Ag Solutions, fuel	195.71	Oltman, John, twp mtg	25.00

Peters, Gary, twp mtg.....	25.00	Petersen, Ryan, twp mtg.....	25.00
Postmaster, postage.....	200.00	Powerplan, parts	1,894.28
Quadient Leasing, maintenance.....	420.21	Racom, maintenance	14,461.20
Ralston, Donna, election official	27.50	Reem Properties, rent	300.00
Reinbeck Telecommunication, service	65.76	Reinbeck, City of, service.....	41.99
Relx, service	169.60	Rickert Wessel Allen, co atty exp....	4,453.66
Rouse Motor, parts	1,210.30	Rural Iowa Landfill, landfill exp.....	178.60
Sadler Power Train, parts.....	585.04	Schoolman, Lori, twp mtgs.....	50.00
Schumacher Elevator, maintenance.....	189.68	Scot's Supply, parts.....	519.63
Severance, James, twp mtg	25.00	Shoup, Sharon, election official.....	27.50
Slifer, Spencer, twp mtg	25.00	Snittjer Grain, fuel.....	997.55
Stetson Bldg Products, supplies.....	750.00	Stevens, Bradley, twp mtg.....	25.00
Storey Kenworthy, supplies	618.28	Strickler, David, twp mtg.....	25.00
Tama/Grundy Publishing, publication.....	683.34	The Schneider Corp, maint	2,550.00
Thede, Mike, twp mtg	25.00	Treas., State of Iowa, services.....	13,988.00
Trunck's Country Foods, supplies	597.86	Tyson Communication, service	53.50
U S Cellular, service	235.62	Ubben Building, supplies.....	18.68
Unifirst, service	284.42	USPS, postage.....	2,000.00
Van Hauen, Keith, twp mtg.....	25.00	VanWyngarden, etal, services	87.75
VanWall Equipment, supplies.....	42.82	Verizon Connect, service	100.86
Verizon Wireless, service	82.69	Visa, supplies	862.55
Wellsburg, City of, service	47.43	Wheeler Lumber, supplies.....	1,049.04
Wilkerson Hardware, supplies	73.33	Williams, Kevin, supplies.....	24.00
Windstream, service	255.40	Ziegler, parts	106.91

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

March 19, 2020

The Grundy County Board of Supervisors met in special session in the courtroom at the Grundy County Courthouse on March 19, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Nederhoff, Ross, and Schildroth. Absent: Bakker.

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.

Following discussion regarding the community spread of COVID-19 and in an attempt to protect the health and safety of the public as well as the employees of Grundy County, motion was made by Nederhoff and seconded by Schildroth to close all county buildings, except the Law Enforcement Center, at 11:00 a.m. until further notice. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

The Grundy County Board of Supervisors met in regular session in the courtroom at the Grundy County Courthouse on March 23, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker (via telephone), Nederhoff, Ross, and 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.

ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD:

Be it remembered this 23rd day of March, 2020, 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 12th day of March, 2020, in the Grundy Register and on the 13th day of March, 2020, 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 Schildroth and seconded by Nederhoff to introduce Resolution #29-2019/2020 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 December 13, 2019, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2020:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$60,608.90	\$2,121.31	\$62,730.21
County Attorney	\$64,905.32	\$2,271.68	\$67,177.00
Recorder	\$60,608.90	\$2,121.31	\$62,730.21
Sheriff	\$85,529.38	\$2,993.51	\$88,522.89
Supervisors	\$27,320.61	\$956.24	\$28,276.85
Treasurer	\$60,608.90	\$2,121.31	\$62,730.21

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, 2020:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$62,417.32	\$1,808.42
County Attorney	\$66,841.93	\$1,936.61
Recorder	\$62,417.32	\$1,808.42
Sheriff	\$88,081.35	\$2,551.97
Supervisors	\$28,135.80	\$815.19
Treasurer	\$62,417.32	\$1,808.42

Ross made a motion to amend the resolution to exclude any increase to the supervisors. Motion died for lack of a second. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Schildroth, and Smith. Nays – Ross. Resolution adopted.

Motion was made by Nederhoff and seconded by Ross to introduce Resolution #30-2019/2020 as follows: WHEREAS, the Grundy County Board of Supervisors has considered the proposed Fiscal Year 2021 county budget and certificate of taxes, and WHEREAS, a public hearing concerning the proposed county budget was held on March 23, 2020. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that the proposed county budget and certificate of taxes for Fiscal Year 2021 as published in the county's official newspapers on March 12, 2020, and March 13, 2020, 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 – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Ross and seconded by Schildroth to table action on the bids for Project No. FM-CO38(120)—55-38, Farm-to-Market Rock Surfacing, pending further review by the County Engineer. Carried unanimously.

Motion was made by Ross and seconded by Nederhoff to introduce Resolution #31-2019/2020 as follows: WHEREAS, the Board of Supervisors is responsible for the preparation and review of the Fiscal Year 2021 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 2021 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 2021 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 2021 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 – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Ross to approve plans and specifications on Bridge M-10, Project No. BROS-SWAP-CO38(116)—SE-38 for anticipated IDOT bid letting on June 16, 2020, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

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

A discussion was held regarding county employees who may self-isolate due to the COVID-19 virus. Motion was made by Nederhoff and seconded by Schildroth to require any employee who has traveled outside of the State of Iowa or had a family member living with said employee travel outside of the State of Iowa, or any employee who has been advised by a health care provider to self-quarantine or has a family member living with said employee who has been advised by a health care provider to self-quarantine, or any employee who is experiencing COVID-19 symptoms and seeking medical diagnosis or has a family member living with said employee experiencing COVID-19 symptoms and seeking medical diagnosis, or any employee who is caring for an individual who is subject to quarantine either due to governmental or medical order, or any employee who is caring for a son or daughter

if there is a COVID-19 based school or childcare closure, or any other substantially similar condition to self-isolate for fourteen days and to be allowed to use sick leave for said absence from work if said employee is unable to work remotely. Upon further discussion, Nederhoff amended her motion to delete the references to family members, which amendment was seconded by Schildroth. The amendment carried unanimously. The motion as amended carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

March 30, 2020

The Grundy County Board of Supervisors met in regular session in the courtroom at the Grundy County Courthouse on March 30, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker (via telephone), Nederhoff, Ross, and 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 Ross and seconded by Schildroth to approve low quote from AgVantage FS of Waverly, Iowa, for supplying diesel fuel at its quote of \$1.365/gallon for No. 2 diesel grade for the Secondary Road Department shops in Buck Grove and Dike from April 1, 2020, through September 30, 2020. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve the appointment of Jeff Beenken for Labor Grade #1 Grundy Center Truck Shop Patrolman position for the Secondary Road Department starting May 4, 2020. Carried unanimously.

Motion was made by Ross and seconded by Nederhoff to approve Utility Permit Application No. 3-23-20a to Windstream Iowa Communications, LLC, of Little Rock, AR, to place cable along east side of Nickel Avenue located in Section 19 of Washington Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Ross and seconded by Nederhoff to approve Utility Permit Application No. 3-23-20b to Windstream Iowa Communications, LLC, of Little Rock, AR, to place cable along the north side of D25 located in Section 13 of Colfax Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve low bid submitted by Bruening Rock Products of Decorah, Iowa, on Farm to Market granular surfacing, Project No. FM-CO38(120)—55-38, in the amount of \$96,997.75. Carried unanimously.

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

Motion was made by Nederhoff and seconded by Schildroth to approve the letter to apply for a .gov domain and to authorize the chairperson to sign the same. Carried unanimously.

Denise Ballard, Consultant, Iowa Governmental Health Care Plan, reviewed the FY2021 Employee Health Insurance Plan. Motion was made by Ross and seconded by Nederhoff to authorize the chairperson to sign the Grundy County Premium Rate Alternate Summary. Carried unanimously.

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

Motion was made by Schildroth and seconded by Ross to approve Code of Iowa Section 403.19 Tax Increment Financing Indebtedness Certification to County Auditor and to authorize the chairperson to sign the same. Carried unanimously.

Discussion was held regarding employee attendance during closure of county facilities in response to COVID-19 pandemic.

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

Ackley Publishing, supplies	56.54	Agvantage FS, fuel.....	8,998.60
Alliant Energy, service	401.80	Automotive Service, parts	211.44
Bakker, Glen, twp mtg	25.00	Baum Hydraulics, parts	17.46
Bear Creek Archeology, services	2,700.00	Beyer, William, mileage.....	12.90
Black Hawk County Sheriff, services.....	42.01	Blackhawk Sprinkler, maintenance	159.50
Blythe Sanitation, service	80.00	Canon Financial, maintenance.....	366.09
Case, Travis, mileage	106.00	Cedar Falls Utilities, service	49.75
Centec Cast Metal, supplies.....	568.35	Century Link, service.....	294.56
Certified Power, repairs	451.76	Christie Door, supplies	2,900.00
Cooley, Bill, twp mtg	25.00	Corn Fed Designs, supplies	32.00
Deters, Rhonda, mileage.....	81.00	Don's Truck Sales, supplies	763.43
Ehlers, David, twp mtg.....	25.00	Field Fire, supplies	1,218.00
Gordon Flesch, supplies	152.10	Gordon Flesch, supplies.....	100.13
Grundy County REC, service	456.09	Heartland Co-op, fuel	40.19
Huber, Carl, mileage.....	12.00	Huisman, Jesse, reimb exp	30.00
Hutchinson Salt, salt.....	5,867.12	Interstate All Battery, supplies.....	25.60
James, Gary, mileage.....	15.20	Janssen, William, twp mtg.....	25.00
John Deere Financial, parts.....	290.77	Kampman, Donald, mileage	111.00
Keystone Laboratories, services	97.00	Link, Richard, supplies	112.75
Linn County Sheriff, services.....	37.40	Mail Services, supplies.....	421.21
MCI Comm, service	33.42	Mid American Energy, service	10.05
Miller, Walter, twp mtg	25.00	Miller-Buck, Janetta, reimb exp	94.40
Nederhoff, Kevin, twp mtg	25.00	Peterson Contractors, services	650.00
Riebkes, Lary, twp mtg	25.00	Saak, Ron, twp mtg	25.00
Times Republican, subscription.....	161.85	U S Cellular, service.....	392.95
USPS, supplies.....	500.00	Unity Point Clinic, services.....	123.00
Verizon Connect NWF, service	189.50	Verizon Wireless, service.....	805.50
Visa, supplies.....	319.44	Windstream, service.....	1,331.46
Windstream, service	499.17		

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

April 6, 2020

The Grundy County Board of Supervisors met in regular session in the courtroom at the Grundy County Courthouse on April 6, 2020, at 9:00 A.M. Chairperson Smith

called the meeting to order with the following members present: Bakker (via telephone), Nederhoff, Ross, and 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 Schildroth and seconded by Ross to table action on the quote for a new pickup, pending further review. Carried unanimously.

Motion was made by Ross and seconded by Nederhoff to approve IDOT Federal Aid Agreement No. 1-20-HBP-SWAP-004 (Bridge M-10 replacement) for Project No. BROS-SWAP-CO38(116)—SE-38 and to authorize the chairperson to sign said agreement. Carried unanimously.

Motion was made by Nederhoff and seconded by Ross to approve contract documents with Bruening Rock Products of Decorah, Iowa, on farm to market rock surfacing, Project No. FM-CO38(120)—8J-38, and to authorize the chairperson to sign said documents. Carried unanimously.

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

Motion was made by Ross and seconded by Nederhoff to table action on the bids for Bridge Repair Project No. L-BRF12—73-38 pending further review by the County Engineer. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to table action on the bids for Bridge Repair Project No. L-BRB10—73-38 pending further review by the County Engineer. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to table action on the bids for Bridge Repair Project No. L-BRB03—73-38 pending further review by the County Engineer. Carried unanimously.

Motion was made by Schildroth 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 Schildroth to adjourn. Carried unanimously.

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

April 13, 2020

The Grundy County Board of Supervisors met in regular session in the courtroom at the Grundy County Courthouse on April 13, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and 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 Schildroth and seconded by Bakker to approve low bid submitted by Cunningham-Reis, LLC, of Van Meter, Iowa, on Bridge No. F-12 repair, Project No. L-BRF12—73-38 in the amount of \$51,740.00. Carried unanimously.

Motion was made by Ross and seconded by Nederhoff to approve low bid submitted by Cunningham-Reis, LLC, of Van Meter, Iowa, on Bridge No. B-10 repair, Project No. L-BRB10—73-38 in the amount of \$57,155.00. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve low bid submitted by Boulder Contracting, LLC, of Grundy Center, Iowa, on Bridge No. B-03 repair, Project No. L-BRB03—73-38 in the amount of \$58,271.00. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to accept low quote on a 2020 Dodge ½ ton 4WD crew cab pickup in the net amount of \$32,197.00 from Rouse Motors of Grundy Center, Iowa, including a trade-in of a 2002 Chevy ½ ton extended cab pickup in the amount of \$3,800.00 and to delay ordering said pickup until May 7, 2020. Carried unanimously.

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

Motion was made by Bakker and seconded by Ross to introduce Resolution #33-2019/2020 as follows: WHEREAS, the Grundy County Planning and Zoning Commission has recommended the acceptance of the final plat of Back Nine Addition, and WHEREAS, the Board of Supervisors reviewed the Commission's recommendation, and WHEREAS, the Board of Supervisors considered the statements of the Grundy County Attorney, Grundy County Treasurer, Grundy County Recorder, Grundy County Auditor, and Grundy County Clerk of Court, and WHEREAS, the Board of Supervisors has determined that the subdivision conforms to the Grundy County Comprehensive Plan and that the burden on public improvements does not outweigh the public good and welfare to be gained through this subdivision. NOW, THEREFORE, BE IT RESOLVED that the final plat of Back Nine Addition is hereby APPROVED. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #32-2019/2020 as follows: BE IT HEREBY RESOLVED that the Board of Supervisors appoints the following as members of the 2020 Compensation Commission for Grundy County per Iowa Code Section 6B.4:

Farmers:

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

Real Estate:

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

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

Motion was made by Ross and seconded by Nederhoff to approve the Designation of Essential Services and Essential Workers and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Nederhoff to approve the letter of support for Black Hawk Creek Watershed Project and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve the request for funding to Iowa Economic Development 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 Veterans Affairs Quarterly Report. Carried unanimously.

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

ACES, maintenance	6,985.00	Airgas USA, supplies.....	201.15
Alliant Energy, service	2,586.02	Black Hills Energy, service	1,523.84
Calhoun-Burns & Assoc, services	1,534.45	Canon Financial, maintenance.....	139.37
Carr, Roger, reimb exp	30.00	CCL Supply, supplies	130.84
Central Iowa Distributing, supplies	561.50	Certified Laboratories, supplies.....	1,870.00
Cessford Construction, rock	25,231.73	Christie Door, repairs	375.65
City Laundering, service	493.26	Clapsaddle-Garber, services.....	4,636.15
Conrad Auto, supplies	123.85	County Services, services	233,875.00
Dave's Crane & Wrecker, services.....	500.00	Dependable Automotive, parts	179.65
Dike, City of, service	300.00	Eastern Iowa Tire, supplies	1,114.04
Eilers Contracting, services	450.00	Election Systems, supplies.....	1,716.50
Farmers Feed & Supply, parts.....	14.76	Gordon Flesch, maintenance	85.79
Gordon Flesch, maintenance	302.03	Government Forms, supplies	222.21
GCMU, service	836.94	GCMU, service	2,280.53
Grundy County EMA, grant	11,770.00	Grundy County Engineer, fuel.....	39.70
Grundy County Sheriff, services.....	693.78	H L W Engineering, services.....	670.00
Harrison Truck Center, parts	197.70	Heart of Iowa Comm, service	38.36
Heartland Co-op, fuel	1,491.32	Hentges, Mark, services.....	250.00
Interstate Battery, supplies	957.75	Iowa DPS, service	1,182.00
Iowa Regional Utilities, service.....	596.13	ISACA Treasurer, dues	225.00
James Concrete, bldg proj.....	9,975.00	Jesco Welding & Machine, parts.....	95.00
John Deere Financial, supplies	151.03	Marshall County Sheriff, services.....	24.00
McDowell & Sons, hauling.....	525.00	Metro Waste, landfill exp	2,864.19
Microfilm Imaging, maintenance.....	1,120.00	Mid American Energy, service	28.82
Mid-America Publishing, publication.....	710.27	Napa Auto Parts, supplies.....	673.44
North Iowa Juvenile, services.....	1,115.00	Nutrien Ag Solutions, fuel.....	554.70
Oxbo International, TIF rebate.....	2,296.14	Pomp's Tire Service, supplies	731.94
Powerplan, parts.....	4,789.60	Premier Office Equipment, maint	20.57
Racom, maintenance.....	125.00	Reinbeck, City of, service.....	41.99
Rural Iowa Landfill, landfill exp	790.54	Sadler Power Train, parts.....	1,664.85
Schumacher Elevator, maintenance.....	189.68	Scot's Supply, parts.....	324.30
Secretary of State, supplies.....	60.00	Snittjer Grain, fuel.....	3,385.71
Spahn & Rose Lumber, supplies	132.24	Storey Kenworthy, supplies.....	238.57
Tama/Grundy Publishing, publication.....	499.74	Trunck's Country Foods, supplies	295.30
Tyson Communication, service	53.50	U S Cellular, service.....	233.12
Unifirst, service	164.81	Vander Haags, parts	6,800.00
Verizon Wireless, service	82.67	Visa, supplies	4,617.91
Wellsburg Ag, supplies	4,951.86	Wilkerson Hardware, supplies.....	19.26
Windstream, service	128.30	Ziegler, repairs	52,203.21

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

April 20, 2020

The Grundy County Board of Supervisors met in regular session in the courtroom at the Grundy County Courthouse on April 20, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and 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 Schildroth to approve the 2020 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. Carried unanimously.

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

Lisa Ahern, Community Development Specialist, Iowa Northland Regional Council of Governments (INRCOG), presented an overview of the Community Development Block Grant Homebuyer Assistance Program. Motion was made by Ross and seconded by Schildroth to prepare a resolution to enter into a Memorandum of Understanding with INRCOG to administer the program on behalf of Grundy County. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to set the time and date for the public hearing regarding the amendment to the FY2020 county budget for May 4, 2020, at 9:00 A.M. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to approve the Leave Policy During COVID-19 Response and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve the 2020 Wellmark Rate Exhibit, Confirmation of MSP Addendum, Addendum/Verification of Purchase, and Participating Employer Contact Information and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Bakker to allow two county employees to participate in the Naturally Slim program each time that it is offered and to pay for said participation through the Partial Self Fund. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to accept and order filed the County Treasurer's March 31, 2020, Investment Report. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

April 27, 2020

The Grundy County Board of Supervisors met in regular session in the courtroom at the Grundy County Courthouse on April 27, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and 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 Ross and seconded by Bakker to approve contract documents with Cunningham-Reis, LLC, of Van Meter, Iowa, on bridge repair project nos. L-BRB10—73-38 and L-BRF12—73-38 and to authorize the chairperson to sign said documents. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve Utility Permit Application No. 4-27-20 to Municipal Electric & Communication Utility of Cedar Falls, Iowa, on installing one 2" and one 1" underground conduit to 33383 Westbrook Street and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the following Purchase Agreements with affected landowners required for additional Right-of-Way on Grundy Road Improvement Project and to authorize the chairperson to sign said agreements: Allen Hockemeyer, Rodney Degener and Marilu Degener, Michael R. Stafford and Colleen M. Stafford, Cindy J. Paige, and Kenneth H. Hill and Eileen A. Hill. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve low quote dated April 24, 2020, from AgVantage of Waverly, Iowa, for supplying 6,000 gallons of diesel at \$0.65/gallon and 2,000 gallons of gasohol at \$0.6122/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 Nederhoff and seconded by Bakker to approve the Protocol in the Event of Identification of a Positive COVID-19 Case Associated with County-Owned Buildings and to authorize 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 Auditor. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to purchase Architectural Mailboxes 6900RZ Elephantrunk Parcel Drop Box and to install the same on the west side of the driveway south of the courthouse. Carried unanimously.

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

ACES, maintenance	1,370.00	Agvantage FS, fuel.....	7,353.24
Alliant Energy, service	1,886.64	Baum Hydraulics, parts	17.07
Blythe Sanitation, service	80.00	Bruening Rock Products, rock.....	16,876.57
Cartegraph Systems, services.....	1,686.83	CCL Supply, supplies	130.79
Cedar Falls Utilities, service	49.75	Central IA Distributing, supplies	1,198.30
Century Link, service	554.56	Certified Laboratories, supplies.....	499.42
Christie Door, repairs.....	286.60	Clapp, Amy, mileage	149.90
Cooley Pumping, service.....	77.02	Dell Marketing, equipment.....	1,037.94
Denco, supplies	39,495.44	Don's Truck Sales, parts	95.28
Election Systems, supplies.....	920.92	Folkerts and Sons, hauling.....	2,181.04
Gordon Flesch, maintenance	152.10	Grundy County Engineer, supplies	720.05
Grundy County REC, service	1,291.51	Hutchinson Salt, salt.....	36,272.87
James Concrete, bldg project.....	4,228.75	Jesco Welding, parts	1,438.35
John Deere Financial, supplies	317.22	Jungling, Mark, reimb exp	30.00
Mail Services, supplies	403.30	McCarter, John, services.....	210.00
Menards, supplies.....	187.72	Menards, supplies	87.26
Mid American Energy, service.....	10.39	Mid-America Publishing, publication	36.65
Northland Products, supplies.....	125.95	Nutri-Ject Systems, grant.....	85.00

Ramsey, Janell, equipment 79.00
 Reinbeck Telecommunication, service 54.26
 Rickert, Wessel & Allen, co atty exp..... 4,445.16
 Storey Kenworthy, supplies 291.51
 U S Cellular, service 218.54
 Verizon Wireless, service 850.25
 WBC Mechanical, equipment 6,052.00
 Wheeler Lumber, supplies 11,489.28
 Windstream, service 494.51

Reinbeck Pharmacy, supplies 24.99
 Relx, service 169.60
 Stetson Building, supplies 17,714.00
 Tama/Grundy Pub, publication 42.28
 VanWall Equipment, maintenance 981.21
 Visa, supplies 1,929.20
 Wellsburg, City of, service 18.97
 Windstream, service 1,476.79

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

May 4, 2020

The Grundy County Board of Supervisors met in regular session in the courtroom at the Grundy County Courthouse on May 4, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and 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 chairperson opened the public hearing regarding an amendment to the FY2020 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 Schildroth and seconded by Bakker to adopt the FY2020 County Budget Amendment as published and to introduce Resolution #34-2019/2020 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 – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Nederhoff to introduce Resolution #35-2019/2020 as follows: WHEREAS, the Board of Supervisors is responsible for the preparation and review of the Amendment No. 1 to 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 Amendment No. 1 to 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 Amendment No. 1 to the 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 Amendment No. 1 to 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 – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Schildroth to approve Utility Permit Application No. 5-04-20a to Windstream Iowa Communications, LLC, of Little Rock, AR, to bore and place cable under W Avenue to 23352 W Avenue located in Sections 9 and 10 of Black Hawk Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Ross and seconded by Nederhoff to approve Utility Permit Application No. 5-4-20b to Windstream Iowa Communications, LLC, of Little Rock, AR, to bore and place cable under P Avenue to 22913 P Avenue located in Sections 4 and 5 of Washington Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve contract documents with Boulder Contracting of Grundy Center, IA, on bridge repair, Project No. L-BRB03—73-38, and to authorize the chairperson to sign said documents. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve Purchase Agreements with affected landowners Lymar, Inc., and Dennis McLean, Denise McLean Williams, Douglas McLean, Dawn McLean Fielder, and David McLean required for additional right-of-way on Bridge M-10 replacement, Project No. BROS-SWAP-CO38(116)—SE-38, and to authorize the chairperson to sign said agreements. Carried unanimously.

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

Motion was made by Ross and seconded by Nederhoff to approve the letter to R J McElroy Trust affirming support of Grundy County for the Maroon and White, Inc., initiative to renovate a former Grundy Center junior/senior high school building and authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve Protocol in the Event of Identification of a Positive COVID-19 Case Associated with County-Owned Buildings and to authorize the chairperson to sign the same. 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 adjourn. Carried unanimously.

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

May 11, 2020

The Grundy County Board of Supervisors met in regular session in the courtroom at the Grundy County Courthouse on May 11, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and Schildroth.

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 Bakker and seconded by Schildroth to approve a Utility Permit Application No. 5-11-20 to Interstate Power Co. of Marshalltown, Iowa, to install single phase line under 250th Street in Sections 15 and 22 of Palermo Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to introduce Resolution #36-2019/2020 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 S 1/4 Corner, Sec. 05-89-15, Fairfield Township, (#A0-6) – New Posting Load – 22, 36, 40 Tons; Bridge located near SW Corner, Sec. 02-89-17, Pleasant Valley Township, (#C-06) – New Posting Load – 10, 15, 15 Tons; Bridge located near NW Corner, Sec. 06-89-17, Pleasant Valley Township, (#C-04) – New Posting Load – 10, 15, 17 Tons; Bridge located near N 1/4 Corner, Sec. 01-88-18, Shiloh Township, (#E-01) – New Posting Load – 16, 26, 25 Tons; Bridge located near W 1/4 Corner, Sec. 21-88-15, Grant Township, (#H-13) – New Posting Load – 22, 36, 40 Tons; Bridge located near W 1/4 Corner, Sec. 23-88-15, Grant Township, (#H-15) – New Posting Load – 18, 29, 32 Tons; Bridge located near Center Section, Sec. 34-88-15, Grant Township, (#H-17) – New Posting Load – 28, 40, 40 Tons; Bridge located near E 1/4 Corner, Sec. 02-87-16, Washington Township, (#J-03) – New Posting Load – 15 Tons; Bridge located near SW ¼ Corner, Sec. 34-87-16, Washington Township, (#J-24) – New Posting Load – 28, 40, 40 Tons; Bridge located near SW ¼ Corner, Sec. 34-87-18, Melrose Township, (#L-19) – New Posting Load – 8 Tons; Bridge located near S ¼ Corner, Sec. 9-86-18, Felix Township, (#M-11) – New Posting Load – 21T, 28T, 28T Tons; AND the following structures previously restricted load limits have been removed due to repair

or replacement: Bridge located near NW Corner, Sec. 28-89-17, Pleasant Valley Township (#C-26) – New Posting Load – Legal. BE IT FURTHER RESOLVED that all resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

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

Motion was made by Ross and seconded by Nederhoff to approve Grundy County IT/GIS Department Sharing Server for TAC10 Software Only Agreement and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Nederhoff and seconded by Ross to proceed with repairs to Drainage District #A-4, Lateral 1R, tile line by VanHeiden Tiling and Construction, Inc. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to accept and order filed the County Treasurer’s April 30, 2020, Investment Report. Carried unanimously.

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

Abels Funeral Home, med exam exp	400.00	ACES, maintenance	955.00
Agvantage FS, fuel	5,712.80	Allen Hockemeyer, ROW	13,960.00
Alliant Energy, service	622.21	Andy's Auto, parts	10.98
Black Hawk County, med exam exp	105.00	BMC Aggregates, rock	81,717.62
Calhoun-Burns, services	18,195.90	Campbell Supply, parts	101.60
Cessford Construction, rock	26,537.53	Cindy Paige, ROW	2,170.00
City Laundering, service	660.54	Clapsaddle-Garber, services	7,317.45
Coban, maintenance	1,680.00	Conrad Auto, supplies	169.11
Dell Marketing, equipment	1,464.49	Denco, repairs	13,542.00
Des Moines Stamp, supplies	5.55	Election Systems, equipment	76,949.51
Frank Dunn, supplies	1,598.00	Gehrke Quarries, rock	19,786.58
GNB Bank, bond pmt	1,632,288.75	Government Forms, supplies	453.03
GCMU, service	761.56	GCMU, service	2,188.74
GCMH, grant	100,000.00	Grundy County Engineer, fuel	2,625.53
Grundy County Recorder, fees	77.00	Heart of Iowa Comm, service	38.64
Heartland Co-op, fuel	1,335.36	Hook, Sara, med exam exp	1,045.00
Hooper, Brad, twp mtg	25.00	Huisman, Jesse, reimb exp	60.00
Interstate Battery, supplies	721.75	Iowa County Attorney Assoc, dues	439.00
Iowa Division of Labor, maintenance	175.00	Iowa Regional Utilities, service	592.06
John Deere Financial, supplies	638.64	Kampman, Donald, reimb exp	60.00
Kenneth Hill, ROW	1,970.00	Kopsa, L J, twp mtg	25.00
Laser Technology, equipment	4,244.00	LaTendresse, CJ MD, med exp	400.00
Manatts, repairs	2,835.00	Martin, Angela, supplies	29.10
MCI, service	33.00	Michael Stafford, ROW	2,680.00
Microfilm Imaging, service	185.00	Mid American Energy, service	29.16
Mid-America Publishing, publication	923.22	Mount, Tammy, twp mtg	25.00
Napa Auto Parts, supplies	1,227.72	Neff, Stanley, twp mtg	25.00
Powerplan, parts	2,240.34	Premier Office, maintenance	20.57
Reinbeck Telecomm, service	44.32	Reinbeck, City of, service	41.99
Rickert, Wessel & Allen, co atty exp	4,445.16	Rodney Degener, ROW	14,640.00
Rouse Motor, service	134.20	Sadler Power Train, supplies	3,559.70
Sam Annis, supplies	300.00	Schmidt, Susan, reimb exp	100.00
Schumacher Elevator, maintenance	189.68	SEAT, dues	150.00
Shriver, Christina, services	66.00	Snittjer Grain, fuel	1,550.95
State Med Examiner, med exam exp	2,190.00	Storey Kenworthy, supplies	344.88
The Schneider Corp, maintenance	28,539.00	Trunck's Country Foods, supplies	549.67
Tyler Technologies, maintenance	10,608.82	Tyson Communications, maint	840.00
Ubben Building, supplies	27.48	Unifirst, service	100.30
Vanguard Appraisals, equipment	1,400.00	Verizon Connect, service	88.64

Verizon Wireless, service 82.55
 Windstream, service 138.24
 Zep Sales & Service, supplies..... 870.30

Whink Services, repairs..... 42.80
 Winzer, supplies 191.43
 Ziegler, repairs 660.74

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

May 18, 2020

The Grundy County Board of Supervisors met in regular session in the courtroom at the Grundy County Courthouse on May 18, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, and Schildroth. Absent: 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 Nederhoff and seconded by Schildroth to approve Utility Permit Application No. 5-18-20 to Windstream Iowa Communications, LLC, of Little Rock, AR, to bore and place fiber cable along east side of F Avenue from 205th Street south to 22510 F Avenue and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to table action on the 2021 tandem chassis quotes pending further review by the County Engineer. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to approve plans, specifications, and bid documents on intersection light safety, Project No. HSIP-SWAP-CO38(113)—FJ-38 for IDOT bid letting on August 18, 2020, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

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

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

A discussion was held regarding a date to reopen the Courthouse to the public with no action taken.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

May 26, 2020

The Grundy County Board of Supervisors met in regular session in the courtroom at the Grundy County Courthouse on May 26, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and 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 Ross and seconded by Nederhoff to approve Utility Permit Application No. 5-26-20 to Interstate Power Co. of Marshalltown, Iowa, to install single phase line bored under North Main Street at Alma Street intersection in Conrad located in Section 30 of Clay Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve quote from Don's Truck Sales for two 2021 Freightliner 114SD tandem truck chassis in the amount of \$229,000 and to trade-in two 2004 Sterling Tandem chassis in the amount of \$31,000 for a total net amount of \$198,000. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to approve Purchase Agreements with affected landowners, Donna M. Dufel, Trustee of the Revocable Trust of Donna M. Dufel and Jerry F. Dufel; Degener-Juhl Farm Partnership, LLP; Edward E. Juhl, Richard T. Juhl, and Jane J. Juchems; Thomas R. Furneau and Fayeth Walton; Michael K. Harris and Connie S. Harris; and Suzanne M. Sletten and Marcus D. Sletten, II, required for additional right-of-way on Grundy Road improvement project and to authorize the chairperson to sign said agreements. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve low bid submitted by Heartland Asphalt, Inc., of Mason City, Iowa, on tied HMA Project Nos. STBG-SWAP-CO38(117)—FG-38, FM-CO38(118)—55-38, and FM-CO38(119)—55-38 in the total amount of \$3,236,935.61. Carried unanimously.

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

Motion was made by Bakker and seconded by Schildroth to revise the motion passed on March 23, 2020, to require any employee who has traveled outside of the State of Iowa to follow the travel-related guidance for COVID-19 issued by Iowa Department of Public Health. Carried unanimously.

Motion was made by Ross 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.

A discussion was held regarding adding part-time custodial staff and custodian, Mark Jungling, was asked to report to the supervisors at the next meeting regarding possible options.

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

ACES, maintenance	15,685.00	Agsource Laboratories, landfill exp	105.75
Agvantage FS, fuel	7,835.56	Airgas USA, supplies.....	196.02
Alliant Energy, service	3,589.28	Black Hawk Co Sheriff, services	900.00
Black Hills Energy, service	1,039.42	Blythe Sanitation, service	80.00
BMC Aggregates, rock	76,866.15	Canon Financial Services, maint.....	139.37
Carosh Compliance, maintenance	239.20	Carr, Roger, reimb exp	30.00
Central Iowa Distributing, supplies	343.50	Coban, maintenance	396.50
Cooley Pumping, bldg proj	6,877.02	Core PHP, maintenance.....	1,006.25
Cost Advisory Services, services	4,125.00	Deters, Rhonda, mileage.....	33.00
Dike, City of, grant	3,132.00	Election Source, supplies	207.69
Farmers Feed & Supply, supplies	127.63	Folkerts & Sons Trucking, hauling ..	1,563.43
Gordon Flesch-Dallas, maintenance	237.89	GCMU, service	83.70
Grundy County Engineer, fuel	1,733.87	Grundy County REC, service	1,220.47
H L W Engineering, services	3,208.00	Harrison Truck Center, parts.....	998.66

Heartland Co-op, fuel	40.19
Iowa DOT, supplies	2,021.00
Iowa Regional Utilities, service	3,021.81
Iowa's County Conservation, dues	2,000.00
John Deere Financial, supplies	434.60
Keystone Laboratories, services	4,443.18
LaTendresse, CJ, med exam exp.....	50.00
Manatts, bridge repair.....	1,648.00
MDS Records Management, maint	643.92
Menards-Waterloo, supplies.....	182.63
Nutrien Ag Solutions, fuel	523.96
Rural Iowa Landfill, landfill exp	1,146.80
Seiler Instrument, maintenance.....	495.00
Storey Kenworthy, supplies	151.06
Tyler Technologies, maintenance.....	27,987.00
U S Cellular, service	451.39
VanWall Equipment, supplies.....	689.04
Verizon Wireless, service	40.01
Wellsburg, City of, service	28.46
Williams, Kevin, supplies	76.23
Windstream, service	492.58
Woodward Youth Corp, services	93.30

Hook, Sara, med exam exp.....	250.00
ICAP, insurance	212,677.86
Iowa Transit, equipment.....	105.44
Jesco Welding, parts	47.50
Jungling, Mark, reimb exp	30.00
Lang, Katie, mileage.....	38.00
Mail Services, supplies	432.07
McDowell & Sons, hauling.....	1,050.00
Menards-Cedar Falls, supplies	335.15
North Iowa Juvenile, services	1,500.00
Pomp's Tire Service, supplies	3,956.36
Sam's Club, dues	125.00
Spahn & Rose Lumber, supplies.....	535.08
Tama/Grundy Pub, publication.....	1,236.99
Tyson Communication, service	53.50
Unifirst, service.....	43.28
Verizon Connect NWF, service	164.50
Visa, supplies	4,219.25
Wertjes Uniforms, supplies.....	83.24
Windstream, service.....	1,469.86
Winzer, supplies	128.57

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

June 1, 2020

The Grundy County Board of Supervisors met in regular session in the courtroom at the Grundy County Courthouse on June 1, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and 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 Ross and seconded by Schildroth to approve Utility Permit Application No. 6-01-20 to Interstate Power Co. of Marshalltown, Iowa, to install single phase line service to 27481 Marble Avenue located in Section 36 of Palermo Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Ross to introduce Resolution #37-2019/2020 as follows: WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes Contract ID: 38-C038-117, hereafter referred to as "the project" is in the best interest of Grundy County, Iowa, and the residents thereof. The project is defined as HMA Resurfacing STBG-SWAP-C038(117)--FG-38, FM-C038(118)--55-38, & FM-C038(119)--55-38; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Grundy County and its citizens,

all as provided for in and permitted by section 331.301 of the Code of Iowa; and IT IS THEREFORE RESOLVED by the Board to accept the bid from Heartland Asphalt, Inc. in the amount of \$3,246,935.61 and awards the associated contract(s) to the same. BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Grundy County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Gary Mauer, P.E., the County Engineer for Grundy County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Nederhoff to approve the County Auditor's Interfund Transfer #1399 in the amount of \$98,918.65 from Highway 20 Fund to Secondary Road Fund. Carried unanimously.

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

Motion was made by Bakker and seconded by Ross to table action regarding a date to reopen the Courthouse and other county buildings. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve the six-month liquor license for Grundy County Fair beginning June 1, 2020. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve the request for use of the courthouse grounds for the Iowa Bible Reading Marathon on June 22 and 23, 2020. Carried unanimously.

Motion was made by Ross and seconded by Nederhoff to reappoint Todd Button to the Grundy County Memorial Hospital Board of Commissioners for a term ending on June 30, 2023, and to recognize Helene Wertz for her years of service on the Grundy County Memorial Hospital Board of Commissioners. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

June 8, 2020

The Grundy County Board of Supervisors met in regular session in the courtroom at the Grundy County Courthouse on June 8, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and 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 Ross and seconded by Bakker to approve Utility Permit Application No. 6-08-20 to Heart of Iowa Communications of Union, Iowa, on installing fiber optic cable along B Avenue and 220th Street in Section 31 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 Purchase Agreements with affected landowners, Jeffrey L. Freshwater and Tina M. Freshwater; Summit Ag Fund II, LLP; Roger O. Gutknecht Trust; and Jaynie Mason and Allen Frost required for additional right-of-way on Grundy Road improvement project and to authorize the chairperson to sign said agreements. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve hiring Kevin Groote for Labor Grade #1, Dike Shop Co-Patrolman position, for the Secondary Road Department starting June 22, 2020, at starting pay of \$21.68 per hour, upon successfully passing pre-employment drug test and pre-employment job physical. Carried unanimously.

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

Motion was made by Schildroth and seconded by Nederhoff to instruct the Commissioner of Elections to prepare the official tabulation for the Primary Election held on June 2, 2020, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously. Lucas Halverson was nominated as Republican Candidate for Board of Supervisors District 1. Vic Vandehaar was nominated as Republican Candidate for Board of Supervisors District 3. Barbara L. Smith was nominated as Republican Candidate for Board of Supervisors District 5. Rhonda R. Deters was nominated as Republican Candidate for County Auditor. Kirk A. Dolleslager was nominated as Republican Candidate for County Sheriff. Rick Anderson was nominated as Democratic Candidate for Board of Supervisors District 5. Michael Thomas Lang was nominated as Democratic Candidate for County Sheriff. There were no Democratic Candidates nominated for the offices of Board of Supervisors District 1, Board of Supervisors District 3, or County Auditor.

Motion was made by Ross and seconded by Schildroth to introduce Resolution #38-2019/2020 as follows: WHEREAS, the Board of Supervisors of Grundy County are planning to submit a Community Development Block Grant application for a Homebuyer Assistance Program. WHEREAS, the Board of Supervisors of Grundy County, Iowa desires citizen input on the Community Development Block Grant application and the housing and community development needs of the community. NOW THEREFOR BE IT RESOLVED THAT, a public hearing be held on the Community Development Block Grant application and the community needs of low- and moderate-income persons. Said Public Hearing to be held June 22, 2020, at 9:00 a.m. in the County Courthouse, Grundy Center, Iowa. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to reopen the courthouse and other county buildings effective immediately and to request that visitors practicing social distancing, to recommend that visitors wear face masks, and to encourage visitors to make an appointment prior to arriving. The vote on the motion was as follows: Ayes – Bakker, Nederhoff, Schildroth, and Smith. Nays – Ross. Carried 4-1.

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

1st Class Lighting, supplies	74.70	ACES, maintenance	10,000.00
Akkerman, Denise, election official.....	204.50	Alliant Energy, service.....	434.48
Andy's Auto Parts, supplies	16.49	Barker, Dianne, election official.....	220.00
Beeghly, Collette, election official.....	229.00	Beyer, William, mileage.....	12.90
Boekhoff, Deloris, election official.....	256.10	Brandt, Barbara, election official	200.00
Butler County Auditor, reimb exp.....	1,257.59	Calhoun-Burns & Assoc, services...	6,344.10
Campbell Supply, parts	39.04	CCL Supply, supplies.....	255.79
Cedar Falls Utilities, service	49.75	Central District ISAA, mtg exp.....	200.00
Central Iowa Distributing, supplies	304.10	Century Link, service.....	48.70
Certified Laboratories, supplies	1,870.00	Cessford Construction, rock.....	24,438.87
City Laundering, service	637.62	Clapsaddle-Garber, services.....	8,986.40
Conrad Auto Supply, parts	88.85	Cooley Pumping, service.....	35.00
Cooley, Donna, election official	160.00	Core PHP, maintenance.....	12.00
Coverup, Ltd, equipment	1,120.00	Degener-Juhl Farm, ROW.....	31,466.00
Dell Marketing, equipment.....	5,593.56	Don's Truck Sales, parts	35.45
Eagle Point, maintenance.....	750.00	Edward Juhl, etal, ROW	6,970.00
England, Kay, election official.....	85.25	Freese, Cynthia, election official	77.50
Gehrke Quarries, rock	25,281.85	Gillund Enterprises, parts	210.16
GNB Bank, fees	60.00	Gordon Flesch-Dallas, maintenance....	85.79
Gordon Flesch-Iowa, supplies	229.05	Gordon Flesch-Milwaukee, maint.....	128.75
Government Forms, supplies	100.94	GCMU, service	783.06
GCMU, service	2,150.64	GCMH, grant	41,062.84
Grundy County Treasurer, fees	20.00	Haker, Betty, election official	266.00
Harken, JoAnn, election official	193.00	Hartman, Lois, election official	242.00
Heart of Iowa Communications, service....	38.36	Hook, Sara, med exam exp.....	265.00
Huber, Carl, mileage.....	12.00	Huisman, Jesse, reimb exp.....	82.00
IACCVSO, dues.....	50.00	IMWCA, insurance	50,167.00
Interstate All Battery, supplies	137.11	Interstate Battery, supplies.....	413.85
Iowa Prison Industries, supplies	1,436.00	Iowa Regional Utilities, service	635.18
James, Gary, mileage.....	15.20	Jesco Welding, parts	85.00
Kampman, Donald, reimb exp.....	30.00	Keller, Susan, election official	194.00
Kemp, Linda, election official.....	195.00	Koch, Dallas, mileage.....	45.60
Kruger, Julie, election official.....	203.60	LaTendresse, CJ, med exam exp	50.00
Manly Drug Store, supplies	14.82	MCI Comm Service, service.....	33.00
MDI Worldwide, supplies	837.05	Meester, Jean, election official.....	163.00
Michael & Connie Harris, ROW	8,612.65	Mid American Energy, service	39.51
Mid-America Publishing, publication.....	923.29	Miller-Buck, Janetta, reimb exp.....	90.00
Moser, Mary, election official	241.00	National Sheriffs Assoc, dues	129.00
Northern Iowa, supplies	4,940.10	Nutrien Ag Solutions, fuel.....	8,985.04
Polk's Lock Service, repairs.....	120.00	Postmaster, fees	120.00
Powerplan, supplies	903.95	Premier Office, maintenance.....	20.57
Primary Systems, maintenance.....	130.00	Prorider, supplies	1,008.30
Quadiant Leasing, maintenance.....	420.21	Racom Corporation, equipment	121.00
Radio Communication, repairs	162.50	Ralston, Donna, election official.....	77.50
Ramsey, Janell, mileage	24.50	Reinbeck, City of, service.....	41.99
Revocable Trust J & D Dufel, ROW ...	11,960.00	Rickert Wessel Allen, co atty exp....	4,894.73
Rouse Motor, parts	44.10	Sadler Power Train, parts.....	164.32
Scot's Supply, parts	1,616.45	Snittjer Grain, fuel.....	1,679.51
Sprayer Specialties, supplies	145.79	State Medical Examiner, med exp ..	4,050.00
Storey Kenworthy, supplies	352.20	Strohbehn, Nick, mileage	6.72
Suzanne Sletten, etal, ROW.....	670.00	Syn-Tech Systems, maintenance	42.00
Thomas Ferneaux, etal, ROW.....	3,820.00	Thoren, Jean, election official	195.00
Thoren, Ruth, election official	77.50	Trunck's Country Foods, supplies	382.76
Ubben Building, supplies	2,334.11	Unifirst, service.....	288.63
VanHeiden Tiling, repairs	750.50	Vanguard Appraisals, services.....	271.25
Verizon Wireless, service	847.80	Voss, Candi, election official	77.50

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

June 15, 2020

The Grundy County Board of Supervisors met in regular session in the courtroom at the Grundy County Courthouse on June 15, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and Schildroth.

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 Schildroth and seconded by Bakker to approve Utility Permit Application No. 6-15-20 to Corn Belt Power Cooperative of Humboldt, Iowa, to bore a road crossing under T69/270th Street intersection located in Sections 35 and 36 of Black Hawk 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 Nederhoff to hire Grace Maitland to work an additional 5-6 hours per week as custodian for courthouse, county annex building, and Law Enforcement Center. Carried unanimously.

Motion was made by Bakker and seconded by Ross to accept and order filed the County Treasurer’s May 31, 2020, Investment Report. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve the Actuarial Services Agreement with SilverStone Group, Incorporated, and to authorize the chairperson to sign said agreement. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the three-year agreement with Cost Advisory Services, Inc., for cost allocation services for fiscal years 2020 through 2022 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 Post-Election Audit Report/Auditor Certification. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

June 22, 2020

The Grundy County Board of Supervisors met in regular session in the courtroom at the Grundy County Courthouse on June 22, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and Schildroth.

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 authorizing the application to the Iowa Department of Economic Development for a Community Development Block Grant. Grundy County is considering submitting a Community Development Block Grant (CDBG) application for the Homebuyer Assistance Program as administered by the Iowa Economic Development Authority (IEDA). A total of \$121,325 will be requested, the application will be submitted on or before July 31, 2020, and all funds will be designated for low-and-moderate-income households. Any homebuyers displaced due to lead hazard remediation activities will be assisted with relocation services. If funded, the nature of the proposed activities includes providing up to 50% (not to exceed \$7,000) of the lender's required down payment, up to \$3,500 in closing cost assistance, and up to \$300 in property inspection fees. Total costs for these activities shall not exceed \$24,999. If warranted, lead hazard reduction activities will take place. Up to five households will be assisted through this single-family homebuyer activity. It is estimated that two of the five units will be new construction through the Homes for Iowa program. The Project Location consists of all areas within Grundy County limits that are completely outside the 1% annual chance ("100-year") floodplain, also known as the Special Flood Hazard Area. For the purposes of this project, the County will use the Federal Emergency Management Agency's (FEMA's) preliminary Flood Insurance Rate Maps (FIRMs) for Grundy County. Grundy County adopted a 2019 Housing Needs Assessment (HNA) on January 6, 2020, pursuant to Resolution #22-2019/2020. The HNA included several findings that indicated a need for new housing opportunities and resources within the community. The HNA reported that under current population projections, Grundy County will grow by an estimated 76 households by 2030. Considering population trends, housing inventory, demolition and attrition rates, the HNA projected a demand for an additional 62 owner-occupied units by 2030. While there is a need for new housing units, the HNA also reported that 80.6% of the total housing stock was built prior to 1980. Needs that come with an aging community housing stock include purchase-rehabilitation, repair, and ensuring that units are lead-safe for families. CDBG funds through the Homebuyer Assistance Program can help the community with these efforts.

There was no one present to speak in favor of or against the application, and the chairperson closed the hearing.

Motion was made by Ross and seconded by Nederhoff to introduce Resolution #39-2019/2020 as follows: WHEREAS, it is in the best interest of the Board of Supervisors of County of Grundy, Iowa, to avail itself of financial assistance through the Community Development Block Grant Program as administered by the Iowa Economic Development Authority; WHEREAS, the County is seeking assistance to create a Homebuyer Assistance Program, in an attempt to improve its existing housing stock and advance new affordable homeownership opportunities; WHEREAS, a Grundy County Housing Needs Assessment was completed in 2020, revealing the need for new homeownership opportunities and other housing rehabilitation activities; WHEREAS, the Community Development Block Grant application's Homebuyer Assistance Program is an opportunity to address the housing needs of the County. NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa as follows: 1) The Community Development Block Grant application is hereby approved. 2) The Chairman of the Board of

Supervisors is hereby designated as the official representative of the County and is further hereby directed and authorized to affix her signature to said application and certain Federal and State assurances in conjunction with same. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #40-2019/2020 as follows: WHEREAS, the Board of Supervisors desires to make an application to the Iowa Economic Development Authority for Community Development Block Grant (CDBG), and WHEREAS, one of the provisions of the CDBG Grant calls for proven ability to deal with the administration of the CDBG rules and regulations, and WHEREAS, INRCOG has the personnel and experience with the CDBG Grant Programs. NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Grundy County, Iowa authorizes the Chairperson of the Board of Supervisors to sign a memorandum of understanding with the Iowa Northland Regional Council of Governments for the administration of the Community Development Block Grant contract subject to Grundy County receiving a grant award. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Nederhoff to introduce Resolution #41-2019/2020 as follows: WHEREAS, the Board of Supervisors desires to make an application to the Iowa Economic Development Authority for Community Development Block Grant (CDBG); WHEREAS, one of the provisions of the CDBG Grant calls for proven ability to carry out the technical services related to the operation and management of the proposed CDBG activities; WHEREAS, the Grundy County Board of Supervisors issued a Request for Proposals for Technical Services related to the CDBG Homebuyer Assistance Program; WHEREAS, INRCOG responded to the Request for Proposal and demonstrated the personnel and experience required for the CDBG Grant Program. NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Grundy County, Iowa selects the Iowa Northland Regional Council of Governments as the Technical Services Provider for the Community Development Block Grant contract subject to Grundy County receiving a grant award. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Nederhoff and seconded by Schildroth to introduce Resolution #42-2019/2020 as follows: WHEREAS, the Grundy County Board of Supervisors desires to make an application to the Iowa Economic Development Authority for Community Development Block Grant (CDBG) Owner-Occupied Housing Rehabilitation Program; and WHEREAS, said program would provide down payment, closing costs and lead hazard remediation services to 5 single-family, owner-occupied homes within Grundy County; and WHEREAS, a requirement of the grant award is to prepare an Administrative Plan describing the policies, procedures, and standards by which the program will be managed; and WHEREAS, said Administrative Plan for the Grundy County Homebuyer Program was presented to the Board of Supervisors on June 22, 2020; and WHEREAS, said Plan will be sent to the Iowa Economic Development Authority for its approval; and WHEREAS, said Administrative Plan is in the best interest of the Grundy County Homebuyer Program. NOW THEREFORE BE IT RESOLVED that the Grundy County Board of Supervisors of Grundy County, Iowa does hereby approve and adopt the Administrative Plan for the Grundy County Homebuyer Program, pending approval

by the Iowa Economic Development Authority, on this 22nd day of June, 2020. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Nederhoff to introduce Resolution #43-2019/2020 as follows: WHEREAS, the total estimated cost of the Homebuyer Assistance Program is \$121,325; WHEREAS, Grundy County is applying for \$121,325 in Community Development Block Grant (CDBG) funding assistance for this project; WHEREAS, said Program funds are part of the annual allocation of CDBG funds provided to the State of Iowa by the U.S. Department of Housing and Urban Development; WHEREAS, this project was identified as part of a local Housing Needs Assessment completed in 2020. NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa approves an application for the CDBG program in the amount of \$121,325. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Bakker to approve Determination of Level of Review Environmental Review Record, 24 CFR 58.6 Requirements Form, and Statutory Checklist and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve low bid submitted by Taylor Construction, Inc., of New Vienna, Iowa, for BROS-SWAP-CO38(116)—SE-38, Bridge Replacement-CCSB Bridge M-10, in the amount of \$439,607.15. Carried unanimously.

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

Motion was made by Nederhoff and seconded by Bakker to appoint Steve Henze to the Board of Adjustment for a term ending April 17, 2023. Carried unanimously.

Motion was made by Nederhoff and seconded by Ross to appoint David Robinson to the Zoning Commission for a term ending May 17, 2021. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve the Cigarette and Tobacco Permit for The Mill at rural Holland. Smith requested a roll call vote. The vote was as follows: Ayes – Bakker, Nederhoff, Ross, and Schildroth. Nays – None. Smith voted present. Carried 4-0.

Motion was made by Ross and seconded by Schildroth to approve the request for use of courthouse grounds for Junior Parent Prom Planning Committee. Carried unanimously.

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

AT Plumbing, repairs	397.30	ACES, maintenance	14,685.00
Agsourc Laboratories, landfill exp	105.75	Agvantage FS, fuel.....	1,661.36
Airgas USA, supplies.....	201.15	All Seasons, hauling.....	10,693.14
Allen Occupational, services	549.75	Alliant Energy, service.....	4,080.79
Appel Steamrite, supplies.....	1,175.00	Auditor of State, services	38,409.40
Beaman, City of, service.....	299.81	Binns & Stevens, services.....	3,566.36
Black Hills Energy, service	201.60	Blackhawk Sprinkler, maintenance	172.00
Blacktop Service, road project.....	209,343.35	Blythe Sanitation, service.....	80.00
BMC Aggregates, rock	71,731.59	Boulder Contracting, hauling.....	11,245.14
Bruening Rock Products, rock.....	101,591.74	Campbell Supply, supplies	46.08
Canon Financial, maintenance.....	139.37	Carr, Roger, reimb exp.....	30.00
Cedar Falls Utilities, service	49.75	Central Iowa Distributing, supplies.....	127.00
Century Link, service	244.40	Cessford Construction, rock.....	16,741.96

Clapp, Amy, mileage	172.60	Conrad Auto Supply, supplies	14.99
Cooley Pumping, service.....	657.02	Cunningham-Reis, repairs.....	115,654.40
Des Moines Stamp, supplies	56.00	Deters, Rhonda, mileage.....	23.50
Dietrick Mobile Home, rent	300.00	Dike, City of, service.....	300.00
Eilers Contracting, hauling	12,687.08	Eiten Farms, hauling	8,573.98
Eiten, Mike, hauling	11,970.58	Farmers Feed & Supply, supplies	71.79
Folkerts and Sons, hauling	998.60	Freshwater, Jeffrey / Tina, ROW.....	4,120.00
Gearheart, Melody, rent.....	300.00	Gordon Flesch-Dalla, maintenance....	152.10
Gordon Flesch-Milwaukee, maint.....	33.90	GCMU, service	74.29
GCMU, service	300.00	Grundy Center, City of, landfill exp	100.00
Grundy County Engineer, fuel	1,378.09	Grundy County REC, service	1,258.56
Gutknecht Roger Trust, ROW	970.00	H L W Engineering, services.....	1,060.00
Heartland Co-op, fuel	1,084.94	Hen & Chicks Studio, supplies	406.25
Hentges, Mark, services	353.00	Iowa DOT, supplies	176.00
Iowa County Recorder, dues	200.00	Iowa Falls Glass, supplies.....	1,770.00
Iowa Prison Industries, supplies	2,864.85	Iowa Regional Utilities, service	30.68
Iowa Sports Supply, supplies	581.00	John Deere Financial, supplies	1,382.51
Johnson, Bruce, hauling	167.99	Jungling, Mark, reimb exp	59.50
Konken Electric, supplies	54.92	Link, Richard, supplies	39.00
Mail Services, supplies	432.62	Maroon & White, grant	4,000.00
Mason, Jaynie, etal, ROW.....	1,870.00	McDowell & Sons, hauling.....	400.00
Meints, Deb, supplies	40.00	Menards-Cedar Falls, supplies	1,231.29
Microfilm Imaging, service	185.00	Miller-Buck, Janetta, reimb exp	30.00
Minteer Farms, hauling	14,862.03	Napa Auto Parts, supplies.....	1,612.04
Nederhoff, Heidi, mileage	558.00	North Iowa Juvenile, services	800.00
Northeast Iowa Response, dues	6,226.50	Northland Products, supplies	197.45
Noteboom, Brenda, mtg exp.....	184.30	Nutrien Ag Solutions, fuel.....	334.54
Peterson Contractors, hauling	77,969.85	Pomp's Tire Service, supplies	2,521.29
Postmaster, postage.....	275.00	Postmaster, postage	110.00
Postmaster, postage.....	500.00	Racom Corporation, equipment	82.25
Rickert, Wessel & Allen, land	8,035.00	Rite Environmental, service.....	150.00
Rockmount Research, parts	1,237.14	RQI, hauling	13,444.87
Rural Iowa Landfill, landfill exp	1,213.54	Schendel Pest Control, services	45.00
Schumacher Elevator, maintenance.....	189.68	Shriver, Christina, services.....	186.00
Smith Cattle Co, hauling	1,170.85	Spahn & Rose Lumber, supplies.....	1,990.72
Steelsmith Investments, rent	300.00	Storey Kenworthy, supplies.....	783.87
Summit Ag Fund, ROW	3,110.00	Tama/Grundy Pub, publication.....	1,600.99
The Master's Touch, supplies.....	22.89	Thomsen Equipment, equipment	6,715.00
TNT Sales & Service, supplies	1,445.00	Tyler Technologies, maintenance ...	8,761.00
Tyson Communication, service	53.50	U S Cellular, service.....	451.39
Ubben Building, supplies	5.99	UMB Bank, fees	750.00
Unifirst, service	43.28	US Postmaster, postage	1,000.00
Unity Point Clinic, services	550.00	Vanguard Appraisals, services.....	5,687.50
VanWall Equipment, equipment	36,200.39	Verizon Connect, service	164.50
Visa, supplies.....	3,492.82	Waterloo Med Center, services	4,120.00
Wellsburg, City of, service	15.84	Whink Services, repairs.....	651.23
Wilhau, Nyle, rock.....	11,901.89	Windstream, service.....	1,470.56
Winfield United, supplies	772.25	Ziegler, supplies	4,773.14

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

The Grundy County Board of Supervisors met in regular session in the courtroom at the Grundy County Courthouse on June 29, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and Schildroth.

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 Schildroth to introduce Resolution #44-2019/2020 as follows: WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes Contract ID 38-C038-116, hereafter referred to as "the project" is in the best interest of Grundy County, Iowa, and the residents thereof. The project is defined as BROS-SWAP-C038(116)--SE-38 Bridge Replacement-CCS and associated work; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and WHEREAS, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Grundy County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa. IT IS THEREFORE RESOLVED by the Board to accept the bid from Taylor Construction, Inc. in the amount of \$439,607.15 and awards the associated contract(s) to the same. BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law. BE IT FURTHER RESOLVED by the Board of Supervisors of Grundy County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Gary Mauer, PE, the County Engineer for Grundy County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Ross 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 2020/2021 for its quote on 100% pre-pay contract of \$.87 per gallon. Carried unanimously.

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

Motion was made by Schildroth and seconded by Ross to allow the unspent balance from the Motor Vehicle line item of the Uniform Patrol FY2020 budgetary expenditure balance, the sum of \$24,000 of the unspent balance from the Contract Law line items of the FY2020 budgetary expenditure balance, the sum of \$10,000 of the unspent balance from the Communications line items of the FY2020 budgetary expenditure balance, the sum of \$7,500 of the unspent balance from the Jail line items of the FY2020 budgetary expenditure balance, and the sum of \$20,000 of the unspent balance from the Sheriff line items of the FY2020 budgetary expenditure

balance to be carried over into the FY2021 budget for the Sheriff Department and the unspent balance from Fund 0032 FY2020 budgetary expenditure balance to be carried over into the FY2021 budget for Fund 32. Carried unanimously.

Motion was made by Ross and seconded by Bakker to appoint Janice Hines to the Zoning Commission for a term ending May 17, 2025. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve the request for use of courthouse grounds for Chamber Main Street for July 16 and August 20, 2020. Carried unanimously.

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

Motion was made by Bakker and seconded by Ross to allow the unspent balances from the Wages of Temporary and Part-time Employees, Other Buildings, Buildings-Courthouse, Buildings, and Other Improvements line items of the General Services FY2020 budgetary expenditure balances to be carried over into the FY2021 budget for General Services. Carried unanimously.

Motion was made by Nederhoff and seconded by Ross to allow the unspent balances from the Wages of Temporary and Part-time Employees and Election Supplies line items of the Auditor Department FY2020 budgetary expenditure balances to be carried over into the FY2021 budget for Auditor Department. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #1-2020/2021 as follows: WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2020, 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, 2020. 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 2020-2021 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 2020-2021 budget year. Section 6: All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2021. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Nederhoff to introduce Resolution #2-2020/2021 as follows: WHEREAS, it is desired to authorize the Auditor to

periodically transfer funds during the 2020-2021 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, 2020, shall not exceed the sum of \$2,240,016. 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 – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

July 6, 2020

The Grundy County Board of Supervisors met in regular session in the courtroom at the Grundy County Courthouse on July 6, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and Schildroth.

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 Schildroth and seconded by Bakker to approve low quote dated June 30, 2020, from Diamond Oil Co. of Des Moines, Iowa, for supplying 5,000 gallons of diesel at \$1.2674/gallon and 3,000 gallons of gasohol at \$1.2057/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 Ross and seconded by Nederhoff to approve Utility Permit Application No. 7-06-20 to Windstream Iowa Communications, LLC, of Little Rock, AR, to place cable along south side of 225th Street to 20777 225th Street in Section 3 of Palermo Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the Purchase Agreement with Janean S. Colbert, Kathryn E. Limes, and the Robert P. Moore and Elaine A. Moore Joint Revocable Trust required for additional right-of-way on Grundy Road improvement project and to authorize the chairperson to sign said agreements. Carried unanimously.

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

Motion was made by Ross and seconded by Nederhoff to approve the request for use of the courthouse grounds for the Iowa Bible Reading Marathon on July 14, 2020, at 7:14 a.m. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to reappoint John Schuller to INRCOG's Regional Housing Council for a term ending June 30, 2022. Carried unanimously.

Motion was made by Bakker and seconded by Ross to reappoint James Mutch to the County Conservation Board for a term ending June 30, 2025. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to appoint Doug Kruse to the Grundy County Memorial Hospital Board of Commissioners for a term ending on June 30, 2023. Carried unanimously.

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

Ackley, City of, grant.....	287.00	Airgas USA, supplies.....	366.33
All Seasons Underground, hauling.....	759.66	Alliant Energy, service.....	246.59
Baum Hydraulics, parts	171.58	Beyer, William, mileage.....	12.90
Black Hawk County, reimb exp.....	820.13	Blythe Sanitation, supplies	20.00
Borchardt, Scott, landfill mtg.....	25.00	Boulder Contracting, hauling.....	847.63
Calhoun-Burns & Assoc., services	12,781.30	Canon Financial, maintenance.....	366.09
Century Link, service	48.70	Clapsaddle-Garber, services.....	3,592.95
Clarion Distributing, supplies	144.00	Curren, Britini, landfill mtg	25.00
Dell Marketing, equipment.....	4,302.46	Dubuque County Auditor, reimb exp ..	174.82
Ed Stivers Ford, vehicle.....	34,720.00	Eilers Contracting, hauling	919.97
Eiten Farms, hauling.....	454.05	Eiten, Mike, hauling	866.90
Folkerts, Robin, landfill mtg	25.00	Gordon Flesch-Iowa, supplies.....	90.32
Grundy County Engineer, supplies.....	814.58	Huber, Car, mileage	12.00
Iowa DOT, supplies	177.48	ICEA Service Bureau, mtg exp	100.00
Iowa DPS, service	1,182.00	Iowa Prison Industries, supplies.....	1,238.75
Iowa Regional Utilities, service.....	824.85	ISAC, dues	5,900.00
James, Gary, mileage.....	15.20	John Deere Financial, supplies	53.77
Juchems, David, landfill mtgs	125.00	McDowell & Sons, hauling.....	300.00
MCI Comm Service, service	33.00	Melcher, Greg, landfill mtgs.....	125.00
Metz, Shane, landfill mtg	25.00	Mid American Energy, service	39.51
Mid-America Publishing, publication.....	279.43	Miller, Jeff, mtg exp	126.00
Minteer Farms, hauling.....	1,040.51	Napa Auto Parts, supplies.....	11.39
Neff, Stanley, landfill mtg.....	25.00	Nielsen, Steve, mileage.....	160.00
Northern Iowa, supplies.....	1,862.90	Nutri-Ject Systems, grant.....	170.00
Omnicare of Urbandale, services	106.97	Peterson Contractors, hauling.....	6,703.44
Pictometry, services	27,428.83	Powerplan, parts	905.59
Riekena, Lowell, landfill mtgs	100.00	RQI, hauling	930.64
Schendel Pest Control, services.....	45.00	Schumacher Elevator, maintenance ..	189.68
Scott's Supply, parts	366.45	Secretary of State, maintenance.....	75.37

Sentry Security, repairs	499.44
Shriver, Christina, services.....	54.00
Smith, Ann, landfill mtg.....	25.00
Storey Kenworthy, supplies	49.59
Verizon Wireless, service	885.00
Windstream, service	139.97

Severance, James, landfill mtgs	125.00
Smith Cattle, hauling	600.00
State Examiner, med exam exp	2,108.00
Unifirst, service	120.42
Wilhau, Nyle, hauling.....	960.31
Windstream, service.....	492.58

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

July 13, 2020

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on July 13, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and 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.

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

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

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

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #3-2020/2021 as follows: BE IT HEREBY RESOLVED that the Board of Supervisors appoints the following as members of the 2020 Compensation Commission for Grundy County per Iowa Code Section 6B.4:

Farmers:

- Boyd Meyer, Wellsburg
- Marcia Dudden, Dike
- John Goodman, Conrad
- Jim Lynch, Grundy Center
- Mike Freed, Grundy Center
- Art Bine, Beaman
- Tyler Schildroth, Reinbeck

Bankers or Auctioneers:

- Jason Kirkpatrick, Grundy Center
- Brad Murty, Conrad
- Mark Jungling, Grundy Center
- John Stull, Reinbeck
- Lance Haupt, Wellsburg
- Chris Frischmeyer, Reinbeck
- Linda Ohrt, Reinbeck

Real Estate:

- Roger Engelkes, Grundy Center
- Jennifer Worrell, Reinbeck
- Michele Henze, Grundy Center
- 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
- Kelly Dinsdale, Reinbeck

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

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

Motion was made by Nederhoff and seconded by Schildroth to reappoint Gary James to the Veteran's Affairs Commission for a term ending June 30, 2023. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to approve the 2020 Homestead Credit applications and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve the 2020 Military Credit applications and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to approve the 2020 Business Property Tax Credit applications and disallowances and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve the 2020 Disabled Veterans Homestead Credit applications and to authorize the chairperson to sign the same. Carried unanimously.

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

Motion was made by Ross and seconded by Nederhoff to approve the liquor license for Homegrown Girl, LLC, of Grundy Center. Carried unanimously.

The FY2020 salaries for the Grundy County employees were as follows: Adams, K. \$30,004.00; Albers, M. \$375.00; Allen, E. \$64,905.32; Andersen, Z. \$61,581.15; Anderson, C. \$48,986.87; Anderson, M. \$51,517.57; Bakker, C. \$27,979.81; Barnes, T. \$52,079.82; Beenken, J. \$52,472.53; Beenken, T. \$51,517.57; Benson, G. \$53,842.24; Beyer, W. \$500.00; Buhrow, B. \$2,535.50; Buseman, N. \$52,667.17; Calderwood, J. \$7,690.50; Camarata, M. \$52,588.33; Carr, R. \$16,751.25; Case, T. \$60,608.90; Claassen, R. \$4,880.00; Clapp, A. \$49,600.78; Cordes, J. \$52,851.53; Cox, S. \$73,675.00; Deters, R. \$60,608.90; Dinsdale, K. \$53,924.33; Dolleslager, K. \$70,989.38; Durnin, N. \$3,190.00; Eilers, R. \$1,597.50; Evans, L. \$26,334.00; Fox, J. \$53,402.20; Freese, C. \$61,581.15; Freese, J. \$73,589.00; Geer, T. \$30,465.60; Gudahl, D. \$28,509.06; Haan, A. \$1,086.25; Haefner, C. \$57,304.68; Haefner, D. \$7,063.00; Hager, R. \$51,517.57; Harken, C. \$68,757.00; Haverkamp, K. \$12,966.54; Heerkes, C. \$6,508.00; Heise, A. \$66,712.91; Hemmen, W. \$54,750.74; Heronimus, G. \$235.00; Holman, L. \$503.25; Hook, C. \$52,303.21; Hook, T. \$1,545.50; Hoover, J. \$53,376.55; Huber, C. \$500.00; Huisman, J. \$54,504.61; Huntington, E. \$1,596.00; James, G. \$500.00; Jorgensen, W. \$66,712.91; Jungling, M. \$52,375.68; Kampman, D. \$64,123.07; Kopsa, H. \$48,776.80; Kracht, S. \$54,549.73; Kruger, O. \$375.00; Kuiper, C. \$1,984.50; Lage, R. \$52,445.59; Maitland, G. \$2,228.25; Martin, A. \$48,000.00; Mauer, G. \$116,909.00; McAteer, M. \$66,712.91; Mesenbrink, To. \$52,085.79; Mesenbrink, Tr. \$25,230.93; Meyer, L. \$55,280.39; Miller, J. \$20,196.00; Miller-Buck, J. \$14,490.00; Monaghan, J. \$52,513.93; Nederhoff, H. \$27,320.61; Nielsen, S. \$33,430.05; Noteboom, B. \$60,608.90; Oltman, S. \$51,317.62; Pabst, J. \$54,628.70; Pabst, M. \$51,517.57; Penning, R. \$85,529.38; Ralston, S. \$51,317.62; Ramsey, J. \$50,980.39; Ramundt, C. \$54,319.52; Reicks, J. \$54,706.97; Rekward, A. \$3,460.00; Rickert, T. \$40,203.90; Ritchey, J. \$66,712.91; Ross, J. \$27,320.61; Rouse, M. \$51,517.57; Schildroth, M. \$27,804.61; Schlamp, D. \$24,413.40; Schoolman, J. \$50,255.99; Schott, W. \$52,323.38; Smith, B. \$27,320.61; Stahl, N.

\$51,317.62; Stanley, A. \$51,313.28; Steinbron, C. \$51,517.57; Steinmeyer, M. \$61,158.00; Stoner, J. \$16,732.27; Thornton-Lang, K. \$48,344.60; Traeger, D. \$52,302.86; Tripp, Z. \$66,712.91; VanDeest, M. \$43,905.81; Weber, S. \$66,161.00; Wiebenson, R. \$51,900.50; Williams, K. \$65,315.82; Wiltfang, N. \$4,506.00; Wolthoff, K. \$66,712.91.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

July 20, 2020

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on July 20, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and 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 Ross and seconded by Schildroth to approve the final payment voucher on bridge replacement, Project No. BROS-1525(603)—8J-38 to PCI of Reinbeck, Iowa, and to authorize the chairperson to sign said voucher. Carried unanimously.

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

Motion was made by Bakker and seconded by Nederhoff to introduce Resolution #4-2020/2021 as follows: WHEREAS, Grundy County Conservation Board has recommended to the Grundy County Board of Supervisors that the County grant an easement to the City of Grundy Center for the purpose of allowing a Welcome sign on real estate owned by the county along State Highway 14 and legally described, to-wit: Commencing at the Northwest Corner of Lot Eleven (11) of Block Four (4) of Kerr's Hubbard Addition to the Town (now City) of Grundy Center, Iowa also within the Northwest One-quarter (NW ¼) of the Northwest One-quarter (NW ¼) of Section Seven (7), Township Eighty-seven (87) North, Range Sixteen (16) West of the 5th P.M.; thence N00°13'16"E 18.27 feet along the west line of the existing parcel described by recorder's book 73-B, page 101 to the Point of Beginning; thence continuing N00°13'16"E 20.00 feet along the west line of said existing parcel; thence S68°53'58"E 51.36 feet; thence S00°13'16"W 20.00 feet; thence N68°53'58"W 51.36 feet to the Point of Beginning. NOTE: the west line of the existing parcel described by Recorder's Book 73-B at Page 101 is assumed to bear N00°13'16"E feet for the purpose of this description, and WHEREAS, the Board of Supervisors must consider 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 Easement on the 3rd day of August, 2020, at 9:00 a.m. at the conference room at the Grundy County Engineer's Office, 22580 M Ave., 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 – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #5-2020/2021 as follows: BE IT HEREBY RESOLVED that the Board of Supervisors appoints the following as members of the 2020 Compensation Commission for Grundy County per Iowa Code Section 6B.4:

Farmers:

- Boyd Meyer, Wellsburg
- Marcia Dudden, Dike
- John Goodman, Conrad
- Jim Lynch, Grundy Center
- Mike Freed, Grundy Center
- Stanley Neff, Beaman
- Tyler Schildroth, Reinbeck

Bankers or Auctioneers:

- Jason Kirkpatrick, Grundy Center
- Brad Murty, Conrad
- Mark Jungling, Grundy Center
- John Stull, Reinbeck
- Lance Haupt, Wellsburg
- Chris Frischmeyer, Reinbeck
- Linda Ohrt, Reinbeck

Real Estate:

- Roger Engelkes, Grundy Center
- Jennifer Worrell, Reinbeck
- Michele Henze, Grundy Center
- 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
- Kelly Dinsdale, Reinbeck

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

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

Motion was made by Nederhoff and seconded by Schildroth to accept and order filed the County Treasurer’s June 30, 2020, Investment Report. Carried unanimously.

Motion was made by Bakker and seconded by Ross to deny the Application for Fireworks Permit by Wade Hemmen. The vote on the motion was as follows: Ayes – Bakker, Nederhoff, and Smith. Nays – Ross and Schildroth. Carried 3-2.

Motion was made by Schildroth and seconded by Ross to approve the Application for Fireworks Permit by Grundy County Fair. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to appoint Lynda Johnson to the Zoning Commission for a term ending May 17, 2022. Carried unanimously.

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

ACES, equipment.....	1,489.00	Agsource Laboratories, landfill exp	105.75
Agvantage FS, fuel.....	10,440.00	Allen Occupational, services	72.00
Alliant Energy, service	4,622.58	Anderson, Cole, supplies	87.88
Andy's Auto Parts, supplies.....	90.98	Aplington, City of, grant.....	240.00
Axon Enterprise, supplies.....	204.00	Black Hawk Co Sheriff, services	1,400.00
Black Hills Energy, service	103.14	Blacktop Service, road project	105,916.00
BMC Aggregates, supplies.....	93.72	Canon Financial, maintenance.....	139.37
Central Iowa Detention, services.....	60.00	Central Iowa Tourism, grant.....	500.00
Century Link, service	246.12	Certified Laboratories, supplies.....	1,870.00
Cessford Construction, rock	12,725.91	Chemsearch, parts.....	241.85
Christie Door, repairs.....	299.75	City Laundering, service.....	472.58
Computer Projects, maintenance	180.00	Cooley Pumping, service.....	1,177.02

Cunningham-Reis, repairs.....	9,309.40	Dell Marketing, equipment.....	13,284.96
Denco, repairs	42,872.00	Dependable Automotive, parts.....	88.16
Diamond Oil, fuel	10,072.22	Eastern Iowa Tire, supplies.....	2,406.90
Electrical Engineer, maintenance	961.00	Farmers Feed & Supply, supplies	35.67
Folkerts & Sons Trucking, hauling.....	182.22	Frontier Tire & Tow, landfill exp	2,340.00
Gehrke Quarries, rock	28,787.44	Gladbrook, City of, grant	46.00
Gordon Flesch-Dallas, maintenance	239.82	Gordon Flesch-Milwaukee, maint.....	629.03
GCMU, service	866.02	GCMU, service	2,717.22
Grundy Center, City of, grant.....	6,186.00	Grundy County Engineer, repairs....	4,133.05
Grundy County Fairboard, grant.....	50,000.00	Grundy County REC, service	328.33
Grundy County Sheriff, services.....	446.38	Harrison Truck Center, parts	242.66
Heart of Iowa Communication, service.....	39.16	Heartland Co-op, fuel	1,742.02
Hudson, City of, grant.....	60.00	Huisman, Jesse, reimb exp	30.00
Hupp Toyotalift, repairs	379.70	Interstate Battery, supplies.....	267.90
Iowa Law Enforcement, mtg exp	1,750.00	Iowa Regional Utilities, service	21.81
ISAC, dues.....	375.00	ISCTA District 1, dues	250.00
John Deere Financial, supplies	1,184.23	Jungling, Mark, reimb exp	30.00
Kampman, Donald, reimb exp	30.00	Keystone Laboratories, services	388.00
Kolbet, Janean, ROW	12,906.00	Limes, Kathryn, ROW.....	4,302.00
Link, Richard, supplies	2.65	Mail Services, supplies.....	455.40
Manly Drug Store, supplies	29.09	McDowell & Sons, hauling.....	875.00
Menards-Cedar Falls, supplies.....	220.58	Metro Waste Authority, landfill exp..	2,864.19
Microfilm Imaging, maintenance.....	185.00	Mid-America Publishing, publication	21.38
Moore, Robert & Elaine, ROW	4,302.00	Napa Auto Parts, supplies.....	1,829.84
New Century FS, fuel	1,518.77	New Hartford, City of, grant.....	167.00
Nutrien Ag Solutions, fuel	404.13	Parkersburg, City of, grant	488.00
Pioneer Hi-Bred, supplies	162.24	Premier Office Equipment, maint	22.63
Racom, equipment.....	23,391.59	Radio Communications, equipment ..	513.60
Reinbeck, City of, grant	3,854.99	Ricoh, maintenance.....	4,737.00
Rockford Rigging, parts	1,767.20	Rouse Motor, parts.....	56.60
Rural Iowa Landfill, landfill exp	962.56	Sager, Bill, rent.....	600.00
Sam's Club, supplies	157.68	Schendel Pest Control, services	45.00
Schmidt, Rick, services	770.00	Snittjer Grain, fuel.....	2,773.54
Spahn & Rose Lumber, supplies	26.60	Steeple Jack, services.....	495.00
Storey Kenworthy, supplies	312.14	Tama/Grundy Pub, publication.....	327.98
Trunck's Country Foods, supplies	384.85	Tyson Communication, service	53.50
U S Cellular, service	272.52	U S Treasury, fees	178.85
Ubben Building Supply, supplies	25.60	Unifirst, service	43.28
Unity Point Allen, services	26.00	Unity Point OCC Health, services	210.00
VanWall Equipment, supplies.....	163.57	Visa, supplies	1,133.34
Wilkerson Hardware, supplies	99.13	Williams, Kevin, supplies.....	8.98
Windstream, service	1,333.04		

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

July 27, 2020

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on July 27, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and Schildroth.

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.

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

Motion was made by Schildroth and seconded by Ross to introduce Resolution #6-2020/2021 as follows: WHEREAS, Grundy County Conservation Board has recommended to the Grundy County Board of Supervisors that the County grant an easement to the State of Iowa for road purposes and for use as a Public Highway in, to, on, over and across the following described real estate in Grundy County, Iowa, to-wit: A parcel of land in the SW ¼ of the SW ¼ of Section 13, Township 87 North, Range 16 West and a parcel of land in the NW ¼ of the NW ¼ of Section 19, Township 87 North, Range 15 West of the 5th P.M., Grundy County, Iowa, and more particularly described as follows: Commencing at the W ¼ Corner of Section 13, Township 87 North, Range 16 West; thence S 00°31'23" W, 1390.43 feet on the west line of the SW ¼ of said Section 13 to the existing northeasterly right of way line of Primary Road No. IA 175; thence S 71°43'03" E, 874.93 feet on said existing northeasterly right of way line to the Point of Beginning; thence continuing S 71°43'03" E, 85.00 feet on said existing northeasterly right of way line; thence N 16°00'16" W, 26.63 feet; thence N 71°43'03" W, 55.00 feet; thence S 52°34'10" W, 26.63 feet to the Point of Beginning, containing 0.04 acre, Also: Commencing at the NW Corner of Section 19, Township 87 North, Range 15 West; thence N 89°23'13" E, 136.21 feet on the north line of said Section 19; thence S 00°36'47" E, 447.22 feet to the existing northeasterly right of way line of Primary Road No. IA 175, the Point of Beginning; thence S 71°43'03" E, 100.00 feet on said existing northeasterly right of way line; thence N 18°14'47" W, 33.60 feet; thence N 71°43'03" W, 55.00 feet; thence S 61°04'48" W, 36.80 feet to the Point of Beginning, containing 0.05 acre, and WHEREAS, the Board of Supervisors must consider 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 Easement on the 10th day of August, 2020, at 9:00 a.m. at the conference room at the Grundy County Engineer's Office, 22580 M Ave., 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 – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Kevin Williams, Conservation Board Director, reviewed department matters with the Board.

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 Bakker and seconded by Nederhoff to approve the revised Application for Fireworks Permit. Carried unanimously.

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

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 Schildroth to adjourn. Carried unanimously.

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on August 3, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, and Schildroth. Absent: Nederhoff.

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 to the City of Grundy Center. No one spoke in favor of the proposed easement, and no one spoke against the proposed easement. 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 introduce Resolution #7-2020/2021 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 Grundy Center for the purpose of allowing a Welcome sign on real estate owned by the county along State Highway 14, and WHEREAS, the legal description for the property on which the sign is to be placed is as follows: Commencing at the Northwest Corner of Lot Eleven (11) of Block Four (4) of Kerr's Hubbard Addition to the Town (now City) of Grundy Center, Iowa also within the Northwest One-quarter (NW ¼) of the Northwest One-quarter (NW ¼) of Section Seven (7), Township Eighty-seven (87) North, Range Sixteen (16) West of the 5th P.M.; thence N00°13'16"E 18.27 feet along the west line of the existing parcel described by recorder's book 73-B, page 101 to the Point of Beginning: thence continuing N00°13'16"E 20.00 feet along the west line of said existing parcel; thence S68°53'58"E 51.36 feet; thence S00°13'16"W 20.00 feet; thence N68°53'58"W 51.36 feet to the Point of Beginning. NOTE: the west line of the existing parcel described by Recorder's Book 73-B at Page 101 is assumed to bear N00°13'16"E feet for the purpose of this description, and WHEREAS, the Board of Supervisors considered the recommendation of the Grundy County Conservation Board, and WHEREAS, the Board of Supervisors believes it to be in the public interest and to the public benefit and welfare to approve the granting of an easement upon the real estate described above for the purpose of constructing, repairing and maintaining a sign, along with the rights of ingress and egress. NOW, THEREFORE, BE IT RESOLVED that the grant of an easement in favor of the City of Grundy Center as contemplated herein is hereby APPROVED on the terms and conditions set forth in the proposed Easement. BE IT FURTHER RESOLVED that the Chairperson of the Grundy County Board of Supervisors is hereby authorized to execute said Easement. The vote on said resolution was as follows: Ayes – Bakker, Ross, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Ross to approve low quote dated July 30, 2020, from Nutrien Ag of Conrad, Iowa, for supplying 5,000 gallons of diesel at \$1.2149/gallon and 3,000 gallons of gasohol at \$1.3386/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 Schildroth to approve the Purchase Agreement with Alvin Kueker and Sally A. Kueker required for additional Right-of-

Way on Grundy Road Improvement Project 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 Schildroth to introduce Resolution #8-2020/2021 as follows: BE IT HEREBY RESOLVED that the Board of Supervisors appoints the following as members of the 2020 Compensation Commission for Grundy County per Iowa Code Section 6B.4:

Farmers:

Boyd Meyer, Wellsburg
Marcia Dudden, Dike
John Goodman, Conrad
Jim Lynch, Grundy Center
Mike Freed, Grundy Center
Stanley Neff, Beaman
Tyler Schildroth, Reinbeck

Bankers or Auctioneers:

Jason Kirkpatrick, Grundy Center
Brad Murty, Conrad
Mark Jungling, Grundy Center
John Stull, Reinbeck
Lance Haupt, Wellsburg
Chris Frischmeyer, Reinbeck
Linda Miller, Reinbeck

Real Estate:

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

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

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 Schildroth to accept and order filed the FY2020 Annual Report from Washington Township. Carried unanimously.

Motion was made by Ross and seconded by Bakker to require all visitors and employees in the courthouse to wear face coverings or masks. Smith requested a roll call vote. Ayes – Ross. Nays – Bakker, Schildroth, and Smith. Motion defeated 1-3.

Motion was made by Schildroth and seconded by Bakker to deposit the payment for sale of easements on county conservation property to the conservation trust fund. Carried unanimously.

Motion was made by Ross and seconded by Bakker to allow the use of the courthouse grounds by the Kling Memorial Library for regular preschool story time on Friday mornings during the month of August. Carried unanimously.

At 9:20 a.m., Supervisor Bakker left the meeting.

Terry Ebke, Independent Associate – Director, LegalShield and IDShield, presented information regarding legal services and identity theft protection available to employees.

Motion was made by Ross and seconded by Schildroth to introduce Resolution #9-2020/2021 as follows: WHEREAS, Grundy County budgets its expenses on a fiscal year cycle from July 1 to June 30; and WHEREAS, in order to properly budget for expenses, all expenses must be claimed against Grundy County within a reasonable period of time. BE IT HEREBY RESOLVED that all expenses claimed against

Grundy County shall be submitted for payment within one year of the date incurred. BE IT FURTHER RESOLVED that all expenses claimed against Grundy County past said one-year time period will be denied payment. BE IT FURTHER RESOLVED that this resolution shall be effective immediately. The vote on said resolution was as follows: Ayes – Ross, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #10-2020/2021 as follows: WHEREAS, Grundy County Conservation Board has recommended to the Grundy County Board of Supervisors that the County grant an easement to the State of Iowa for road purposes and for use as a Public Highway in, to, on, over and across the following described real estate in Grundy County, Iowa, to-wit: A parcel of land in the SW ¼ of the SW ¼ of Section 13, Township 87 North, Range 16 West and a parcel of land in the NW ¼ of the NW ¼ of Section 19, Township 87 North, Range 15 West of the 5th P.M., Grundy County, Iowa, and more particularly described as follows: Commencing at the W ¼ Corner of Section 13, Township 87 North, Range 16 West; thence S 00°31'23" W, 1390.43 feet on the west line of the SW ¼ of said Section 13 to the existing northeasterly right of way line of Primary Road No. IA 175; thence S 71°43'03" E, 874.93 feet on said existing northeasterly right of way line to the Point of Beginning; thence continuing S 71°43'03" E, 85.00 feet on said existing northeasterly right of way line; thence N 16°00'16" W, 26.63 feet; thence N 71°43'03" W, 55.00 feet; thence S 52°34'10" W, 26.63 feet to the Point of Beginning, containing 0.04 acre, Also: Commencing at the NW Corner of Section 19, Township 87 North, Range 15 West; thence N 89°23'13" E, 136.21 feet on the north line of said Section 19; thence S 00°36'47" E, 447.22 feet to the existing northeasterly right of way line of Primary Road No. IA 175, the Point of Beginning; thence S 71°43'03" E, 100.00 feet on said existing northeasterly right of way line; thence N 18°14'47" W, 33.60 feet; thence N 71°43'03" W, 55.00 feet; thence S 61°04'48" W, 36.80 feet to the Point of Beginning, containing 0.05 acre, and WHEREAS, the Board of Supervisors must consider the recommendation of the Grundy County Conservation Board, and WHEREAS, notice of the hearing originally scheduled for August 10, 2020, was not properly published and 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 Easement on the 17th day of August, 2020, at 9:00 o'clock A.M. at the conference room at the Grundy County Engineer's Office, 22580 M Ave., 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 said resolution was as follows: Ayes – Ross, Schildroth, and Smith. Nays – None. Resolution adopted.

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

ACES, maintenance	4,568.00	Agvantage FS, fuel.....	463.01
Airgas USA, supplies	386.62	Alliant Energy, service.....	2,419.57
Beyer, William, mileage	14.00	Black Hawk County, med exam exp	70.00
Black Hills Energy, service	334.29	Blythe Sanitation, service	80.00
BMC Aggregates, rock	71,489.49	Bruening Products, rock	284,078.06
Calhoun-Burns & Assoc, services	17,868.30	Cedar Falls Utilities, service	49.75
Central Iowa Distributing, supplies	769.90	Century Link, service.....	48.52
Christie Door, repair	1,251.00	Collective Data, maintenance	4,597.50
Cooley, Bill, twp mtg	25.00	Denco Corp, road project	104,822.50

Don's Truck Sales, parts.....	407.94	Ed Stivers Ford, equipment.....	711.49
Ehlers, David, twp mtg.....	25.00	Eldora, City of, grant.....	227.00
Frank Dunn, supplies.....	1,598.00	Franklin County Sheriff, services	57.62
Glass Tech, repairs	219.00	Gordon Flesch-Dallas, maintenance....	51.77
GCMU, service	294.99	GCMH, services	100.00
Grundy County REC, service	726.44	Grundy County Sheriff, services	2,065.25
Holland, City of, grant	476.00	Hook, Sara, med exam exp.....	270.00
Houts, Andrew, reimb exp	500.00	Huber, Carl, mileage	14.00
INRCOG, dues.....	2,176.68	Interstate All Battery, supplies.....	191.20
Iowa Prison Industries, supplies.....	9,209.10	Iowa Regional Utilities, service	931.52
ISCTA, dues	250.00	James, Gary, mileage	15.00
Jesco Welding & Machine, parts	52.00	John Deere Financial, supplies	188.81
L & P J Properties, rent	300.00	LaTendresse, CJ, med exam exp	50.00
Liscomb, City of, grant.....	32.00	Lon's Plumbing & Heating, maint	144.00
Lymar, Inc, ROW	1,360.00	Manatts, road project.....	1,316.00
MCI Comm, service	34.80	McLean, Dennis etal, ROW.....	3,920.00
Mid American Energy, service.....	39.55	Miller, Walter, twp mtg.....	25.00
Miller-Buck, Janetta, reimb exp	30.00	PCI, bridge project.....	19,821.84
Pomp's Tire, supplies	2,492.68	Radio Communication, equipment	327.36
Rickert, Wessel & Allen, co atty exp.....	4,842.54	Safety X-Treme, supplies.....	255.82
Schmitt, Delon, reimb exp	500.00	Speer Financial, services	21.25
Storey Kenworthy, supplies	13.22	U S Cellular, service.....	179.44
Uhlenhopp, Eldon, reimb exp	381.08	Unifirst, supplies	130.29
Union, City of, grant.....	140.00	Vanguard Appraisals, services.....	9,517.00
Verizon Connect, service.....	161.90	Verizon Wireless. Service	846.53
Visa, supplies.....	722.12	Wellsburg Ag, supplies.....	280.00
Wellsburg, City of, service	18.97	Wertjes Uniforms, supplies.....	117.85
Whink, maintenance	79.00	Windstream, service.....	137.90
Windstream, service	501.11	Zep Sales & Service, supplies	107.07

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

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

August 10, 2020

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on August 10, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, and Schildroth. Absent: Ross.

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

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

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

Motion was made by Bakker and seconded by Nederhoff to introduce Resolution #11-2020/2021 as follows: WHEREAS, Grundy County Planning and Zoning Commission has recommended to the Grundy County Board of Supervisors that the County deny an application for rezoning of A-1 Agricultural property to R-2 Residential, for the purpose of creating a small residential subdivision consisting of four single-family residences on real estate located in Grundy County and legally described, to-

wit: Beginning at the West Quarter corner of Section Twenty-two (22), Township Eighty-nine (89) North, Range Fifteen (15), West of the 5th P.M., thence South 89°27'50" East 540 feet along the north line of the Southwest Quarter (SW ¼) of said section ; thence South 0° 1050 feet; thence North 89°27'50" West 290 feet; thence North 0° 35 feet; thence North 89°27'50" West 250 feet to the West line of said Southwest Quarter (SW¼); thence North 0° (assumed) 1015 feet to the point of beginning, and WHEREAS, the Board of Supervisors must consider the recommendation of the Grundy County 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 24th day of August, 2020, at 9:00 a.m. in the third floor courtroom 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 – Bakker, Nederhoff, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #12-2020/2021 as follows: A resolution by Grundy County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund. WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic. WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency. WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources. NOW, THEREFORE BE IT RESOLVED, Grundy County requests reimbursement of \$155,077.38 in eligible expenditures in response to the COVID-19 public health emergency. BE IT FURTHER RESOLVED, Grundy County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Nederhoff to hire Lindsay Wical as a part-time custodian effective immediately. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to acknowledge receipt of the letter from the Grundy County Treasurer regarding conducting the suspended annual tax sale. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

August 17, 2020

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on August 17, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and Schildroth.

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.

At 9:01 a.m., the chairperson opened the public hearing regarding the sale of real estate to the State of Iowa for easement. No one spoke in favor of the proposed sale, and no one spoke against the proposed sale. The chairperson closed the hearing. It was noted that no written comments had been received.

Motion was made by Schildroth and seconded by Nederhoff to introduce Resolution #13-2020/2021 as follows: RESOLVED, that this political subdivision proposes to sell, grant and convey certain County property to the State of Iowa for the purchase price of \$1,125.00 plus -- for damages, and other certain benefits, terms and conditions as set forth in a Purchase Agreement to be signed by Barbara L. Smith, Chairperson of the Board of Supervisors, and Rhonda R. Deters, County Auditor, relating to Grundy County Project No. STPN-175-9(24)--2J-38, Parcel No. 1, regarding certain real estate in a parcel of land in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 13, Township 87 North, Range 16 West and a parcel of land in the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 19, Township 87 North, Range 15 West of the 5th P.M., Grundy County, Iowa, as shown on the Acquisition Plat(s) attached to said Purchase Agreement. RESOLVED FURTHER, that the proposed Purchase Agreement and Quitclaim Easement are hereby approved; that Barbara L. Smith, Chairperson, and Rhonda R. Deters, Auditor, are hereby empowered and directed to execute, acknowledge, and deliver in the name of this political subdivision, the Purchase Agreement, the Quitclaim Easement and any other instruments of title required by law or which may, in the judgment of such officer(s), be necessary or desirable to effectuate the sale, grant and conveyance of the property to the State of Iowa. RESOLVED FURTHER, that the executed Purchase Agreement and conveyance document(s) are hereby accepted and approved by this political subdivision, and Rhonda R. Deters, Auditor, is hereby directed to deliver the executed Purchase Agreement and Quitclaim Easement to the Iowa Department of Transportation Right of Way Agent, or their duly authorized representative, in exchange for the consideration of \$1,125.00 and other valuable considerations, all as authorized in accordance with the Code of Iowa. The vote on said resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – None. Resolution adopted.

Kevin Williams, Conservation Board Director, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Bakker to offer landowners \$10,000/acre when purchasing additional right-of-way for Bridge H-17, Replacement Project No. BRS-CHBP-CO38(114)—GB-38, to be let for contracts in 2021. Carried unanimously.

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

Motion was made by Bakker and seconded by Schildroth to approve the law enforcement agreements for 2020-2021 and to authorize the chairperson to sign said agreements. Carried unanimously.

Discussion was held regarding all-terrain and off-road utility vehicle operation in Grundy County.

Motion was made by Bakker and seconded by Nederhoff to introduce Resolution #14-2020/2021 as follows: WHEREAS, the Governor of Iowa determined that the counties of Allamakee, Black Hawk, Bremer, Buchanan, Butler, Cerro Gordo, Chickasaw, Clayton, Delaware, Dubuque, Fayette, Floyd, Franklin, Grundy, Hancock, Howard, Mitchell, Winnebago, Winneshiek and Worth shall comprise Local Workforce Development Northeast Iowa Workforce Area pursuant to the WIOA of 2014, and WHEREAS, the WIOA of 2014 requires, and Chapter 28E, Code of Iowa (2019) allow, units of local government to indicate their joint participation in the WIOA, by executing a joint exercise of powers agreement in accordance with those laws and regulations, and WHEREAS, the heretofore-named counties desire to participate in, and be a member of Northeast Iowa Workforce Area as designated by the Governor. NOW, THEREFORE, BE IT RESOLVED BY the county of Grundy, Iowa that it does hereby pledge its cooperation with the governing bodies of other cooperating governmental units in the creation and operation of the Chief Elected Official Northeast Iowa Workforce Area Board by adopting the Articles of Agreement of such Board which is attached hereto and by this reference made a part hereof. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to accept and order filed the FY2020 Annual Report from Lincoln Township. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to accept and order filed the FY2020 Annual Report from Colfax Township. The vote on the motion was as follows: Ayes – Bakker, Nederhoff, Schildroth, and Smith. Nays – Ross. Carried 4-1.

Motion was made by Ross and seconded by Nederhoff to approve the Grundy County Disaster Declaration and to authorize the chairperson to sign the same. Carried unanimously.

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

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

Agsource Laboratories, landfill exp	105.75	Agvantage FS, fuel.....	13,926.67
Airgas USA, supplies.....	201.15	Alliant Energy, service.....	7,563.73
Alphagraphics, supplies.....	1,475.00	Anderson, Cole, supplies	73.38
Andy's Auto Parts, parts	6.58	Bakker, Curtis, twp mtg	25.00
Baum Hydraulics, parts	284.83	Beaman, City of, grant.....	322.00
Black Hawk Co Sheriff, reimb exp	1,900.00	Black Hills Energy, service	35.00
Campbell Supply, supplies	450.72	Canon Financial, maintenance.....	139.37
CCL Supply, supplies	255.78	Central Iowa Detention, services	5,700.00
Central Iowa Distributing, supplies	76.50	Certified Laboratories, supplies.....	5,044.35
Chemsearch, supplies	238.35	City Laundering, service.....	666.48
Clapsaddle-Garber, services	41.20	Conrad Auto Supply, supplies	14.56
Cooley Pumping, service.....	1,177.02	Core PHP, maintenance.....	262.50
CVSI Motorsports, equipment	1,989.98	Davis, Shan, twp mtg	25.00
Denco, road project	59,228.48	Dependable Automotive, supplies.....	23.82

Dieken, Randy, twp mtg	25.00	Eastern Iowa Tire, supplies	592.12
Ed Stivers Ford, repairs	1,221.18	ESRI, maintenance	7,550.00
Farmers Feed & Supply, supplies	127.75	Ferch Sanitation, service.....	55.00
Frontier Tire and Tow, parts	96.00	Gehrke Quarries, rock	16,734.63
Gordon Flesch-Dallas, maintenance	239.82	Gordon Flesch-Iowa, supplies.....	88.66
Gordon Flesch-Milwaukee, maint.....	128.75	Green Products, supplies.....	175.00
GCMU, service	831.06	GCMU, service	2,802.81
Grundy Center, City of, reimb exp	2,720.00	Grundy County Engineer, fuel.....	5,010.83
Grundy County Sheriff, services.....	327.55	Grundy County Treasurer, taxes.....	1,304.00
Harrison Truck Center, parts	2,212.70	Hawkeye Alarm, maintenance	250.00
Heart of Iowa Communication, service.....	39.02	Heartland Co-op, fuel	1,584.58
Hook, Sara, med exam exp	275.00	Huisman, Jesse, reimb exp	30.00
Iowa DOT, supplies	983.88	ICEOO, mtg exp	225.00
Interstate Battery, supplies	9.65	Iowa DPS, fees.....	60.00
Iowa Prison Industries, supplies	234.91	Iowa Regional Utilities, service	21.81
Jesco Welding & Machine, parts	5.80	John Deere Financial supplies	988.49
Jungling, Mark, reimb exp	30.00	Kampman, Donald, reimb exp.....	30.00
Keystone Laboratories, services	48.50	Kueker, Alvin & Sally, ROW	3,520.00
Lang, Katie, mileage.....	15.00	LaTendresse CJ, med exam exp	50.00
Link, Richard, supplies	20.70	Lon's Plumbing & Heating, repairs	562.60
Mailing Services, supplies	1,400.00	Manatts, road project.....	783.75
Manly Drug Store, meds.....	1.30	McDowell & Sons, hauling.....	700.00
Menards-Cedar Falls, supplies.....	178.20	Menards-Marshalltown, supplies.....	21.37
Microfilm Imaging, maintenance.....	185.00	Mid-America Pub, publication	861.54
Miller, Jeff, mileage.....	62.50	Mutual Wheel, parts	158.37
Napa Auto Parts, supplies	1,130.23	Northland Products, supplies	125.95
Nutrien Ag Solutions, fuel	11,383.66	Nutri-Ject Systems, grant.....	170.00
Petersen, Ryan, twp mtg	25.00	Pomp's Tire Service, supplies	2,175.44
Postmaster, postage.....	110.00	Powerplan, parts	228.12
Premier Office, maintenance	22.63	Professional Office, services.....	169.31
Racom, maintenance.....	28,738.44	Radio Communication, equipment.....	516.80
Reinbeck Courier, subscription.....	65.00	Reinbeck, City of, service.....	41.99
Rickert, Wessel & Allen, co atty exp.....	4,865.36	Rouse Motor, parts.....	647.38
Rural Iowa Landfill, landfill exp	855.40	Sadler Power Train, parts.....	1,928.87
Schendel Pest Control, service	45.00	Schumacher Elevator, maint	195.90
Scot's Supply, parts	1,132.30	Secretary of State, maintenance.....	1,543.33
Snittjer Grain, fuel.....	2,322.22	Spahn & Rose Lumber, supplies.....	659.91
Storey Kenworthy, supplies	600.96	Stout, City of, grant.....	378.00
Tama/Grundy Publishing, publication.....	780.91	Trunck's Country Foods, supplies.....	411.42
Tyson Communications, service.....	53.50	U S Cellular, service.....	234.10
Ubben Building Supply, supplies	62.50	Unifirst, service.....	43.28
VanWall Equipment, supplies.....	51.94	Verizon Connect NWF, service	161.90
Verizon Wireless, service	43.17	Visa, supplies	574.82
Warner Plastics, parts	1,316.00	Wellsburg Ag, supplies.....	3,658.60
Wellsburg, City of, service	16.15	Williams, Kevin, supplies.....	35.00
Windstream, service	270.13	Witham Auto Center, parts.....	402.48
Ziegler, repairs.....	2,253.78		

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

August 24, 2020

The Grundy County Board of Supervisors met in regular session in the courtroom at the Grundy County Courthouse on August 24, 2020, at 9:00 a.m. Chairperson

Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and 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 chairperson opened the public hearing regarding Amendment to Ordinance No. 2009-5. No one spoke in favor of the amendment. Darrell Sloth opposed the amendment as he believed it would create a precedent for other housing districts. He said that it would create congestion, dust, and noise from more houses in the area. John Oltman opposed the amendment as this area is a woodland and habitat for wildlife, including owls. He said that the proposed site is on a gravel road, has eight residences currently, is dusty, and could create a precedent that would get out of hand. Michael Thomas opposed the amendment as he believes that the land should remain agricultural. He said that there is no need for additional housing in a rural area and that housing developments do not belong on a gravel road and should only be allowed within one mile of a town. A telephone message from Frank Dargan and an email from Richard and MaeLynne Dean opposing the amendment were also read. The chairperson closed the hearing.

Motion was made by Schildroth and seconded by Bakker to accept the first reading of Ordinance #2021-1, an Ordinance amending Ordinance No. 2009-5. Supervisor Ross stated that he did not understand why those that are currently living in the area are opposed to having more residences built. Supervisor Smith stated that she is in favor of development, generally, but she does not believe that a subdivision on a gravel road should be encouraged. Supervisor Schildroth stated that previously he had voted twice to deny this amendment and that he had not heard anything today that would change his position. Roll call vote was as follows: Ayes – Ross. Nays – Bakker, Nederhoff, Schildroth, and Smith. Ordinance defeated.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #15-2020/2021 as follows: WHEREAS, the Grundy County Planning and Zoning Commission has recommended to the Grundy County Board of Supervisors that the County deny an application for rezoning of A-1 Agricultural property to R-2 Residential, for the purpose of creating a small residential subdivision consisting of four single-family residences on real estate located in Grundy County and legally described, to-wit: Beginning at the West Quarter corner of Section Twenty-two (22), Township Eighty-nine (89) North, Range Fifteen (15), West of the 5th P.M., thence South 89°27'50" East 540 feet along the north line of the Southwest Quarter (SW ¼) of said section ; thence South 0° 1050 feet; thence North 89°27'50" West 290 feet; thence North 0° 35 feet; thence North 89°27'50" West 250 feet to the West line of said Southwest Quarter (SW¼); thence North 0° (assumed) 1015 feet to the point of beginning, and WHEREAS, the Board of Supervisors considered the recommendation of the Grundy County Planning and Zoning Commission, and WHEREAS, the Board of Supervisors believes it to be in the public interest and to the public benefit and welfare to deny the rezoning application. NOW, THEREFORE, BE IT RESOLVED that the rezoning of real estate contemplated herein is hereby denied. NOW, THEREFORE, BE IT RESOLVED that the rezoning of real estate contemplated herein is hereby DENIED. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Schildroth, and Smith. Nays – Ross. Resolution adopted.

Motion was made by Ross and seconded by Bakker to approve low bid submitted by Iowa Plains Signing, Inc., of Slater, Iowa, for traffic signs and associated work on

Safety Intersection Lighting Project No. HSIP-SWAP-CO38(113)—FJ-38 in the amount of \$38,833.00. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #23-2020/2021 as follows: WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes contract ID 38-CO38-113, hereafter referred to as “the project” is in the best interest of Grundy County, Iowa, and the residents thereof. The project is defined as HSIP_SWAP-CO38(113)—FJ-38 Traffic Signs and associated work; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting, and WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Grundy County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and IT IS THEREFORE RESOLVED by Board to accept the bid from Iowa Plains Signing, Inc. in the amount of \$38,833.00 and awards the associated contract(s) to the same. BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Grundy County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Gary Mauer, PE, the County Engineer for Grundy County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of supervisors of said County to execute the contracts in connection with the afore-awarded construction project let through the DOT of this county. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

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

Motion was made by Ross and seconded by Nederhoff to approve the Iowa Economic Development Authority Community Development Block Grant Program Contract and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Ross to introduce Resolution #16-2020/2021 as follows: The purpose of this Code of Conduct is to ensure the efficient, fair, and professional administration of federal grant funds in compliance with 24 CFR; Part 85 (85.36(b.)(3)) and other applicable federal and state standards, regulations, and laws. This Code of Conduct applies to all officers, employees, or agents of Grundy County, Iowa, engaged in the award or administration of contracts supported by federal grant funds. No officer, employee, or agent of Grundy County, Iowa, shall participate in the selection, award, or administration of a contract supported by federal grant funds, if a conflict of interest, real or apparent, would be involved. Such a conflict would arise when: a. The employee, officer, or agent; b. Any member of his/her immediate family; c. His/her partner; or d. An organization which employs, or is about to employ any of the above; or has a financial or other interest in the firm selected for award. Grundy County, Iowa, its officers, employees, or agents shall neither solicit nor accept gratuities, favors, or anything of monetary

value from contractors, potential contractors, or subcontractors. To the extent permitted by federal, state, or local laws or regulations, violation of these standards may cause penalties, sanctions, or other disciplinary actions to be taken against the County's officers, employees, or agents, or the contractors, potential contractors, subcontractors, or their agents. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Nederhoff and seconded by Bakker to introduce Resolution #17-2020/2021 as follows: The following is the policy of Grundy County, Iowa: 1. No Community Development Block Grant Funds, HOME Investment Partnership Program Funds, or Department of Commerce funds under the control of, or funds distributed to Grundy County, Iowa shall be spent to influence or attempt to influence a federal official; 2. Any person or firm representing Grundy County, Iowa, who desires to, or is hired to, lobby for Grundy County, Iowa, with non-CDBG, non-HOME, or non-EDA funds is required to notify said intent to Grundy County, Iowa, and is required to file a "Disclosure Form to Report Lobbying"; 3. Any person or firm representing Grundy County, Iowa, who desires to, or is hired to, lobby for Grundy County, Iowa, with non-CDBG, non-HOME, or non-EDA funds is required to notify said intent to Grundy County, Iowa, and is required to obtain a certification of compliance by the state; 4. Persons who make expenditures to influence a HUD or EDA officer or employee in the award of financial assistance or taking of a management action by the department must keep records, and report to HUD or EDA on the expenditures; and 5. Persons who are retained to influence a HUD or EDA officer or employee in the award of financial assistance or in the taking of a management action by the department must register with HUD or EDA, and report to HUD or EDA on their lobbying activities. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Nederhoff to introduce Resolution #18-2020/2021 as follows: WHEREAS, Grundy County has received federal funding through the Community Development Block Grant (CDBG) program; and, WHEREAS, Section 519 of the Department of Veteran Affairs and U.S. Department of Housing and Urban Development, and Independent Agencies Appropriations Act of 1990 requires that all CDBG recipients adopt and enforce a policy to prohibit the use of excessive force by law enforcement agencies within the recipient's jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and WHEREAS, all recipients of CDBG funds are further required to follow a policy of enforcing applicable state and local laws against physically barring entrances or exits to a facility that is the subject of a nonviolent protest demonstration; and WHEREAS, Grundy County endorses a policy prohibiting the use of excessive force and will inform all law enforcement agencies within its jurisdiction of this policy. NOW, THEREFORE, BE IT RESOLVED, Grundy County hereby prohibits any law enforcement agency operating within its jurisdiction from using excessive force against any individuals engaged in nonviolent civil rights demonstrations. In addition, Grundy County agrees to enforce any applicable state or local laws against physically barring entrances or exits from a facility or location that is the subject of a non-violent protest demonstration. Grundy County further pledges enforcement of this policy within its jurisdiction and encourages any individual or group who feels that Grundy County has not complied with this policy to file a complaint. Information and assistance relative to excessive force complaints shall be provided by the

Chairperson of the Grundy County Board of Supervisors. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #19-2020/2021, a resolution of the Board of Supervisors of Grundy County, Iowa, adopting a Procurement Policy for Grundy County, Iowa. The Procurement Policy sets out the purpose, application, methods of procurement, contract pricing, and procurement records to be utilized in all procurement transactions for supplies, equipment, construction, and services of and for Grundy County, Iowa, related to the implementation and administration of the CDBG award. This description is a summary and said policy is effective immediately. The full text of Resolution #19-2020/2021 may be inspected in the Grundy County Auditor's Office, 706 G Avenue, Grundy Center, Iowa, Monday through Friday, from 8:00 a.m. to 4:30 p.m. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Nederhoff to introduce Resolution #20-2020/2021 as follows: It is the policy of Grundy County, Iowa, to provide equal opportunity to all employees, applicants and program beneficiaries; to provide equal opportunity for advancement of employees; to provide program and employment facilities which are accessible to the handicapped and to administer its programs in a manner that does not discriminate against any person because of race, creed, color, religion, sex, national origin, disability, age, familial status, political affiliation, citizenship or sexual orientation. The Chairperson, or their designee, has ultimate responsibility for the overall administration of the affirmative action/equal opportunity program. The total integration of equal opportunity into all parts of personnel and program management is the Chairperson, or their designee's, responsibility. The Chairperson, or their designee, will review all policies and procedures as they affect equal opportunity and affirmative action and ensure compliance with relevant federal and state statutes. The right of appeal and recourse is guaranteed by Grundy County, Iowa. Any person who feels that he or she has been denied employment, participation, representation, or services in any program administered by Grundy County, Iowa, because of race, creed, color, religion, sex, national origin, age, disability, political affiliation, sexual orientation, or citizenship has the right to file an equal opportunity complaint. Information and assistance relative to equal opportunity complaints shall be provided by the County Auditor, who can be contacted at (319) 824-3122. This Equal Opportunity Policy of Grundy County, Iowa, shall be posted in conspicuous places within the facility, distributed to all employees, contractors and to the persons of all advisory and policy-making groups. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Schildroth to introduce Resolution #21-2020/2021 as follows: Title I of the Housing and Community Development Act of 1974, as amended, requires that all CDBG grantees "affirmatively further fair housing". This means that each grantee must undertake, or have undertaken, activity to promote fair housing. IEDA suggests that one or more of the following acceptable actions be done, in order to comply with the law: Publicize that the local government will assist persons experiencing discrimination in housing. Such assistance can be in the form of facilitating the filing of a complaint with HUD or the Iowa Civil Rights Commission; Develop and adopt a fair housing ordinance and identify the methods

of enforcement; Provide housing counseling services which assist minorities and women seeking housing outside areas of concentration; Work with local real estate brokers to form a Voluntary Area-wide Marketing Agreement; Work with local banks to end "redlining" practices and to post "equal lending opportunity" advertisements; Use "equal housing opportunity" slogan and logo on city/county letterhead; Sponsor fair housing seminars and campaigns; Work with minority and women leaders in the area to promote housing development and increase minority and female participation; Help local housing developers develop outreach programs to attract minorities and females; Review zoning ordinance and comprehensive plans to insure they promote spatial deconcentration of assisted housing units; Make county-owned property located outside areas of concentration available to developers at no or nominal costs for construction of assisted units particularly for large family units; Develop an Area-wide Housing Opportunity Plan; Support fair share housing allocation plans; Create a local housing authority; Conduct studies to ensure minority and female housing needs are adequately defined; Adopt a code enforcement ordinance that will compel landlords to keep their units in safe and sanitary condition; Publicly advertise that the county is a "fair housing county" (See the sample "Public Notice"); Work with local real estate brokers and mortgage lenders in reviewing mortgage credit analysis and underwriting criteria; Provide fair housing counseling programs that include information on fair housing rights and the availability of housing in a variety of locations, emphasizing housing choice; Modify local ordinances and land use measures in pursuit of housing opportunity; Support training and education programs for real estate agents, housing managers, county officials and others to increase knowledge of techniques for promoting economically and racially integrated housing. They may also carry out promotional activities to initiate housing proposals in areas outside those with a high proportion of lower-income persons. BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, IOWA, THAT the County Auditor is authorized and instructed to post the "Public Notice" advertising that the County is a "fair housing county" as attached to the resolution filed in the Office of the Grundy County Auditor. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Nederhoff to introduce Resolution #22-2020/2021, a resolution of the Board of Supervisors of Grundy County, Iowa, adopting an Anti-Residential Displacement and Relocation Assistance Plan for Grundy County, Iowa. The Anti-Residential and Relocation Assistance Plan is in accordance with the Housing and Community Development Act of 1974 as amended and HUD regulations at 24 CFR 42.325 and is applicable to the CDBG, UDAG and/or HOME-assisted projects. The plan sets out the steps to minimize displacement, provisions for relocation assistance to displaced persons, one-for-one replacement of lower-income dwelling units, allows submission of a request for a determination that the one-for-one replacement requirement does not apply, and sets out contacts. This description is a summary and said plan is effective immediately. The full text of Resolution #22-2020/2021 may be inspected in the Grundy County Auditor's Office, 706 G Avenue, Grundy Center, Iowa, Monday through Friday, from 8:00 a.m. to 4:30 p.m. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Ross to approve the Signature Authorization for Alternate Signators and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Bakker to accept the resignation of Dennis Kiewiet as Palermo Township Trustee. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to approve the State of Iowa 509A Certificate of Compliance and to authorize the chairperson to sign the same. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

August 31, 2020

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on August 31, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and Schildroth.

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 Ross and seconded by Nederhoff to approve Utility Permit Application No. 8-31-20 to Windstream Iowa Communications, LLC, of Little Rock, AR, to place fiber optics cable along the west side of F Avenue from 205th Street south to 220th Street and cross to east side of F Avenue south to 22510 F Avenue and to authorize chairperson to sign said application. Carried unanimously.

Motion was made by Nederhoff and seconded by Bakker to accept Petition dated August 26, 2020, to vacate a portion of H Avenue in front of St. Paul Lutheran Church located in Section 1, Township 88 North, Range 18 West and Section 6, Township 88 North, Range 17 West. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to approve the Purchase Agreements with Pamela A. Weifenbach Revocable Trust for two parcels and Hadley W. Weifenbach for two parcels required for additional Right-of-Way on Grundy Road Improvement Project and to authorize the chairperson to sign said agreements. Carried unanimously.

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

Motion was made by Ross and seconded by Bakker to proclaim the month of September 2020 as Suicide Prevention and Recovery Month. Carried unanimously.

Motion was made by Ross and seconded by Bakker to accept the resignation of David Strickler as Melrose Township Trustee. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to appoint Don Diamond as Melrose Township Trustee. Carried unanimously.

Motion was made by Ross and seconded by Bakker to allow the use of the courthouse grounds by the Kling Memorial Library for regular preschool story time on Friday mornings during the month of September. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to acknowledge receipt of the letter from the Grundy County Treasurer regarding conducting the suspended annual tax sale. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth 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 Ross and seconded by Nederhoff to introduce Resolution #24-2020/2021 as follows: WHEREAS, the County has received funding through the Iowa Economic Development Authority from Community Development Block Grant; and WHEREAS, one of the provisions of the Block Grant calls for proven ability to deal with the administration of the CDBG rules and regulations, and WHEREAS, the County has passed a corresponding Memorandum of Understanding with INRCOG; and WHEREAS, INRCOG has the personnel and experience with Community Development Block Grant Programs. NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Grundy County, Iowa authorizes the Chairperson to sign a contract for General Administrative Services with the Iowa Northland Regional Council of Governments for the administration of the Community Development Block Grant contract #20-HSGB-004. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #25-2020/2021 as follows: WHEREAS, the County has received funding through the Iowa Economic Development Authority from Community Development Block Grant; and WHEREAS, INRCOG has the personnel and experience with Community Development Block Grant Programs; and WHEREAS, the County selected INRCOG as a Technical Assistance Provider through a Request for Proposal Process. NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Grundy County, Iowa authorizes the Chairperson to sign a contract for Technical Services with the Iowa Northland Regional Council of Governments for the administration of the Community Development Block Grant contract #20-HSGB-004. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

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

ACES, maintenance	685.00	Alliant Energy, service.....	280.92
Beyer, William, mileage	13.00	Black Hills Energy, service.....	104.24
Blythe Sanitation, service	80.00	BMC Aggregates, rock	64,788.14
Calhoun-Burns & Assoc, services	15,843.95	Canon Financial, maintenance.....	139.37
Carr, Roger, reimb exp	30.00	Cedar Falls Utilities, service	49.75
Century Link, service	294.64	Certified Laboratories, supplies.....	2,722.90
Clapp, Amy, mileage	72.90	Denco, road project	56,786.75
Don's Truck Sales, parts.....	160.59	Evans, Mitchell, labor	90.00
Fogt, Kenneth, twp mtg	25.00	Grundy County Engineer, fuel.....	35.80
Grundy County REC, service	1,639.88	Huber, Carl, mileage	15.00
Iowa DOT, supplies	1,704.66	Iowa Law Enforcement, mtg exp.....	150.00
Iowa Regional Utilities, service.....	48.42	ISAC, mtg exp	50.00
Iowa State Sheriffs, mtg exp.....	500.00	James, Gary, mileage	15.00
Jesco Welding & Machine, parts	125.50	John Deere Financial, parts	508.01
Knaack, Vern, twp mtg	25.00	Lon's Plumbing & Heating, repairs	188.27
McCarter, John, services.....	97.35	MCI Comm, service.....	34.80
Mid American Energy, service.....	39.58	Miller-Buck, Janetta, mileage	66.00
New Century FS, fuel	2,127.45	Ortman, Holly, services	11.00
Premier Office Equipment, maint.....	22.63	Professional Office, supplies.....	3,434.81

Racom, equipment.....	1,997.35
Rockford Rigging, parts.....	567.16
Storey Kenworthy, supplies.....	137.19
Tac 10, maintenance.....	12,482.00
U S Cellular, service.....	219.11
Verizon Wireless, service.....	805.89
Von Bokern Associates, services.....	900.00
Windstream, service.....	1,327.15

Rickert Wessel Allen, services.....	215.74
Stensland, Wallace, twp mtg.....	25.00
Storjohann, Cathy, twp mtg.....	25.00
Tyson Communication, service.....	1,498.76
Unity Point Clinic, services.....	110.00
Visa, supplies.....	143.37
Wellsburg, City of, service.....	239.00
Windstream, service.....	521.00

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

September 8, 2020

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on September 8, 2020, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and Schildroth.

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 Schildroth to approve low quote dated September 3, 2020, from Nutrien Ag of Conrad, Iowa, for supplying 5,000 gallons of diesel at \$1.306/gallon and 3,000 gallons of gasohol at \$1.550/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 Schildroth to approve the Purchase Agreement with Garth Weifenbach required for additional Right-of-Way on Grundy Road Improvement Project and to authorize the chairperson to sign said agreement. Carried unanimously.

Motion was made by Ross and seconded by Nederhoff to authorize the County Engineer to advertise and hire part-time help for the Secondary Road Department effective immediately. Carried unanimously.

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

Allison Howell, Worksite Specialist, Liberty National Life Insurance Company, presented options regarding life and supplemental health insurance coverage.

Motion was made by Ross and seconded by Nederhoff to appoint Don Davidson as Palermo Township Trustee. Carried unanimously.

Motion was made by Bakker and seconded by Ross to proclaim September 2020 as National Voter Registration Month and September 22, 2020, as National Voter Registration Day. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to accept the resignation of Cathy Storjohann as Black Hawk Township Clerk and the resignation of Ken Fogt as Black Hawk Township Trustee. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to appoint Karl Strohhahn as Black Hawk Township Clerk and Tyler Schildroth as Black Hawk Township Trustee. Carried unanimously.

Motion was made by Ross and seconded by Nederhoff to reappoint Stanley Neff to the Board of Adjustment for a term ending April 18, 2025. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to accept the resignation of Douglas Haefner as dispatcher/jailer effective September 30, 2020. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve the Planning Conference and engagement letter from Office of Auditor of State and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Ross to introduce Resolution #26-2020/2021 as follows: WHEREAS, the Grundy County Board of Supervisors has received a request to allow the use of ATVs and UTVs on county roads, and WHEREAS, the Board of Supervisors wishes to consider the request, 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 a proposed Ordinance allowing ATV and UTV use on county roads on the 28th day of September, 2020, at 9:00 o'clock A.M. at the Grundy County Engineer's Office, 22580 M Avenue, Grundy Center, Iowa, and BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with Iowa law. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to accept and order filed the FY2020 Annual Reports from Fairfield Township, Grant Township, Felix Township, Clay Township, Palermo Township, Melrose Township, and Black Hawk Township. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

September 14, 2020

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on September 14, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Nederhoff, Ross, and Schildroth. Absent: Bakker.

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 Schildroth and seconded by Nederhoff to approve payment of the following bills: (Carried unanimously.)

ACES, maintenance	6,041.75	Airgas USA, supplies.....	201.15
Alliant Energy, service	3,636.68	Andy's Auto Parts, supplies.....	82.47
Baum Hydraulics, parts	637.82	Black Hawk Co Sheriff, reimb exp...	1,600.00
Black Hills Energy, service	221.80	Bolhuis, Fred, twp mtg.....	25.00
Bruening Rock Products, rock.....	17,956.70	Butler County Auditor, reimb exp	1,725.14
Campbell Supply, supplies	46.08	Canon Financial, maintenance.....	139.37
Carr, Roger, reimb exp	30.00	Central Iowa Detention, services	774.64
Central Iowa Distributing, supplies	640.80	Cessford Construction, rock.....	19,239.36

Chemsearch, parts	195.85	City Laundering, service.....	472.58
Cooley Pumping, service.....	777.02	Core PHP, maintenance.....	87.50
Dargan, Frank, twp mtg	25.00	Denco, repairs	34,173.84
Dependable Automotive, parts	185.61	Ecolab, service	74.15
Farmers Feed & Supply, parts.....	39.99	Ferch Sanitation, service.....	55.00
Freed, Judy, election official	142.50	Gehrke Quarries, rock	1,006.28
Gordon Flesch-Dallas, maintenance	152.10	Gordon Flesch-Iowa, maintenance	73.35
GCMH, service	803.33	GCMH, service	2,858.46
Grundy Center, City of, landfill exp.....	80.00	Grundy County Engineer, fuel	3,406.92
Grundy County Sheriff, services.....	1,292.71	Hartman, Lois, election official	156.75
Heart of Iowa Communication, service.....	39.02	Heartland Co-op, fuel	1,510.22
Henze, Steve, mileage	13.00	Hockemeyer, Neva, election official	142.50
Hommel, David, twp mtg	25.00	Hotsy Equipment, parts	545.00
Interstate All Battery, supplies	60.10	Interstate Battery, supplies.....	1,281.55
Iowa DNR, permit	175.00	Iowa Falls Glass, supplies.....	169.66
Iowa Regional Utilities, service	994.37	Iowa State Sheriffs, mtg exp	25.00
Jamar Technologies, parts	518.06	Jesco Welding & Machine, parts.....	117.00
John Deere Financial, supplies	342.87	Kadner, Jim, twp mtg.....	25.00
Keninger, Jon, twp mtg	25.00	Keystone Labs, services	120.00
Kopsa, L J, twp mtg	25.00	Kuper, Rick, twp mtg	25.00
Link, Richard, supplies	23.60	Mail Services, supplies.....	444.55
Manatts, road project	2,945.25	McDowell & Sons, hauling.....	525.00
Meyer, David, twp mtg	25.00	Microfilm Imaging, maintenance	185.00
Mid-America Publishing, publication.....	29.64	Mount, Tammy, twp mtgs	125.00
Mutual Wheel, parts	362.03	Napa Auto Parts, supplies.....	2,696.80
Nederhoff, Heidi, mileage	36.00	Neff, Stanley, mileage	81.00
Neher, Lyle, twp mtg.....	25.00	Nutrien Ag Solutions, fuel.....	65.48
Oltman, John, twp mtg.....	25.00	Overhead Door, repairs.....	1,304.85
Peters, Gary, twp mtg.....	25.00	Plastic Recycling, supplies	650.00
Pomp's Tire Service, supplies	3,956.36	Powerplan, parts	219.13
Quadiant Leasing, maintenance.....	420.21	Racom, equipment	164.00
Reinbeck, City of, service	42.92	Rouse Motor, equipment.....	32,197.00
Rural Iowa Landfill, landfill exp	1,768.14	Sadler Power Train, parts.....	1,151.71
Schendel Pest Control, service	45.00	Schmidt, David, mileage.....	90.00
Schumacher Elevator, maintenance.....	195.90	Scot's Supply, parts.....	309.85
Severance, James, twp mtg	25.00	Snittjer Grain, fuel.....	2,238.63
Spahn & Rose Lumber, supplies	268.15	Spieker, Jay, twp mtg	25.00
State Med Examiner, med exam exp ...	2,730.00	Stevens, Bradley, twp mtg.....	25.00
Storey Kenworthy, supplies	2,493.90	Strait's Auto Body, repairs	135.26
Strickler, David, twp mtg.....	25.00	Tama News-Herald, publication	19.22
Tama/Grundy Publishing, publication.....	451.03	Taylor Construction, bridge proj ..	140,388.16
The Schneider Corp, maintenance.....	2,595.00	Truck Center, parts.....	2,421.86
Trunck's Country Foods, supplies	281.87	Tyson Communication, service	53.50
U S Cellular, service	239.51	Ubben Building, supplies.....	1,600.45
Unifirst, service	163.88	United Rentals, tools	269.54
Verizon Wireless, service	81.46	Visa, supplies	280.19
Weifenbach, Garth, ROW	4,000.00	Weifenbach, Hadley, ROW	6,100.00
Weifenbach, Pamela, ROW.....	25,720.00	Williams, Kevin, supplies.....	162.51
Windstream, service	129.68		

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

Motion was made by Nederhoff and seconded by Ross to instruct the Commissioner of Elections to prepare the official tabulation for the City of Grundy Center Special Election held on September 8, 2020, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Ross and seconded by Nederhoff to approve and adopt Protocol in the Event of Identification of a Positive COVID-19 Case Associated with

County-Owned Buildings and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve Environmental Review Record and Request for Release of Funds and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to accept and order filed the FY2020 Annual Report from Pleasant Valley Township. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to accept and order filed the FY2020 Annual Report from German Township. Carried unanimously.

Motion was made by Ross and seconded by Nederhoff to accept and order filed the County Treasurer's August 31, 2020, Investment Report. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve Vote Safe Iowa Initiative Grant Agreement and to confirm and ratify chairperson's signature on same. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

September 21, 2020

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on September 21, 2020, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and Schildroth.

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 Nederhoff to approve the Purchase Agreements with Brook Klunder and Owen Klunder required for additional Right-of-Way on Grundy Road Improvement Project and to authorize the chairperson to sign said agreements. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve Utility Permit Application No. 09-21-20 to Black Hills Energy of Newton, Iowa, on installing a service line to 31323 160th Street as per map attached to the application and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve plans and specifications on Bridge H-17, Project No. BRS-CHBP-CO38(114)—GB-38 for anticipated IDOT bid letting on January 20, 2021, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve low quote from AgVantage FS from Grundy Center/Waverly for supplying diesel fuel at \$1.5818/gallon for No. 1 grade and \$1.3818/gallon for No. 2 grade for Dike Shop and Pleasant Valley Shop for the Secondary Road Department from October 1, 2020, through March 31, 2021. Carried unanimously.

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

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

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

September 28, 2020

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on September 28, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and Schildroth.

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 the ordinance allowing ATV and UTV use on county roads. No one spoke in favor of or opposed to the amendment. The chairperson closed the hearing.

Motion was made by Bakker and seconded by Schildroth to introduce Resolution #27-2020/2021 as follows: WHEREAS, the Grundy County Board of Supervisors has received a request to allow the use of ATVs and UTVs on county roads, and WHEREAS, the Board of Supervisors considered the statements of the public, the Grundy County Sheriff, and the Grundy County Attorney, and WHEREAS, the Board of Supervisors believes it to be in the public interest and to the public benefit and welfare to allow the use of ATVs and UTVs on county roads as set forth in the proposed Chapter 13, Regulating the Operation of All-Terrain Vehicles and Off-Road Vehicles, and WHEREAS, this would be an amendment of the 2003 Code of Ordinances of Grundy County. NOW, THEREFORE, BE IT RESOLVED that the 2003 Code of Ordinances of Grundy County be amended to include the addition of Chapter 13, Regulating the Operation of All-Terrain Vehicles and Off-Road Vehicles to the Grundy County Codes of Ordinances. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, and Schildroth. Nays – Ross and Smith. Resolution adopted.

Motion was made by Bakker and seconded by Nederhoff to accept the first reading of Ordinance #2021-2, an Ordinance amending Ordinance No. 2003 Code of Ordinances of Grundy County, Iowa, and Permitting and Regulating the Use of ATVs and UTVs on County Roads. Roll call vote was as follows: Ayes – Bakker, Nederhoff, and Schildroth. Nays – Ross and Smith.

Motion was made by Schildroth and seconded by Bakker to suspend the rules and move Ordinance #2021-2 from first to third reading and adoption. Roll call vote was as follows: Ayes – Bakker, Nederhoff, and Schildroth. Nays – Ross and Smith. Ordinance adopted.

Motion was made by Nederhoff and seconded by Bakker to approve Utility Permit Application No. 9-28-20 to Windstream Iowa Communications, LLC, of Little Rock, AR, to place cable for new service and to bore under K Avenue to 18606 K Avenue in Section 15 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 Bakker and seconded by Schildroth to approve the request from Grundy Center Chamber-Main Street for use of the courthouse grounds on October 1 for Girls Night Out event. Carried unanimously.

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

Motion was made by Nederhoff and seconded by Bakker to appoint Erin Schildroth to the Board of Adjustment for a term ending April 18, 2021. Carried unanimously.

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

ACES, maintenance	685.00	Agvantage FS, fuel.....	2,643.17
Alliant Energy, service	426.21	Beyer, William, mileage.....	14.00
Black Hills Energy, service	201.60	Blackhawk Sprinkler, maintenance	208.50
Blythe Sanitation, service	80.00	BMC Aggregates, rock	51,579.43
Bob Barker Co., supplies.....	135.80	Butler-Grundy Develop, grant	35,493.00
Canon Financial, maintenance	366.09	Cedar Falls Utilities, service	49.75
Central Iowa Detention, services.....	2,110.00	Central Iowa Distributing, supplies.....	352.00
Century Link, service	298.34	Certified Laboratories, supplies.....	1,870.00
Cessford Construction, rock	11,099.78	Core PHP, maintenance.....	393.75
Dolleslager, Kirk, mtg exp.....	145.21	Ecolab, service	74.15
Ed Stivers Ford, vehicle.....	34,072.00	Election Systems, supplies.....	2,529.67
Gordon Flesch-Dallas, maintenance	96.37	Gordon Flesch-Milwaukee, maint.....	33.90
GCMU, service	63.35	GCMH, services	105.00
Grundy County REC, service	1,235.61	Holiday Inn Airport, mtg exp.....	1,342.88
Hook, Sara, med exam exp	522.00	Huber, Carl, mileage	12.00
Huisman, Jesse, reimb exp	30.00	Iowa DOT, supplies	9,066.90
Iliowa Culvert, supplies	1,453.40	Iowa Falls Fire Extinguisher, maint	432.00
Iowa Regional Utilities, service	21.81	ISAA, mtg exp	500.00
James, Gary, mileage.....	15.00	Jesco Welding & Machine, parts.....	69.90
John Deere Financial, supplies	211.10	Jungling, Mark, reimb exp	30.00
Kampman, Donald, mileage	64.00	Klunder, Brook, ROW	2,535.00
Klunder, Owen, ROW	1,140.00	Lang, Katie, mileage.....	29.00
LaTendresse MD, CJ, med exam exp	100.00	Mailing Services, supplies	522.58
Manatts, road project.....	1,210.50	McCarter, John, services.....	258.85
Mid American Energy, service.....	39.61	Mid-America Publishing, publication ..	770.12
Miller-Buck, Janetta, reimb exp	60.00	Moler Sanitation, service.....	20.00
New Century FS, fuel	1,999.95	Nutrien Ag Solutions, fuel.....	11,178.45
Off, Bruce, maintenance.....	962.50	Racom, equipment	160.50
Rickert, Wessel & Allen, co atty exp.....	4,844.29	Rouse Motor, parts.....	111.00
Sam Annis & Co., fuel	1,150.00	Storey Kenworthy, supplies.....	1,345.00
U S Cellular, service	219.11	USPS, postage.....	2,000.00
Unity Point OCC, services	126.00	Verizon Connect NWF, service	161.90
Verizon Wireless, service	803.08	Visa, supplies	833.29
Watch Guard Video, equipment	13,548.58	Wellsburg, City of, service.....	316.15
Whink Services, repairs.....	149.85	Windstream, service.....	1,475.51
Windstream, service	521.00		

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

October 5, 2020

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on October 5, 2020, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and Schildroth.

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 Schildroth and seconded by Ross to approve Utility Permit Application No. 9-28-20(a) to Windstream Iowa Communications, LLC, of Little Rock, AR, to place cable along the east side of Nickel Avenue in Section 7 of Washington 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. 10-5-20(b) to Municipal Electric & Communication Utility of Cedar Falls, Iowa, on installing two 2" underground conduit to 32735 Westbrook Street in Section 2 of Fairfield Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the cost estimate provided by Iowa Regional Utilities Association (IRUA) on relocating its rural waterlines for the Grundy Road Improvement Project in the amount of \$78,551.79. Carried unanimously.

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

Maggie Burger, Speer financial, presented information regarding bonding for the Grundy Road Improvement Project.

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 Schildroth and seconded by Bakker to acknowledge receipt of the letter from the Grundy County Treasurer regarding conducting the suspended annual tax sale. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

October 12, 2020

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on October 12, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and Schildroth.

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 Nederhoff to approve plans and specifications on grading work on Project No. LFM-5008—7X-07 for bid letting on November 24, 2020, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #29-2020/2021 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 SW 1/4 Corner, Sec. 13-88-16, Lincoln Township, (#G-07) – New Posting Load – 3 Tons, AND the following structures previously restricted load limits have been removed due to repair or replacement: Bridge located near SW Corner, Sec. 07-89-16, Beaver Township (#B-10) – New Posting Load – Legal; Bridge located near W ¼ Corner, Sec. 12-88-17, Colfax Township (#F-12) – New Posting Load – Legal; Bridge located S ¼ Corner, Sec. 10-86-18, Felix Township (#M-10) – New Posting Load – Legal. BE IT FURTHER RESOLVED that all resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – None. Resolution adopted.

The bids on auction items for Secondary Road Department and Conservation Department were opened and awarded to the highest bidder.

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

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

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

Motion was made by Bakker and seconded by Nederhoff to accept and order filed the FY2020 Annual Report from Beaver Township. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to accept and order filed the FY2020 Annual Report from Shiloh Township. Carried unanimously.

Motion was made by Ross and seconded by Bakker to introduce Resolution #28-2020/2021 as follows: WHEREAS, the County has received funding through the Iowa Economic Development Authority from the Community Development Block Grant; and WHEREAS, the County selected INRCOG as a Technical Assistance Provider through a Request for Proposal Process; and WHEREAS, the Board of Supervisors of Grundy County entered into a contract with INRCOG for Technical Services related to the CDBG Program; and WHEREAS, Section 3 of the Technical Services contract is to be amended to identify additional services to be provided by INRCOG as a pass through organization to advance funding for costs covered under Contract #20-HSGB-004, including downpayment assistance, closing cost assistance, inspection fees, relocation and lead hazard remediation. NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Grundy County, Iowa authorizes the Chairperson to sign an amendment to the contract for Technical Services with the Iowa Northland Regional Council of Governments for the administration of the Community Development Block Grant contract #20-HSGB-004. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Bakker to accept and order filed the County Treasurer's September 30, 2020, Investment Report. Carried unanimously.

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

Alliant Energy, service	603.81	Andy's Auto Parts, supplies.....	120.26
Automotive Service, parts.....	202.13	Bakker, Glen, twp mtg	25.00
Baum Hydraulics, parts	1,984.17	Beaman, City of, grant.....	20,022.00
Beninga, Byron, twp mtg	25.00	Butler County Sheriff, services	76.25
Butler-Grundy Development, grant.....	35,493.00	Calhoun-Burns & Assoc, services...	7,399.60
Carr, Roger, reimb exp	30.00	Central Iowa Distributing, supplies.....	167.60
City Laundering, service	510.34	Conrad Auto Supply, supplies	28.13
Conrad, City of, grant	23,308.00	County Services, reimb exp	184,560.00
Courier Communication, publication.....	654.00	Crisis Intervention, grant	3,000.00
Dependable Automotive, parts	334.44	Dike, City of, grant.....	23,308.00
DTN, services	1,596.00	Eastern Iowa Tire, tires	1,422.02
Ecolab, service	74.15	Evans, Mitchell, labor	71.25
Gordon Flesch-Dallas, maintenance	87.72	Gordon Flesch-Iowa, maintenance	172.93
Gordon Flesch-Milwaukee, maint.....	214.23	Green Products, supplies	175.00
GCMU, service	866.86	GCMU, service	2,562.75
Grundy Center, City of, grant.....	34,754.00	Grundy County Engineer, fuel.....	3,378.71
Grundy County Extension, mtg exp.....	35.00	Grundy County Soil, grant.....	4,000.00
Hawkeye Alarm, maintenance.....	5,972.00	Hayes, Sidney, twp mtgs.....	100.00
Heart of Iowa Communication, service.....	39.07	Heartland Co-op, fuel	40.19
Hook, Sara, med exam exp	530.00	Hupp Toyotalift, repairs	148.01
Iowa DOT, supplies	9,165.81	IAAO, dues	440.00
Interstate All Battery, supplies	60.90	Iowa Department of Ag, fees.....	84.00
Iowa Falls Fire Extinguisher, maint.....	57.50	Iowa Regional Utilities, service	928.56
Janssen, William, twp mtg	25.00	Jesco Welding & Machine, parts.....	30.70
Keystone Laboratories, services	205.50	Klingenberg, Daran, twp mtgs.....	100.00
Lang, Katie, mileage.....	28.00	LaTendresse, CJ, med exam exp	100.00
Lattimer, Christopher, tools	43.98	Link, Richard, hand tools.....	203.50
Mail Services, supplies	421.21	Manatts, supplies	535.50
McDowell & Sons, hauling.....	700.00	MCI Comm, service.....	34.80
Melcher, Greg, twp mtgs	125.00	Metro Waste, recycling exp.....	2,864.19
Microfilm Imaging, service	185.00	Mid-America Pub, publication	812.67
Napa Auto Parts, supplies	1,413.80	National Association Counties, dues..	450.00
Nederhoff, Kevin, twp mtg	25.00	NEI3A, grant.....	2,500.00
North Iowa Juvenile, services.....	100.00	Operation Threshold, grant	27,000.00
Plastic Recycling, supplies	650.00	Pomp's Tire Service, supplies	324.00
Powerplan, repairs.....	4,962.61	Premier Office Equipment, maint	22.63
Reinbeck, City of, grant	27,429.24	Riebkes, Lary, twp mtg.....	25.00
Rural Iowa Landfill, landfill exp	736.96	Sadler Power Train, parts.....	2,102.43
Schendel Pest Control, service	45.00	Scot's Supply, supplies	773.76
Snittjer Grain, fuel.....	91.00	Steinmeyer, Michael, mileage	96.00
Storey Kenworthy, supplies	1,370.15	Tama/Grundy Pub, publication.....	884.67
Thoren, Jean, labor	603.75	Trunck's Country Foods, supplies	596.00
Tyson Communication, service	53.50	Ubben Building Supply, parts.....	30.19
Unifirst, service	169.16	Unity Point Clinic, services.....	110.00
Verizon Wireless, service	81.46	Weikert Iron & Metal, RCC exp	1,624.00
Wellsburg, City of, grant	23,308.00	Windstream, service.....	130.16
Witham Auto Center, parts	487.80		

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

October 19, 2020

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on October 19, 2020, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and Schildroth.

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 Schildroth to approve low quote dated October 14, 2020, from AdVantage FS of Waverly, Iowa, for supplying 5,000 gallons of diesel at \$1.2928/gallon and 3,000 gallons of gasohol at \$1.2102/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 Schildroth and seconded by Nederhoff to introduce Resolution #30-2020/2021 as follows: WHEREAS, Grundy County Conservation Board has recommended to the Grundy County Board of Supervisors that the County grant an easement to the Reinbeck Municipal Telecommunications Utility for the purpose of allowing fiber optic cable on real estate owned by the county under the Pioneer Trail and legally described, to-wit: An easement three (3) feet in width over, under and across the developed portion of Pioneer Trail as presently constructed in Section Thirteen (13), Washington Township, Grundy County, Iowa (Township 87 North, Range 16, West of the 5th P.M.) beginning 235 feet East of the centerline of S Avenue and extending North from the easement area described in Easement recorded April 30, 2001, in Book 2001 at Page 1096 of the Records of the Grundy County Recorder, to the north boundary of the Pioneer Trail, and WHEREAS, the Board of Supervisors must consider 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 Easement on the 2nd day of November, 2020, at 9:00 a.m. at the Grundy County Engineer's Office, 22580 M Avenue, Grundy Center, Iowa, and BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with Iowa law. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Ross and seconded by Nederhoff to request the State Fire Marshal to issue a burn ban for Grundy County. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

October 26, 2020

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on October 26, 2020, at 9:00 A.M.

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

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 Nederhoff and seconded by Ross to approve the 2020 Weed Commissioner's Annual Report and to authorize the chairperson to sign said document. Carried unanimously.

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

Motion was made by Bakker and seconded by Nederhoff to approve the Memorandum of Understanding for Enhanced Security Services between the Office of the Chief Information Officer of the State of Iowa and State and Local Governmental Entities and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve Amendments to the Section 125 Flexible Benefits Plan and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to remove the county-wide burn ban requested on October 19, 2020. Carried unanimously.

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

At 9:11 a.m., Supervisor Ross left the meeting.

J. R. Kennedy, Snittjer Grain Co., requested preliminary support of a TIF project for a grain handling facility in southern Grundy County. Supervisor Smith indicated that she would be in favor of such a project. Supervisors Schildroth, Bakker, and Nederhoff indicated that they would not be opposed to such a project.

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

Abels Funeral Home, services.....	1,000.00	ACES, maintenance	685.00
Ackley Publishing, supplies	283.93	Agvantage FS, fuel.....	14,527.75
Airgas USA, supplies	371.53	Alliant Energy, service.....	4,007.91
Alphagraphics, supplies.....	1,475.00	Appel Steamrite, maintenance	4,707.00
Beyer, William, mileage	16.00	Black Hawk Co, med exam exp	605.00
Black Hawk County Sheriff, services....	1,500.00	Black Hills Energy, service	123.87
Blythe Sanitation, service	80.00	BMC Aggregates, rock	115,261.70
CCL Supply, supplies	255.75	Cedar Falls Utilities, service	49.75
Central Iowa Detention, services.....	21.00	Central Iowa Distributing, supplies	177.60
Century Link, service	297.81	Chemsearch, parts	241.85
Clapp, Amy, mileage	138.40	Cooley Pumping, service.....	977.02
Dudden, Marcia, mileage.....	24.00	Election Systems, supplies.....	3,962.75
Farmers Feed & Supply, supplies	36.06	Gordon Flesch-Dallas, maint.....	160.75
Grainger, supplies.....	53.92	GCMU, service	24.94
Grundy County Engineer, fuel	625.71	Grundy County REC, service	1,139.86
Hartman, Lois, supplies	200.00	Heartland Co-op, fuel	1,093.71
Hook, Sara, med exam exp	250.00	Huber, Carl, mileage	16.00
ICEA Service Bureau, mtg exp.....	550.00	IMWCA, insurance	1,481.00
INRCOG, grant	1,130.53	Intoximeters, supplies.....	115.00
Iowa DPS, service	1,380.00	Iowa Division of Labor, maintenance ...	40.00
Iowa Falls Fire Extinguisher, maint.....	367.50	Iowa Prison Industries, supplies.....	578.00
Iowa Transit, equipment	410.50	James, Gary, mileage	15.00
John Deere Financial, supplies	739.40	Jungling, Mark, reimb exp	55.50
Kahn Tile Supply, supplies	159.45	Konken Electric, maintenance.....	3,893.76
Kueke, Alvin & Sally, ROW.....	3,520.00	Lang, Katie, mileage.....	65.00

LaTendresse MD, CJ, med exam exp	50.00
Miller-Buck, Janetta, mileage	84.00
Nelson & Toenjes, services	1,894.48
Northland Products, supplies.....	125.95
Nutri-Ject Systems, grant	85.00
Ramsey, Janell, mileage	85.50
Rockford Rigging, parts	332.92
Sam's Club, supplies	187.42
Schumacher Elevator, maintenance.....	195.90
Storey Kenworthy, supplies	1,557.01
Tyson Communication, equipment	11,896.56
Ubben Building Supply, supplies	10.00
VanWall Equipment, equipment	2,281.32
Verizon Wireless, service	803.10
Watch Guard Video, equipment	3,718.00
West Des Moines Marriott, mtg exp	282.24
Wilson-Moore, Jennie, services.....	755.95
Windstream, service	521.74

Mid American Energy, service	39.66
Napa Auto Parts, supplies.....	4.29
New Century FS, fuel	1,557.37
Nutrien Ag Solutionw, fuel.....	1,734.85
Racom, equipment	8,821.19
Rickert Wessel Allen, co atty exp....	4,890.49
Rockmount Research, parts.....	1,123.73
Scantron, equipment	10,568.00
Star Equipment, equipment.....	1,710.00
Times-Citizen, publication	195.00
U S Cellular, service.....	620.65
Unity Point Health, services	550.00
Verizon Connect, service	161.90
Visa, supplies	1,063.79
Wellsburg, City of, service.....	16.15
Williams, Kevin, supplies.....	26.00
Windstream, service.....	1,469.68
Ziegler, parts	41.72a

At 9:28 a.m., Supervisor Ross returned to the meeting.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

November 2, 2020

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on November 2, 2020, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and Schildroth.

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 proposed easement to Reinbeck Municipal Telecommunications Utility. No one spoke in favor of or opposed to the amendment. The chairperson closed the hearing.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #31-2020/2021 as follows: WHEREAS, Grundy County Conservation Board has recommended to the Grundy County Board of Supervisors that the County grant an easement to the Reinbeck Municipal Telecommunications Utility for the purpose of allowing fiber optic cable on real estate owned by the county under the Pioneer Trail, and WHEREAS, the legal description for the property over which said easement is proposed is legally described, to-wit: An easement three (3) feet in width over, under and across the developed portion of Pioneer Trail as presently constructed in Section Thirteen (13), Washington Township, Grundy County, Iowa (Township 87 North, Range 16, West of the 5th P.M.) beginning 235 feet East of the centerline of S Avenue and extending North from the easement area described in Easement recorded April 30, 2001, in Book 2001 at Page 1096 of the Records of the Grundy County Recorder, to the north boundary of the Pioneer Trail, and WHEREAS, the Board of Supervisors considered the recommendation of the Grundy County Conservation Board, and WHEREAS, the Board of Supervisors believes it to be in the public interest and to the

public benefit and welfare to approve the granting of an easement upon the real estate described above for the purpose of allowing fiber optic cable, along with the rights of ingress and egress. NOW, THEREFORE, BE IT RESOLVED that the grant of an easement in favor of the Reinbeck Municipal Telecommunications Utility as contemplated herein is hereby APPROVED on the terms and conditions set forth in the proposed Easement. BE IT FURTHER RESOLVED that the Chairperson of the Grundy County Board of Supervisors is hereby authorized to execute said Easement. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Bakker and seconded by Nederhoff to approve the easement documents with Evans Farms and Robert Dufel Family Trust required for additional right-of-way on Bridge H-17 Replacement, Project No. BRS-CHBP-CO38(114)—GB-38 and to authorize the chairperson to sign said documents. Carried unanimously.

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

Motion was made by Schildroth and seconded by Bakker to approve draw for Home Buyer Assistance grant and to authorize the chairperson to sign the same. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

November 9, 2020

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer’s Office on November 9, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and Schildroth.

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

ACES, services.....	15,000.00	Alliant Energy, service.....	450.14
Andy's Auto Parts, supplies.....	136.97	Bakker, Jarrod, twp mtg.....	25.00
Barker, Dianne, election official.....	50.00	Black Hawk Co Sheriff, services.....	300.00
Calhoun-Burns & Assoc, services.....	9,895.20	Carr, Roger, reimb exp.....	30.00
Central Iowa Detention, services.....	15.00	Central Iowa Distributing, supplies.....	295.90
Certified Laboratories, supplies.....	1,870.00	Christie Door, repairs.....	398.75
City Laundering, service.....	841.43	Computer Forensic, services.....	7,125.89
Conrad Auto, supplies.....	115.92	Conrad, City of, grant.....	2,786.00
Eastern Iowa Tire, supplies.....	2,022.01	Eco Technologies, maintenance.....	5,727.72
Farmers Feed & Supply, repairs.....	87.55	Fitzgerald, Jane, services.....	95.00
Gordon Flesch-Dallas, supplies.....	248.47	Gordon Flesch-Iowa, supplies.....	56.88
GCMU, service.....	882.71	GCMU, service.....	2,433.45
Grundy County Engineer, fuel.....	2,409.67	Haun, Cari, rent.....	100.00
Heart of Iowa Communication, service.....	39.07	Heltibridge, Darwin, twp mtg.....	25.00
Huisman, Jesse, reimb exp.....	64.50	ICEA Service Bureau, mtg exp.....	250.00
Interstate Battery, supplies.....	410.00	Iowa Regional Utilities, service.....	941.66
Juhl, Edward, twp mtg.....	25.00	Kampman, Donald, reimb exp.....	30.00
Keystone Laboratories, services.....	411.00	Kuhl, Dave, maintenance.....	654.25

Lang, Katie, mileage.....	83.50	Link, Richard, supplies	40.25
Mail Services, supplies	363.13	Manly Drug Store, meds.....	175.22
Martin, Angela, mileage.....	74.00	MCI Comm Service, service.....	34.96
McNair, Sr., John, services.....	165.00	Microfilm Imaging, maintenance	185.00
Mid-America Publishing, publication.....	2,087.43	Mitchell Family Funeral, services	1,500.00
Powerplan, parts.....	1,160.39	Premier Office Equipment, maint	22.63
Racom, maintenance.....	2,500.00	Reinbeck, City of, service.....	42.92
Rickert, Wessel & Allen, co atty exp.....	4,895.15	Sadler Power Train, parts.....	932.74
Schendel Pest Control, service	45.00	Scot's Supply, parts.....	235.32
Steinmeyer, Michael, mileage	44.00	Tickle, Connie, rent.....	300.00
Storey Kenworthy, supplies	1,841.41	Taylor Construction, bridge	177,816.72
Thede, Mike, twp mtg	25.00	Trunck's Country Foods, supplies	333.84
Ubben Building, supplies	142.54	Unifirst, service.....	127.98
VanDeest, Michelle, mileage	10.50	Verizon Wireless, service	81.47
Visa, supplies.....	1,511.88	Wellsburg, City of, service.....	300.00
Wilkerson Hardware, supplies	31.15	Windstream, service.....	8.10

Motion was made by Ross and seconded by Nederhoff to approve Calhoun-Burns & Associates design services for Bridge F-04 replacement, Project No. BROS-SWAP-CO38(122)—SE-38, for its estimated cost of \$19,750 and to authorize the chairperson to sign agreement. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve engineering proposal on 2021 bridge inspection and rating services with Calhoun-Burns & Associates of West Des Moines at a cost of \$191.71 per structure and to authorize the chairperson to sign said proposal. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve Highway Safety Improvement Program Application for enhanced safety at D17/State Highway 14 and D35/T55 intersections to be submitted by Grundy County Engineer. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve plans and specifications on pavement marking, Project No. FM-CO38(121)—55-38, for IDOT bid letting on February 16, 2021, and to authorize Board of Supervisors to sign said plans.

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

Motion was made by Ross and seconded by Nederhoff to introduce Resolution #32-2020/2021 as follows: WHEREAS, the Grundy County Attorney, has recommended that the Board of Supervisors authorize the installation of a “Full Courtroom” conferencing system, and WHEREAS, the County Attorney and Information Technology Department have reviewed the Conference Technologies, Inc., Conference System Sign Off, and WHEREAS, the Board of Supervisors reviewed the County Attorney’s recommendation, and WHEREAS, the Board of Supervisors has determined that the System Installation Sign Off should be approved and the Chairperson of the Board should be authorized to execute the same. NOW, THEREFORE, BE IT RESOLVED that the Conference Technologies, Inc., Conference System Sign Off is hereby APPROVED. The vote on the resolution was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Nederhoff to table the official tabulation for the 2020 General Election held on November 3, 2020, to allow the Absentee and Special Voters Precinct Board an opportunity to count the remaining provisional ballots. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to acknowledge receipt of the letter from the Grundy County Treasurer regarding conducting the suspended annual tax sale. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to accept and order filed the County Treasurer's October 31, 2020, Investment Report. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #33-2020/2021 as follows: WHEREAS, Grundy County Planning and 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 Northeast Corner of Section Twelve (12), Township Eighty-eight (88) North, Range Seventeen (17), West of the 5th P.M.; thence West 786 feet along the North line of the Northeast Quarter (NE ¼) of said Section to the Point of Beginning: thence West 383 feet along the North line of said Northeast quarter (NE ¼); thence South 340 feet; thence East 383 feet; thence North 340 feet to the Point of Beginning, be reclassified from M-Manufacturing to A-2 Agricultural District for the purpose of allowing agricultural residence. WHEREAS, the Board of Supervisors must consider the recommendation of the Grundy County 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 amendment on the 23rd day of November, 2020, at 9:00 A.M. at the conference room of the Grundy County Engineer's Office, 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 – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #34-2020/2021 as follows: WHEREAS, Grundy County Planning and Zoning Commission has recommended to the Grundy County Board of Supervisors that an amendment to the Grundy County Zoning Ordinance (2009-5) be adopted whereby the following described real estate situated in Grundy County, Iowa, to-wit: The South 680.63 feet of the North 940.63 feet of the East 640 feet of the Northeast Quarter of the Northwest Fractional Quarter (NE ¼ NW Fr ¼) of Section Nineteen (19), Township Eighty-six (86) North, Range Seventeen (17), West of the 5th P.M., be reclassified from R-3 Residential District to A-2 Agricultural District for the purpose of allowing residential use and an event venue. WHEREAS, the Board of Supervisors must consider the recommendation of the Grundy County 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 amendment on the 23rd day of November, 2020, at 9:05 A.M. at the conference room of the Grundy County Engineer's Office, 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 – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Ross and seconded by Schildroth to approve the Purchase Order for John Deere Equipment and to authorize the chairperson to sign the same. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

November 10, 2020

The Grundy County Board of Supervisors met in special session in the conference room at the Grundy County Engineer's Office on November 10, 2020, at 3:00 P.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, and Schildroth. Absent: 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 Bakker and seconded by Nederhoff to instruct the Commissioner of Elections to prepare the official tabulation for the 2020 General Election held on November 3, 2020, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

November 16, 2020

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on November 16, 2020, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Nederhoff (by conference telephone), Ross, and Schildroth. Absent: Bakker.

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

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

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

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

Motion was made by Ross and seconded by Nederhoff to introduce Resolution #35-2020/2021 as follows: WHEREAS, the Grundy County Board of Supervisors has been advised that they have statutory jurisdiction to review a Plat of Catherine Farmer Addition to Conrad, Iowa, which also must be reviewed and approved by the City of Conrad, and WHEREAS, the Grundy County Board of Supervisors have further been advised that they can waive their right to review the subdivision or waive any requirements of standards or conditions for approval of the subdivision as set forth in Chapter 354.9 of the Code of Iowa, and WHEREAS, the Grundy County Board of Supervisors has been advised that the Plat of Catherine Farmer Addition to

Conrad is located immediately adjacent to the City of Conrad, and WHEREAS, the Grundy County Board of Supervisors believes that the most appropriate entity for review of that Plat in compliance with subdivision rules and regulations is the City of Conrad, Iowa; NOW, THEREFORE, BE IT RESOLVED that the Grundy County Board of Supervisors hereby waives its right to review the Plat and Subdivision of Catherine Farmer Addition to Conrad, Iowa. BE IT FURTHER RESOLVED, that the Board of Supervisors is hereby authorized to execute any documents necessary to waive the right to review the Plat and subdivision of Catherine Farmer Addition to Conrad, Iowa. The vote on the resolution was as follows: Ayes – Nederhoff, Ross, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Ross to accept and order filed the FY2020 Annual Report of the First Judicial District Department of Correctional Services. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve the Annual Urban Renewal Report for fiscal year 2020. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve the Certification of Compliance CDBG Procurement Standards and to authorize the chairperson to sign the same. Carried unanimously.

Discussion was held regarding the county's response to COVID-19. Supervisor Schildroth stated that he was opposed to a mask mandate but was in favor of posting signs urging the public to wear masks when entering the courthouse and other county buildings and to encourage county employees to wear masks when not at their desks. He also stated that he was opposed to closing county buildings. Supervisor Nederhoff agreed. Supervisor Ross stated that he would be in favor of mandating that masks be worn in county buildings. Supervisor Smith stated that she did not believe that the supervisors had the authority to mandate the wearing of masks. Motion was made by Ross to mandate that masks be worn by the public and employees when in county buildings, which motion died for lack of a second.

Supervisor Schildroth again stated that the county buildings should remain open to the public and that the wearing of masks by the public and county employees when not at their desks should be encouraged, with Supervisors Smith and Nederhoff concurring.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

November 23, 2020

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on November 23, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Nederhoff, Ross, and Schildroth. Absent: Bakker.

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 chairperson opened the public hearing regarding amendment to Ordinance No. 2009-5. No one spoke in favor of or opposed to the amendment. The chairperson closed the hearing.

Motion was made by Ross and seconded by Schildroth to accept the first reading of Ordinance No. 2021-3, an Ordinance amending Ordinance No. 2009-5 Grundy County, Iowa, Development Ordinance for the Rezoning of Property. Roll call vote was as follows: Ayes – Nederhoff, Ross, Schildroth, and Smith. Nays – None.

Motion was made by Ross and seconded by Nederhoff to suspend the rules and move Ordinance No. 2021-3 from first to third reading and adoption. Roll call vote was as follows: Ayes – Nederhoff, Ross, Schildroth, and Smith. Nays – None. Ordinance adopted.

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

ACES, maintenance	685.00	Agsource Laboratories, services.....	105.75
Agvantage FS, fuel	2,965.07	Airgas USA, supplies.....	201.15
Ackerman, Rollie, election official.....	255.00	Akerman, Denise, election official	212.50
Alliant Energy, service	3,492.77	Beeghly, Collette, election official	260.00
Black Hills Energy, service	761.12	Blythe Sanitation, service	80.00
BMC Aggregates, rock	55,570.43	Boekhoff, Deloris, election official	296.75
Brandt, Barbara, election official.....	245.00	Brockett, Mardel, election official	210.00
Canon Services, maintenance.....	139.37	Carson, Kerry, election official	215.00
Cedar Falls Construction, repairs	200.00	Central Iowa Distributing, supplies.....	870.00
Century Link, service	247.40	Christie Door, repairs	243.75
CNA Surety, bond payment.....	505.20	Cooley Pumping, service.....	827.02
Cooley, Donna, election official	270.00	Dataspec, maintenance.....	449.00
Davidson, Donald, election official.....	279.00	DLT Solutions, supplies.....	2,203.16
Durnin, Haleigh, election official	271.00	England, Kay, election official	165.00
Ferch Sanitation, service	55.00	Freese, Cynthia, election official	177.50
Gallentine, Jane, election official.....	297.00	Gehringer, Maria, election official.....	112.50
GNB Bank, bond payment.....	182,938.75	Goarcke, Christine, election official....	280.00
Gordon Flesch-Milwaukee, maint.....	142.00	Greany, Jan, election official	255.00
Groninga, Ginny, election official.....	210.00	GCMH, grant	40,955.00
Grundy County Engineer, fuel	546.29	Grundy County REC, service	1,307.18
Grundy County Treasurer, taxes	459.00	H L W Engineering, services.....	3,208.00
Harms, Sharon, election official.....	243.50	Hartman, Lois, election official	281.00
Heartland Co-op, supplies	1,576.79	Higgins, Marjorie, election official.....	260.00
Hockemeyer, Neva, election official	255.00	Hook, Sara, med exam exp.....	270.00
Huber, Carl, mileage.....	16.00	Huisman, Jesse, reimb exp.....	30.00
INRCOG, grant	557.06	Iowa Department of Ag, dues.....	30.00
Iowa DOL, maintenance	40.00	Iowa Hoist & Crane, services	488.00
Iowa Museum Association, dues.....	95.00	Iowa Regional Utilities, service	30.68
James, Gary, mileage.....	15.00	John Deere Financial, supplies	1,213.93
Jungling, Mark, reimb exp	30.00	Kampman, Donald, reimb exp.....	30.00
Keller, Susan, election official.....	250.00	Kemp, Linda, election official	255.00
Keystone Laboratories, services	3,131.52	Kitzman, Sarah, election official	215.00
Konken Electric, repairs.....	530.83	Kruger, Julie, election official	255.70
Kuester, Madison, election official	248.50	Landus Cooperative, supplies.....	969.50
Lang, Katie, mileage	30.00	LaTendresse CJ, med exam exp	50.00
McCallum, Donald, election official.....	281.30	McDowell & Sons, hauling.....	700.00
Meester, Jean, election official	328.00	Meester, Jennifer, election official.....	257.50
Mid American Energy, service.....	10.45	Mid-America Publishing, publication	15.33
Miller-Buck, Janetta, mileage	87.50	Moser, Mary, election official.....	264.50
Napa Auto Parts, supplies	1,597.44	Nederhoff, Jonathan, elect official.....	256.50
New Century FS, fuel	1,333.00	Nielsen, Margaret, election official	273.50
Nutrien Ag Solutions, fuel	2,550.85	Osgood, Jacqueline, election official....	255.00
Osgood, Jean, election official.....	240.00	Paige, Diane, rent.....	500.00

Pomp's Tire Service, tires.....	10,635.46	Ralston, Donna, election official.....	150.00
Rouse Motor, parts	45.50	Rural Iowa Landfill, landfill exp.....	694.19
Schildroth, Erin, election official.....	245.00	Schildroth, Janet, election official.....	245.00
Schmidt, Jennifer, election official	255.00	Schumacher Elevator, maintenance ..	195.90
Sharp, Nancy, election official	255.00	Shepard, Terri, election official.....	281.50
Simms, Sandra, election official	253.50	Spahn & Rose Lumber, supplies.....	64.56
Storey Kenworthy, supplies	277.05	Tama/Grundy Pub, publication.....	1,883.90
Thoren, Ruth, election official	137.50	Truck Center, parts.....	2,139.54
Tyson Communication, service	53.50	U S Cellular, service.....	648.51
Unifirst, service	91.06	Unity Point OCC Health, services	252.00
VanWall Equipment, equipment	9,733.36	Verizon Connect NWF, service	161.90
Verizon Wireless, service	561.59	Visa, supplies	2,273.98
Walters, Dale, election official	260.00	Wellsburg Ag, supplies.....	140.00
Wellsburg, City of, service	19.34	Windstream, service.....	1,599.55

At 9:05 a.m., the chairperson opened the public hearing regarding amendment to Ordinance No. 2009-5. No one spoke in favor of or opposed to the amendment. The chairperson closed the hearing.

Motion was made by Schildroth and seconded by Ross to accept the first reading of Ordinance No. 2021-4, an Ordinance amending Ordinance No. 2009-5 Grundy County, Iowa, Development Ordinance for the Rezoning of Property. Roll call vote was as follows: Ayes – Nederhoff, Ross, Schildroth, and Smith. Nays – None.

Motion was made by Ross and seconded by Nederhoff to suspend the rules and move Ordinance No. 2021-4 from first to third reading and adoption. Roll call vote was as follows: Ayes – Nederhoff, Ross, Schildroth, and Smith. Nays – None. Ordinance adopted.

Motion was made by Schildroth and seconded by Ross to authorize the chairperson to vote the ballot for Iowa Communities Assurance Pool (ICAP) Board of Directors election at her discretion. Chairperson Smith stated that she would vote for the incumbent directors for both the city seat and the county seat. Carried unanimously.

At 9:15 a.m., motion was made by Ross and seconded by Schildroth to enter into executive session by authority of Chapter 21.5(i) of the Code of Iowa to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation. Roll call vote was as follows: Ayes – Nederhoff, Ross, Schildroth, and Smith. Nays – None.

Motion was made at 9:20 a.m. by Ross and seconded by Nederhoff to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Nederhoff, Ross, Schildroth, and Smith. Nays – None.

Motion was made by Schildroth and seconded by Nederhoff to terminate the employment of James Hoover, Labor Grade 1, Tandem Axle Truck Driver, with the Secondary Road Department as he is unable to return to work to perform his job duties. Carried unanimously.

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

Motion was made by Ross and seconded by Schildroth to introduce Resolution #36-2020/2021 as follows: WHEREAS, Grundy County Planning and 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: A tract of land located in Section Thirty-two (32), Township Eighty-eight (88) North, Range Sixteen (16), West of the 5th P.M., Grundy County, Iowa, described as beginning at the East

Quarter Corner of said Section Thirty-two (32), thence due North 764 feet; thence North 88°39' West 429.5 feet to an iron pin; thence due South 777.84 feet to the South line of the Northeast Quarter of said Section Thirty-two (32); thence North 89°30' East 429.5 feet to the point of beginning. The East line of said Northeast Quarter is assumed to bear due North and South, be reclassified from A-1 Agricultural District to A-2 Agricultural District for the purpose of allowing a split of the property, and WHEREAS, the Board of Supervisors must consider the recommendation of the Grundy County 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 amendment on the 7th day of December, 2020, at 9:00 a.m. at the conference room of the Grundy County Engineer's Office, 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. Ayes – Nederhoff, Ross, Schildroth, and Smith. Nays – None. Resolution adopted.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

November 30, 2020

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on November 30, 2020, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and 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 Ross and seconded by Schildroth to approve Calhoun-Burns & Associates design services for Bridge J-24 replacement project for its estimated cost of \$16,700 and to authorize the chairperson to sign the agreement. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve low bid submitted by PCI of Reinbeck, Iowa, on Grundy Road grading project, No. LFM-5008—7X-07, in the amount of \$3,417,481.18. Carried unanimously.

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

Motion was made by Ross and seconded by Nederhoff to introduce Resolution #37-2020/2021 as follows: WHEREAS, Grundy County Planning and Zoning Commission has recommended to the Grundy County Board of Supervisors that an amendment to the Grundy County Zoning Ordinance (2009-5) be denied whereby the following described real estate situated in Grundy County, Iowa, to-wit: All that part of the SE ¼ SW ¼ of Section 29, Township 86 North, Range 17, West of the 5th P.M., Grundy County, Iowa, commencing at the southwest corner of the SW ¼ of said Section 29; thence North 89°31'00" East 531.80 feet on the south line of said SW ¼, to the southeast corner of Parcel 639-A, recorded in Book 73-E, Page 449 in the office of the Grundy County Recorder, to the point of beginning: thence North 00°12'45" West

333 feet; thence North 89°31'00" East 300 feet; thence South 00°12'45" East 333 feet; thence South 89°31'00" West 300 feet to the point of beginning, subject to highway easement, be reclassified from A-1 Agricultural District to C-Commercial for the purpose of allowing a retail store, and WHEREAS, the Board of Supervisors must consider the recommendation of the Grundy County 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 amendment on the 14th day of December, 2020, at 9:00 a.m. at the conference room of the Grundy County Engineer's Office, 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 – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Ross to acknowledge receipt of the letter from the Grundy County Treasurer regarding conducting the suspended annual tax sale. 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 – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – None. Motion carried.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

December 7, 2020

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on December 7, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and Schildroth.

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 amendment to Ordinance No. 2009-5. No one spoke in favor of or opposed to the amendment. The chairperson closed the hearing.

Motion was made by Bakker and seconded by Schildroth to accept the first reading of Ordinance No. 2021-5, an Ordinance amending Ordinance No. 2009-5 Grundy County, Iowa, Development Ordinance for the Rezoning of Property. Roll call vote was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – None.

Motion was made by Bakker and seconded by Nederhoff to suspend the rules and move Ordinance No. 2021-5 from first to third reading and adoption. Roll call vote was as follows: Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – None. Ordinance adopted.

Motion was made by Schildroth and seconded by Ross to approve the appointment of Les Meyer to Labor Grade No. 1 Tandem Axle Truck Driver effective immediately. Carried unanimously.

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

Motion was made by Ross and seconded by Nederhoff 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 Schildroth and seconded by Ross to introduce Resolution #38-2020/2021 as follows: WHEREAS, the purpose of the agreement is to provide an organizational structure to purchase a copyright license for distribution and use of Precinct Atlas within the State of Iowa; and, WHEREAS, authority for this agreement is contained in Chapter 28E of the Code of Iowa. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors to authorize the Chair to sign the 28E Agreement for Iowa Precinct Atlas Consortium. Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Nays – None. Resolution adopted.

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

Alliant Energy, service.....	659.21	Andy's Auto Parts, supplies.....	214.42
Bern, Dennis, rent.....	660.00	Calhoun-Burns Assoc, services	16,408.35
Cedar Falls Utilities, service	49.75	Central Iowa Distributing, supplies.....	300.00
Century Link, service	52.20	City Laundering, service.....	896.78
Clapsaddle-Garber, services	6,517.50	Community Title, subscription	228.00
Conrad Auto Supply, parts	97.81	Core PHP, maintenance.....	139.31
Dependable Automotive, parts	280.68	Diamond Oil, fuel.....	11,006.20
Eco Technologies, maintenance	1,656.30	Force America, parts	285.07
Frontier Tire & Tow, parts.....	50.00	Grainger, equipment.....	192.16
GCMU, service	566.48	GCMU, service	2,212.21
Grundy Center, City of, service	19.64	GCMH, grant	40,750.00
Hook, Sara, med exam exp	530.00	ICEA Service Bureau, mtg exp	75.00
Institute of Iowa, dues.....	50.00	Interstate Battery, supplies.....	353.85
Iowa Regional Utilities, service.....	811.95	Iowa State Sheriffs, dues	375.00
Jesco Welding/Machine, maintenance ...	233.52	John Deere Financial, supplies	21.99
Jungling, Mark, reimb exp	30.00	LaTendresse MD, CJ, med exp	100.00
Mail Services, supplies	669.27	MCI Comm, service.....	34.96
Mid American Energy, service.....	29.22	Mid-America Publishing, publication ..	445.13
Napa Auto Parts, supplies	568.08	Powerplan, parts	271.22
Premier Office Equipment, maintenance...	22.63	Primary Systems, maintenance	582.45
Quadient Leasing, maintenance.....	420.21	Reinbeck, City of, service.....	135.46
Sadler Power Train, parts.....	35.11	Schendel Pest Control, service	45.00
Scot's Supply, supplies	684.86	Signs By Tomorrow, parts	143.10
Silverstone Group, services.....	2,250.00	Storey Kenworthy, supplies.....	623.75
The Schneider Corp, maintenance.....	2,595.00	Toben Drainage, services	900.00
Ubben Building, supplies	21.49	Unity Point Clinic, services	110.00
Verizon Connect NWF, parts.....	60.46	Verizon Wireless, service.....	282.97
Welsh, Susan, reimb exp.....	500.00	Windstream, service.....	133.16
Windstream, service	523.47		

Rich Ahlberg reported the events of a recent Grundy Center City Council meeting to the supervisors.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

December 14, 2020

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on December 14, 2020, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and Schildroth.

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.

At 9:01 a.m., the chairperson opened the public hearing regarding amendment to Ordinance No. 2009-5. Jacob Stauffer, representative from Overland Group, described the proposed Dollar General project and stated that the goal is to work together and invest in the community. Krista Grant, Conrad Chamber Main Street Director, stated that there is no known need for a retail store such as Dollar General and that the proposed location will draw shoppers away from the downtown area. Shane Tiernan, representing Conrad Development Corporation, stated that he hopes that the supervisors honor the recommendation of the Zoning Commission to deny this request and trust the judgment of business leaders in Conrad who are opposed to this request. He stated that Dollar General typically has a negative impact on communities and is a threat to current businesses, especially the grocery store which is critical as an anchor store in the community. He claimed that the project would lead to a net loss in jobs, a net loss in property taxes, would create a food desert in Conrad, and would compromise the ability to sell homes in the new development. Kurt Steckelberg, veterinarian, is concerned about traffic safety in the proposed location and suggested that a downtown location would be more suitable. Stauffer countered these arguments, stating that the purpose of zoning is not to pick winners and losers, that sales will bring business back to the community, that this is not spot zoning and zoning should not be used to extract higher prices from marginalized citizens, and that this is a suitable commercial site and there was nothing available to them within city limits. Supervisor Smith stated that she believes this is spot zoning, which should be avoided, and that she believes that the proposed Dollar General Store would have a negative impact on current downtown businesses and foot traffic in those businesses. She does not believe that Dollar General is a good community partner and that the negative impact of such a store is greater in smaller communities. Supervisor Ross said that while he had received no telephone calls that were supportive of the proposed zoning request, he continued to struggle with denying the request. The chairperson closed the hearing.

Motion was made by Schildroth and seconded by Nederhoff to uphold the decision of the Zoning Commission to deny the request for the rezone of the property for a Dollar General Store. Smith requested a roll call vote. Ayes – Bakker, Nederhoff, Ross, Schildroth, and Smith. Carried 5-0.

Motion was made by Schildroth and seconded by Ross to authorize the County Engineer to advertise the vacancy of Labor Grade #1, Single Axle Truck Driver, from

Grundy Center Truck Shop position for the Secondary Road Department. Carried unanimously.

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

Motion was made by Bakker and seconded by Nederhoff to accept and order filed the County Treasurer’s November 30, 2020, Investment Report. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

December 21, 2020

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer’s Office on December 21, 2020, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and Schildroth.

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.

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

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

ACES, maintenance	1,283.00	Agvantage FS, fuel.....	4,041.39
Airgas USA, supplies	196.02	Alliant Energy, service.....	2,669.85
Baum Hydraulics, parts	229.86	Beyer, William, mileage.....	16.00
Black Hills Energy, service	1,331.23	Borchardt, Scott, landfill mtg	25.00
Boulder Contracting, bridge repairs....	58,848.08	Bruening Rock Products, rock.....	38,051.29
Butler County Auditor, reimb exp.....	640.99	Canon Financial, maintenance.....	139.37
Century Link, service	246.78	Certified Laboratories, supplies.....	1,870.00
Cessford Construction, rock	13,886.86	Cooley Pumping, service.....	727.02
Curren, Britini, landfill mtgs.....	50.00	Don's Truck Sales, equipment	170,020.00
Ferch Sanitation, service	55.00	Folkerts, Robin, landfill mtg	25.00
Frontier Tire & Tow, landfill exp.....	2,070.00	Gordon Flesch-Dallas, maintenance..	259.01
Gordon Flesch-Iowa, supplies	52.48	GCMU, service	272.90
GCMU, service	276.28	Grundy Center, City of, landfill exp	60.00
Grundy County Engineer, fuel	2,372.77	Grundy County Extension, mtg exp	70.00
Grundy County REC, service	1,070.16	Heart of Iowa Communication, service	39.07
Heartland Co-op, supplies	938.99	Hook, Sara, med exam exp.....	280.00
Huber, Carl, mileage.....	16.00	Hudson Hdwe Plumbing, supplies	108.50
Huisman, Jesse, reimb exp	30.00	INRCOG, grant.....	1,231.02
Iowa Regional Utilities, service.....	21.81	Iowa Transit, equipment.....	780.00
James, Gary, mileage.....	15.00	John Deere Financial, supplies	715.17
Juchems, David, landfill mtgs	150.00	Kampman, Donald, reimb exp.....	30.00
Keystone Laboratories, service	200.50	Konken, Randy, reimb exp	500.00
Landus Cooperative, supplies	465.36	LaTendresse MD, CJ, med exam exp..	50.00
Manly Drug Store, meds.....	39.06	McDowell & Sons, hauling.....	525.00
Melcher, Greg, landfill mtgs.....	150.00	Menards-Cedar Falls, supplies	379.66
Metz, Shane, landfill mtgs	50.00	Microfilm Imaging, maintenance	185.00
Mid-America Publishing, publication.....	19.76	Miller-Buck, Janetta, reimb exp.....	50.00
Napa Auto Parts, supplies	12.49	Natl Assoc Of County Vets, dues.....	200.00
Neff, Stanley, landfill mtg.....	25.00	New Century FS, fuel	2,113.55
Northland Products, supplies.....	125.95	Nutrien Ag Solution, supplies	3,850.85

Pomp's Tire Service, supplies	731.79
Radio Communication, parts	133.72
Riekema, Lowell, landfill mtgs	50.00
Saak, Ron, reimb exp	1,000.00
Severance, James, landfill mtgs.....	150.00
Society of Land Surveyors, mtg exp.....	95.00
Tama/Grundy Publishing, publication.....	569.48
Truck Center, repairs	1,663.72
Tyson Communication, service	53.50
UMB Bank, fees.....	750.00
Verizon Connect NWF, service	161.90
Visa, supplies.....	940.85
Wellsburg, City of, service	16.15
Wilkerson Hardware, supplies	55.53
Windstream, service	1,473.09

Racom Corporation, equipment	18,182.04
Rickert Wessel Allen, co atty exp....	4,813.34
Rural Iowa Landfill, landfill exp.....	859.63
Schumacher Elevator, maintenance ..	195.90
Smith, Ann, landfill mtgs.....	50.00
Storey Kenworthy, supplies.....	99.15
Taylor Constrct, bridge project	106,554.11
Trunck's Country Foods, supplies	622.37
U S Cellular, service.....	319.11
Unifirst, service	247.85
Verizon Wireless, service	40.01
Wellsburg Ag, supplies.....	140.00
Whink Services, service	58.79
Williams, Kevin, supplies.....	9.00
Ziegler, parts	201.09

Motion was made by Ross and seconded by Nederhoff to appoint Crystal Petersen and Lexie Hach to the Local Board of Health for a term ending December 31, 2023. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to appoint Dale Boren to a temporary part-time custodial position. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to decline to participate in the litigation against certain manufacturers, distributors and/or dispensers of opioid medications. Carried unanimously.

Motion was made by Nederhoff and seconded by Bakker to appoint Tim Diamond as German Township Trustee. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor

December 28, 2020

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on December 28, 2020, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Bakker, Nederhoff, Ross, and Schildroth.

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.

Honorable Erika L. Allen, County Attorney, administered the oath of office to the following newly elected officers: Vic H. Vandehaar, District #3 Supervisor; Barbara L. Smith, District #5 Supervisor; Rhonda R. Deters, County Auditor; and Kirk A. Dolleslager, County Sheriff.

Motion was made by Ross and seconded by Schildroth to approve the appointment of Sam Broome to Deputy Sheriff effective January 11, 2021. Carried unanimously.

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

Motion was made by Ross and seconded by Nederhoff to approve the Proposal from Nagle Signs, Inc., and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to reappoint Charles J.

LaTendresse, M.D., as Interim Medical Examiner. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to reappoint Greg Selenke, D.O., Steve Scurr, D.O., and Eric Neverman, D.O., as Assistant Medical Examiners. Carried unanimously.

Motion was made by Bakker and seconded by Nederhoff to reappoint Jerry Schipper to the Dike Benefited Fire District Board of Directors for a term ending December 31, 2023. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Dennis Kiewiet to the Board of Review for a term ending December 31, 2026. Carried unanimously.

Chairperson Smith declared the meeting adjourned.

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor