

January 4, 2021

The Grundy County Board of Supervisors met in special session on January 4, 2021, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Nederhoff, Schildroth, Vandehaar, and Halverson.

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 meeting held on December 28, 2020. Carried unanimously.

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

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

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Barbara L. Smith, Chairperson

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Rhonda R. Deters, County Auditor

January 4, 2021

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

Motion was made by Schildroth and seconded by Smith to introduce Resolution #39-2020/2021 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 – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

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

Motion was made by Smith and seconded by Schildroth to introduce Resolution #40-2020/2021 as follows: BE IT HEREBY RESOLVED that the County Sheriff be

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

Kirk A. Dolleslager, County Sheriff, reviewed his FY2022 budget with the Board. Brenda J. Noteboom, County Treasurer, reviewed her FY2022 Tax Department, Motor Vehicle, and Drivers' License budgets with the Board.

Travis Case, County Recorder, reviewed his FY2022 budget with the Board.

Janetta Miller-Buck, Administrator of County Veteran's Affairs, reviewed her FY2022 budget for Veteran's Affairs with the Board.

Motion was made by Smith and seconded by Vandehaar to approve the Training Expense Reimbursement Agreement and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #46-2020/2021 as follows: WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2021 and January 31, 2022 and submit an adopted recommendation regarding that application to the DNR; and WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

Carie Steinbron, Zoning Administrator and Sanitarian, reviewed her FY2022 Zoning and Sanitarian budgets with the Board.

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

Alliant Energy, service .....	201.87	Aswegan, Robert, twp mtg .....	25.00
Babcock, Terry, repairs .....	48.20	Blackhawk Sprinkler, maintenance ....	159.50
Blythe Sanitation, service .....	80.00	BMC Aggregates, supplies.....	31,521.62
Calhoun-Burns & Assoc, services .....	3,864.20	Canon Financial, maintenance.....	366.09
Carr, Roger, reimb exp .....	30.00	Cedar Falls Utilities, service .....	49.75
Central Iowa Distributing, supplies .....	543.30	Century Link, service .....	52.88
Certified Laboratories, supplies .....	450.45	Chemsearch, supplies .....	563.50
Dell Marketing, equipment.....	18,565.30	Everts, Robert, twp mtg.....	25.00
Global Equipment, supplies.....	689.64	Gordon Flesch-Milwaukee, maint.....	373.10
GCMU, service .....	300.00	Grundy County IT, services.....	10,000.00
Harms, Dennis, twp mtg .....	25.00	Henze, Steve, mileage .....	6.50
Hook, Sara, med exam exp .....	520.00	Iowa Emergency Mgt, dues.....	150.00
Iowa Prison Industries, supplies .....	1,538.00	Iowa Regional Utilities, service .....	651.46
ISAC, mtg exp.....	175.00	Jesco Welding & Machine, maint .....	343.00
Karen's Print-Rite, supplies .....	683.00	Keystone Laboratories, services .....	23.00
LaTendresse MD, CJ, med exam exp .....	100.00	Linn County Auditor, med exam exp ..	856.52
Maass, Amy, reimb exp .....	1,000.00	Mail Services, supplies .....	440.22
MCI Comm, service .....	34.96	Mid American Energy, service .....	39.75
Mid-States Organized, dues .....	150.00	Nagle Signs, supplies .....	397.39
National Sheriffs Assoc, mtg exp.....	139.03	Nederhoff, Heidi, mileage.....	18.00
Neff, Stanley, mileage .....	14.00	NENA, dues.....	142.00
Nutri-Ject Systems, grant .....	85.00	Schildroth, Erin, mileage .....	13.40
Schmidt, David, mileage.....	18.30	Simms, Matt, reimb exp.....	450.00
Stanard & Associates, supplies .....	43.00	Stetson Bldg Products, supplies .....	806.00
Storey Kenworthy, supplies .....	175.13	The Schneider Corp, maintenance ..	5,940.00
Unifirst, supplies .....	125.95	USPS, postage.....	2,500.00
Van Hauen, Keith, twp mtg.....	25.00	Verizon Wireless, service .....	884.59
Windstream, service .....	523.47		

Motion was made by Smith and seconded by Schildroth to reappoint the Grundy Register and Sun Courier as official newspapers for the year 2021. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to reappoint Harlyn Riekema as Weed Commissioner for the year 2021. Carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to introduce Resolution #41-2020/2021 as follows: WHEREAS, on February 21, 2012, in Resolution #34-2011/2012, the Board of Supervisors approved the County Auditor be allowed three deputies within her office. BE IT HEREBY RESOLVED that the Board of Supervisors confirms the appointment of Rebecca R. Hager, Janell M. Ramsey, and Angela M. Martin as Deputy County Auditors. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #42-2020/2021 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 – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

Motion was made by Vandehaar and seconded by Halverson to introduce Resolution #43-2020/2021 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 - \$13,000,000; 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 the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Halverson to introduce Resolution #44-2020/2021 as follows: BE IT HEREBY RESOLVED that the Board of Supervisors appoints the following as members of the 2021 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 – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #45-2020/2021 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 the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Vandehaar to appoint Barbara L. Smith as the representative of the Board of Supervisors on the Butler/Grundy Development Alliance Board of Directors. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to appoint Heidi Nederhoff as the representative of the Board of Supervisors on the Black Hawk/Grundy Mental Health Center Board of Directors for the year 2021. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to reappoint Heidi Nederhoff as the Workforce Development Representative. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to appoint Mark A. Schildroth as the representative of the Board of Supervisors on the Joint County Emergency Management Commission. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to appoint Vic H. Vandehaar as the representative of the Board of Supervisors on the Citizen's Advisory Board on Mental Health. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to reappoint Barbara L. Smith to the Operation Threshold Board of Directors and Finance Committee for the year 2021. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to reappoint Mark A. Schildroth to the Regional Transit Commission Board of Directors and to reappoint Heidi Nederhoff as the alternate for the year 2021. Carried unanimously.

Motion was made by Vandehaar and seconded by Smith to appoint Lucas Halverson to the 911 Service Board for the year 2021. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to appoint Mark A. Schildroth to the Emergency Management Commission for the year 2021. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to reappoint Mark A. Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for the year 2021. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to appoint Lucas Halverson to the Multi-County Child Support Recovery Unit. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to reappoint Barbara L. Smith as the representative of the Board of Supervisors on the Central Iowa Tourism Region Board. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to appoint Vic H. Vandehaar to the First Judicial District Board of Correctional Services and to reappoint Barbara L. Smith as the alternate for the year 2021. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to appoint Vic H. Vandehaar to the Juvenile Detention Board of Directors and to appoint Lucas Halverson as the alternate for the year 2021. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to appoint Lucas Halverson as the representative of the Board of Supervisors to the Northeast Iowa Emergency Response Group and to reappoint Roger Carr as the alternate with voting authority for the year 2021. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to reappoint Heidi Nederhoff to the Department of Human Services' Together 4 Families Board for the year 2021. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to appoint Vic H. Vandehaar as the representative of the Board of Supervisors on the Safety Committee. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to appoint Heidi Nederhoff to the County Social Services Board and to appoint Lucas Halverson as the alternate for the year 2021. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to reappoint Jane Katzer and Edie McCaw to the Judicial Magistrate Appointing Commission for terms ending December 31, 2026. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to appoint Barbara L. Smith as the representative of the Board of Supervisors on the Middle Cedar Water Management Authority Board. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to reappoint Barbara L. Smith to serve on the Landfill Commission representing the Board of Supervisors for the year 2021. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to appoint Karl Strohhahn to serve on the Landfill Commission representing Black Hawk and Washington Townships and to serve on the Executive Board of the Landfill Commission. Carried unanimously.

Motion was made by Smith and seconded by Halverson to reappoint the following township trustees, or their designees, to serve on the Landfill Commission for the year 2021: Jim Severance (Colfax, Palermo, and Lincoln), Lowell Riekema (Pleasant Valley, German, and Shiloh), Stanley Neff (Clay, Felix, and Melrose), and Greg Melcher (Beaver, Fairfield, and Grant). Carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to reappoint the following Township Trustees for terms ending December 31, 2024: Beaver Township – Sidney Hayes and Greg Melcher, Trustees; Black Hawk Township – Vern Knaack and Tyler Schildroth, Trustees; Clay Township – L. J. Kopsa, Trustee; Colfax Township – Bryon Hook and Wayne Eilers, Trustees; Fairfield Township – David Meyer and Fred Bolhuis, Trustees; Felix Township – Bradley Stevens and Bob Hogle, Trustees; German Township – Rick Kuper and Tim Diamond, Trustees; Grant Township – Mike Thede and Jarrod Bakker, Trustees; Lincoln Township – Randy Dieken and Shan Davis, Trustees; Melrose Township – Don Diamond and Gary Peters, Trustees; Palermo Township – Lyle Neher and Don Davidson, Trustees; Pleasant Valley Township – Robert Aswegan and Robert Everts, Trustees; Shiloh Township – Lary Riebkes and Kevin Nederhoff, Trustees; and Washington Township – Bill Cooley and Ron Saak, Trustees. Carried unanimously.

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

Heidi Nederhoff, Chairperson

Rhonda R. Deters, County Auditor

January 11, 2021

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on January 11, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

Motion was made by Schildroth and seconded by Vandehaar to introduce Resolution #48-2020/2021 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 2021), 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
FM-C038(Rock)--55 -38 FM Rock 29225	On Various FM Granular Routes	30 32.000 miles	361 Granular FM	added 110,000 FM dollars to 2021 removed 110,000 FM dollars from 2022	\$110,000

Fund	Accomplishment Year		
	Previous Amount	New Amount	Net Change
Local	\$708,000	\$708,000	\$0
Farm-to-Market	\$180,000	\$290,000	\$110,000
Special	\$2,000,000	\$2,000,000	\$0
SWAP	\$153,210	\$153,210	\$0
Federal Aid	\$245,790	\$245,790	\$0
Totals	\$3,287,000	\$3,397,000	\$110,000

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

Motion was made by Smith and seconded by Halverson to approve the 2021 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 Halverson and seconded by Schildroth to accept the low quote on 2021 pre-purchase of roadside weed chemicals to Crop Rite of Grundy Center, Iowa, in the total amount of \$16,971.90. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to approve low quote dated January 6, 2021, from CPS–Nutrien of Conrad, Iowa, for supplying 5,000 gallons of winter blend diesel at \$1.715/gallon and 3,000 gallons of gasohol at \$1.488/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

Lisa Wetzel, Director of Grants and Development, Northeast Iowa Area Agency on Aging, reviewed the FY2022 grant request with the Board.

Erika L. Allen, County Attorney, reviewed her FY2022 County Attorney and Court Services budgets with the Board.

Mark Jungling, Custodian, reviewed proposed projects for FY2022.

Todd Rickert, General Assistance Co-Director and Chemical Dependency Fund Co-Director, reviewed the FY2022 General Assistance and Chemical Dependency budgets with the Board.

Jeff Kolb, Executive Director, Butler/Grundy Development Alliance, and J. R. Kennedy, Snittjer Grain Co., reviewed the status of a grain handling facility in southern Grundy County and requested an 80% rebatement of real estate taxes for a period of ten years. No formal action was taken; however, the supervisors indicated that they would be in favor of such a project.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #47-2020/2021 entitled Resolution Certifying Additional Utility, Gas & Electric certifying 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 – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Vandehaar to approve the 2020 Family Farm Tax Credit applications as recommended by the County Assessor. Carried unanimously.

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

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

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

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

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

January 18, 2021

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on January 18, 2021, at 9:00 a.m.



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

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

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

Motion was made by Vandehaar and seconded by Schildroth to introduce Resolution #49-2020/2021 as follows: WHEREAS, THIS AGREEMENT made and entered into this 18<sup>th</sup> day of January, 2021, by and between Grundy County, Iowa, (hereinafter "Grundy"), and Hardin County, Iowa, (hereinafter "Hardin"), WITNESSETH: WHEREAS, the Parties hereto are separate governmental units within the State of Iowa as defined by Section 28E.2, Code of Iowa; and WHEREAS, Section 28E.3, Code of Iowa, provides that any power or powers, privileges or authority exercised or capable of exercise by a public agency of the State of Iowa may be exercised and enjoyed jointly by a public agency of the State of Iowa having such power or powers, and WHEREAS, both Parties are responsible for maintaining the public streets and highways within their respective jurisdictions; and WHEREAS, the Parties hereto are in agreement authorizing Hardin to administer and submit for letting of contract documents for the asphalt resurfacing of County Highway S75 (hereinafter "Project") through Hardin's Farm to Market Account on behalf of both Parties. NOW, THEREFORE, IT IS HEREBY MUTUALLY AGREED by and between the parties hereto as follows: 1. Hardin will administer said project and will be the contracting authority per Iowa Dept. of Transportation, on behalf of Grundy and Hardin. Said project is anticipated for construction in 2022. 2. Project is located on County Highway S75 from 340<sup>th</sup> Street north to 310<sup>th</sup> Street. 3. Grundy's Farm-to-Market account shall reimburse Hardin's Farm-to-Market account for 50% of construction project costs, incurred by Hardin associated with said project within 5 years of final completion of said project, either as a lump sum or in annual installments. Final completion is defined as the date in which the final payment voucher is paid. 4. Hardin shall be responsible for performing all planning, survey, engineering, contracting administration, and inspection of the project without reimbursement. 5. Hardin has prepared an engineer's estimate of \$1,000,000 for construction costs for S75 work consisting of Hot Mix Asphalt (HMA) Overlay. 6. Hardin and Grundy agree to save and indemnify and keep harmless, each other against all liabilities, judgements, costs, and expenses which may in any way come against either County or which in any way result from carelessness, neglect, omissions, or any acts of either party or its agents, employees, or workmen in any respect whatsoever. 7. Each party to this Agreement warrants that the execution of the Agreement, in two original copies, has been authorized by the Board of Supervisors of Grundy and Hardin. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

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

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

Ackley Publishing, supplies .....	139.02	Agvantage FS, fuel.....	9,590.14
Airgas USA, supplies .....	201.15	Alliant Energy, service.....	3,758.22
Andy's Auto Parts, supplies .....	124.32	Baum Hydraulics, parts .....	336.51
Black Hills Energy, service .....	2,150.40	BMC Aggregates, rock .....	43,962.34
Bruening Products, rock .....	6,082.99	Buseman, Nicholas, supplies .....	39.98
Canon Financial, maintenance .....	139.37	CCL Supply, supplies .....	393.66

Central Iowa Distributing, supplies .....	209.00	Cessford Construction, rock .....	16,577.77
Christie Door, repairs .....	364.25	City Laundering, service .....	617.64
Clapp, Amy, mileage .....	87.60	Conrad Auto Supply, supplies .....	176.91
Cooley Pumping, service .....	228.52	Cooley, Paul, mileage .....	21.00
COZO, dues .....	75.00	Dave's Crane & Wrecker, services .....	600.00
Des Moines Stamp, supplies .....	172.95	Deters, Rhonda, mileage .....	47.50
Eastern Iowa Tire, supplies .....	453.16	Election Systems, maintenance .....	7,885.00
EMS Learning Resources, supplies .....	120.00	Farm And Home, supplies .....	1,021.25
Farmers Feed & Supply, supplies .....	156.94	Global Equipment, supplies .....	1,145.40
Gordon Flesch-Dallas, supplies .....	259.01	Gordon Flesch-Iowa, supplies .....	60.57
Gordon Flesch-Milwaukee, maint .....	539.40	GCMU, service .....	829.94
GCMU, service .....	2,350.07	Grundy Center, City of, reimb exp .....	7,451.48
Grundy County Engineer, fuel .....	2,197.88	Grundy County REC, service .....	1,379.22
Hawkeye Alarm, services .....	246.00	Heart of Iowa Comm, service .....	39.52
Heartland Co-op, fuel .....	858.11	Hook, Sara, med exam exp .....	1,042.50
Huisman, Jesse, reimb exp .....	30.00	INRCOG, grant .....	1,342.47
Interstate Battery, supplies .....	142.95	ICAP, fees .....	948.90
Iowa DPS, service .....	1,380.00	Iowa Regional Utilities, service .....	21.81
ISAC, mtg exp .....	325.00	ISAA, mtg exp .....	650.00
Jesco Welding & Machine, supplies .....	41.25	John Deere Financial, supplies .....	789.08
Jungling, Mark, reimb exp .....	30.00	Kampman, Donald, reimb exp .....	30.00
Landus Cooperative, supplies .....	193.90	Lang, Katie, mileage .....	126.00
LaTendresse, MD, CJ, med exam exp .....	200.00	Manly Drug Store, supplies .....	10.22
Martin Bros., supplies .....	183.67	McDowell & Sons, hauling .....	700.00
Menards-Cedar Falls, supplies .....	92.96	Metro Waste, landfill exp .....	2,864.19
Microfilm Imaging, service .....	185.00	Mid-America Pub, publication .....	169.25
Napa Auto Parts, supplies .....	2,325.79	New Century FS, fuel .....	3,076.66
Nutrien Ag Solutions, fuel .....	17,045.77	Nutri-Ject Systems, grant .....	85.00
Ottsen Oil, supplies .....	4,997.64	Pomp's Tire Service, supplies .....	650.40
Powerplan, repairs .....	4,882.17	Premier Office Equipment, maint .....	22.63
Reinbeck, City of, service .....	42.92	Rickert Wessel Allen, co atty exp .....	4,829.62
Rural Iowa Landfill, landfill exp .....	577.63	Sadler Power Train, parts .....	114.54
Sam's Club, supplies .....	330.28	Schendel Pest Control, service .....	45.00
Schumacher Elevator, maintenance .....	195.90	Scot's Supply, parts .....	794.86
Spahn & Rose Lumber, supplies .....	90.65	Stephens-Peck, supplies .....	100.00
Storey Kenworthy, supplies .....	179.36	Tama/Grundy Pub, publication .....	609.27
Truck Center, parts .....	493.26	Trunck's Country Foods, supplies .....	742.44
Tyson Communication, service .....	53.50	U S Cellular, service .....	244.68
Ubben Building Supply, supplies .....	63.38	Unifirst, service .....	47.78
Unity Point Clinic, services .....	110.00	VanDeest, Michelle, mileage .....	65.50
VanWall Equipment, supplies .....	191.13	Verizon Connect NWF, service .....	161.90
Visa, supplies .....	810.65	Wellsburg, City of, grant .....	2,408.35
Whink Services, repairs .....	107.80	Wilkerson Hardware, supplies .....	19.95
Williams, Kevin, supplies .....	26.50	Windstream, service .....	340.62
Ziegler, parts .....	105.00		

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

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

Motion was made by Smith and seconded by Vandehaar to approve Authorization of Disclosure of Protected Health Information to Employee Benefit Systems and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to accept the resignation of Randy Dieken as Lincoln Township Trustee. Carried unanimously.

Kevin Williams, Conservation Board Director, and James Mutch and Ann Smith, Grundy County Conservation Board members, reviewed the FY2022 conservation budget with the Board.

Mary McKinnell, CEO, County Social Services, updated the Board on the status of and services provided by County Social Services.

Don Kampman, IT/GIS Department Head, and Jesse Huisman, IT/GIS Department employee, reviewed their FY2022 budget with the Board along with recommendations for updating the cameras in the courthouse and adding courthouse equipment to the generator.

Adam Scherling, President, Lisa Zinkula, Controller and Compliance and Privacy Officer, and Jody Schipper, MSN, RN, Director of Clinical Services, Grundy County Memorial Hospital, and Todd Button, Chair, and Mary Schmidt, Commissioner, Board of Commissioners, reviewed the FY2022 grant request and updates from the hospital.

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

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

January 25, 2021

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on January 25, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

Katie Thornton-Lang, MAE, and Michelle VanDeest, Grundy County Public Health, reviewed their FY2022 budget with the Board.

Jared Gutknecht, President, Kyle Dudden, Vice President, and Jodi Michael, Treasurer, Grundy County Agricultural Society, reviewed the FY2022 grant request of the Grundy County Fair Board with the Board.

Motion was made by Schildroth and seconded by Smith to approve Notice to Bidders on Farm to Market rock surfacing, Project No. FM-CO38(123)—55-38, for receiving bids at 9:05 a.m. on March 22, 2021. Carried unanimously.

Motion was made by Halverson and seconded by Schildroth to approve the hiring of Coty A. Albers for Labor Grade #1 Grundy Center Single Axle Truck Driver position for the Secondary Road Department starting January 27, 2021, at starting pay of \$22.33 per hour and upon successfully passing pre-employment drug test. Carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to extend the sick leave provisions of the Family First Coronavirus Response Act through February 28. Carried unanimously.

Gary Mauer, County Engineer, reviewed the FY2022 Secondary Road and Weed Department budgets and department matters with the Board.

Rhonda R. Deters, County Auditor, reviewed the FY2022 budgets for Supervisors, Auditor, Medical Examiner, County Library, Ambulance, Domestic Animal, General Services, Non-Departmental, Juvenile Probation, and Landfill.

Motion was made by Schildroth and seconded by Smith to table action on Resolution #50-2020/2021. Carried unanimously.

Motion was made by Smith and seconded by Halverson to accept the resignation of Katie Thornton-Lang as Safety Director. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to approve OSHA Forms 300A Summary of Work-Related Injuries and Illnesses for annex building and courthouse and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to reduce the FY2022 salary recommendations made by the County Compensation Board for elected officials by 14.3%. The FY2022 salaries for the elected officials will be: County Attorney \$68,847.19, County Auditor \$64,289.84, County Recorder \$64,289.84, County Treasurer \$64,289.84, County Sheriff \$90,723.79, and County Supervisors \$28,979.87. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to adjourn. Carried unanimously.

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

February 1, 2021

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on February 1, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

Motion was made by Smith and seconded by Schildroth to approve Petersen Contractors Inc. (PCI) of Reinbeck, Iowa, as bidder on Bridge H-17, replacement Project No. BRS-CHBP-CO38(114)—GB-38 in the amount of \$308,610.75 and to award contract documents to PCI under Contract ID 64-CO64-134. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to repay the proposed General Obligation Bonds in an amount not to exceed \$4,500,000 over a ten-year period. The vote on the motion was as follows: Ayes – Schildroth, Halverson, Smith, and Nederhoff. Nays – Vandehaar. Carried 4-1.

Motion was made by Vandehaar and seconded by Schildroth to approve the Engagement Agreement with Ahlers & Cooney P.C. as bond counsel for the issuance of General Obligation Bonds for Grundy Road project and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to approve the Finance Certificate regarding General Obligation Bonds for Grundy Road project and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Halverson and seconded by Schildroth to introduce Resolution #51-2020/2021 entitled Resolution Fixing Date for a Meeting on the

Proposition of the Issuance of Not to Exceed \$4,500,000 General Obligation Bonds of Grundy County, State of Iowa (for Essential County Purposes), and Providing for Publication of Notice Thereof setting date for public hearing. 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 – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

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

Motion was made by Schildroth and seconded by Halverson to hire Maxwell Chapman as a part-time dispatcher. Carried unanimously.

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

1st Class Lighting, supplies .....	213.00	ACES, maintenance .....	685.00
Alliant Energy, service .....	313.22	A-P Appliance, services .....	143.38
Axon Enterprise, supplies .....	58.30	Bakker, Nathan, mileage .....	104.00
Beyer, William, mileage .....	16.00	Black Hawk County, med exam exp ..	780.00
Calhoun-Burns & Assoc, services .....	5,605.20	Cedar Falls Utilities, service .....	49.75
Century Link, service .....	300.64	Certified Laboratories, supplies .....	859.50
Cooley Pumping, service .....	1,000.00	Crop Rite Grundy, supplies .....	16,971.90
Dell Marketing, equipment .....	1,046.34	Don's Truck Sales, equipment ....	169,132.97
Dumont Telephone, supplies .....	65.00	Ed Stivers Ford, vehicle .....	33,997.00
Eiklenborg Salvage, parts .....	4,000.00	Frank Dunn, supplies .....	799.00
Grundy Center Auto, parts .....	634.00	Grundy Center, City of, supplies ....	1,236.09
Grundy County Engineer, fuel .....	17.57	Iowa Good Roads, fees .....	95.00
Iowa Radiant Electric, supplies .....	431.53	Iowa Regional Utilities, service .....	678.07
James, Gary, mileage .....	15.00	Jerico Services, supplies .....	13,600.00
Jesco Welding & Machine, parts .....	31.03	John Deere Financial, parts .....	520.11
Link, Richard, supplies .....	242.50	Lynn Peavey, supplies .....	99.20
Mail Services, supplies .....	381.59	Martin's Flag, supplies .....	401.23
Mid American Energy, service .....	40.03	Miller-Buck, Janetta, reimb exp .....	30.00
Minteer, David, mileage .....	11.30	Moler Sanitation, service .....	20.00
Nagle Signs, supplies .....	397.39	Northland Products, supplies .....	125.95
Reinbeck, City of, service .....	229.78	Safety X-Treme, supplies .....	1,065.87
Storey Kenworthy, supplies .....	173.35	Tama/Grundy Pub, publication .....	18.33
Tyler Technologies, maintenance .....	42,801.00	U S Cellular, service .....	440.23
Unifirst, service .....	115.95	Verizon Wireless, service .....	1,652.68
Visa, mtg exp .....	465.81	Warner Plastics, parts .....	770.40
Windstream, service .....	1,264.11	Windstream, service .....	530.83

Motion was made by Smith and seconded by Vandehaar to introduce Resolution #50-2020/2021 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: Part of the NE¼ of the SE¼ of Section Thirty-five (35), Township Eighty-seven (87) North, Range Eighteen (18), West of the 5<sup>th</sup> P.M., Grundy County, Iowa, described as beginning at the East Quarter Corner of said Section Thirty-five (35), thence N89°41'21"W 311.50 feet along the north line of the SE1/4 of said Section 35 to the Point of Beginning; thence continuing N89°41'21"W 441.00 feet along the north line of the SE1/4 of said Section 35; thence S00°18'39"W 899.00 feet; thence S89°41'21"E 441.00 feet; thence N00°18'39"E 899.00 feet to the Point of Beginning, NOTE: The north line of the SE1/4 of Section 35-87-18 is assumed to bear N89°41'21"W for the purpose of this description, be reclassified from A-1 Agricultural District to A-2 Agricultural District for

the purpose of allowing a grain elevator, 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 16th day of February, 2021, at 9:10 A.M. at the conference room of the Grundy County Engineer's Office, 22580 M Avenue, Grundy Center, Iowa, and BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with the County Zoning Ordinance. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Halverson to appoint Michael Nelsestuen as a death investigator. The vote on the motion was as follows: Ayes – None. Nays – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Motion defeated.

Motion was made by Vandehaar and seconded by Halverson to table the appointment of Michael Nelsestuen as a death investigator pending additional research regarding training. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to appoint Christopher Moorman as a Lincoln Township Trustee for a term ending December 31, 2024. Carried unanimously.

Motion was made by Vandehaar and seconded by Smith to table the appointment to the Judicial Magistrate Appointing Commission. Carried unanimously.

Motion was made by Halverson and seconded by Smith to approve the liquor license for BarLea Roots Event Centre. Carried unanimously.

Following a general discussion regarding the fiscal year 2022 budget and requested amendments to the fiscal year 2021 budget, motion was made by Schildroth and seconded by Vandehaar to adjourn. Carried unanimously.

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

February 8, 2021

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on February 8, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

Sanela Sinanovic, Outreach Coordinator, Elevate Certified Community Behavioral Health Clinic, gave a presentation regarding its services, particularly the Mobile Crisis Response.

Motion was made by Schildroth and seconded by Vandehaar to approve Utility Permit Application No. 02-08-21 submitted by MidAmerican Energy of Hampton, Iowa, on replacing single phase line along T69 from Highway 175 south to the Grundy/Tama County line and to authorize the chairperson to sign said Utility Permit Application. Carried unanimously.

Motion was made by Smith and seconded by Halverson to approve the 2021 low quote from Metal Culverts, Inc., of Jefferson, MO, for supplying 6 inch through 15 inch CMPs in the amount of \$4,557.64 and from Illowa Culvert and Supply of Low Moor, IA, for supplying 18 inch through 72 inch CMPs in the amount of \$79,836.00. Carried unanimously.

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

Motion was made by Smith and seconded by Halverson to appoint Michael Nelsestuen as a death investigator. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to appoint Karen Boomgarden to the Judicial Magistrate Appointing Commission for a term ending December 31, 2026. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to approve Agreement Between Pictometry International Corp. and Grundy County and to authorize the chairperson to sign the same. Carried unanimously.

Following discussion regarding the fiscal year 2022 budget, motion was made by Schildroth and seconded by Vandehaar to adjourn. Carried unanimously.

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

February 16, 2021

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on February 16, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

At 9:01 a.m., the chairperson opened the public hearing regarding issuance of General Obligation Bonds. No one spoke in favor of or opposed to instituting proceedings for the issuance. The chairperson closed the hearing.

Motion was made by Schildroth and seconded by Halverson to introduce Resolution #52-2020/2021 entitled Resolution Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$4,500,000 General Obligation Bonds. 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 – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Vandehaar to introduce Resolution #53-2020/2021 entitled Resolution Directing the Advertisement for Sale of \$4,230,000 (Dollar Amount Subject to Change) General Obligation Bonds, Series 2021A, and Approving Electronic Bidding Procedures and Official Statement. 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 – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Schildroth to accept and order filed the County Treasurer's January 31, 2021, Investment Report. Carried unanimously.

Motion was made by Smith and seconded by Halverson to approve the County Auditor's Interfund Transfer #1410 in the amount of \$814,180.00 from General Basic Fund to General Supplemental Fund. Carried unanimously.

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

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

ACES, equipment .....	268.00	Agvantage FS, fuel.....	4,433.42
Airgas USA, supplies .....	201.15	Alliant Energy, service.....	3,535.01
Anderson, Cole, supplies.....	26.96	Andy's Auto Parts, supplies.....	345.47
Baum Hydraulics, parts .....	435.56	Black Hills Energy, service .....	1,449.71
Blythe Sanitation, service .....	80.00	BMC Aggregates, rock .....	13,408.95
Campbell Supply, supplies .....	768.94	Canon Financial, service .....	139.37
CCPOA, dues .....	15.00	Central IA Distributing, supplies .....	1,254.30
Certified Laboratories, services .....	5,044.35	Cessford Construction, rock.....	11,400.20
City Laundering, service .....	651.98	Conrad Auto Supply, supplies .....	386.13
Cooley Pumping, service.....	229.29	Ecolab, service .....	74.15
Gordon Flesch-Dallas, maintenance .....	87.72	Gordon Flesch-Iowa, maintenance .....	105.70
GCMU, service .....	851.09	GCMU, service .....	2,510.00
Grundy Center, City of, service .....	39.28	Grundy County Engineer, fuel.....	3,760.80
Grundy County REC, service .....	780.91	H L W Engineering, services .....	3,399.00
Heart of Iowa Communication, service.....	39.52	Heartland Co-op, fuel .....	761.41
Huber, Carl, mileage.....	16.00	Hudson Hdwe Plumbing, service .....	274.00
INRCOG, grant .....	113.81	Interstate All Battery, supplies.....	59.10
Iowa Law Enforcement, mtg exp .....	200.00	Iowa Regional Utilities, service .....	21.81
ISAC, mtg exp.....	250.00	Jesco Welding & Machine, parts .....	43.00
John Deere Financial, supplies .....	1,165.00	Jungling, Mark, reimb exp .....	30.00
Konken Electric, supplies .....	19.68	Lynn Peavey, supplies .....	155.00
Mailing Services, service .....	3,250.00	Marv's Auto Repair, services.....	74.90
McDowell & Sons, hauling.....	350.00	MCI Comm, service.....	36.19
Menards-Cedar Falls, supplies.....	3,508.14	Microfilm Imaging, maintenance .....	185.00
Mid-America Publishing, publication.....	458.08	Mutch, James, mileage .....	50.00
Napa Auto Parts, supplies .....	784.85	New Century FS, fuel .....	2,859.58
Nutrien Ag Solutions, supplies.....	3,105.01	Oxbo International, parts .....	40.00
Powerplan, parts.....	3,261.03	Remier Office Equipment, maint .....	22.63
Reinbeck, City of, service .....	50.63	Rickert Wessel Allen, co atty exp....	4,789.37
Robinson, David, mileage.....	4.00	Rural Iowa Landfill, landfill exp.....	548.96
Sadler Power Train, parts.....	2,728.38	Sager, Bill, rent.....	300.00
Schendel Pest Control, service .....	45.00	Schumacher Elevator, maintenance ..	195.90
Scot's Supply, supplies.....	382.01	Spahn & Rose Lumber, supplies.....	210.50
Storey Kenworthy, supplies .....	230.82	Tama/Grundy Pub, publication.....	576.20
Truck Center, parts.....	382.56	Trunck's Country Foods, supplies .....	655.62
Tyson Communication, service .....	53.50	U S Cellular, service.....	223.64
Ubben Building, supplies .....	229.77	Unifirst, service .....	47.78
Unity Point OCC Health, services.....	168.00	VanWall Equipment, repairs.....	539.55
Verizon Wireless, service .....	81.52	Visa, supplies .....	1,522.41
Wilkerson Hardware, supplies .....	46.49	Williams, Kevin, supplies.....	26.50
Windstream, service .....	129.67	Zep Sales & Service, supplies .....	701.38

At 9:11 a.m., the chairperson opened the public hearing regarding amendment to Ordinance No. 2009-5. No one spoke opposed to the amendment. J. R. Kennedy and Jim Ross spoke in favor of the ordinance stating the need for such a facility in this area of the county. The chairperson closed the hearing.



Motion was made by Smith and seconded by Vandehaar to accept the first reading of Ordinance No. 2021-7, an Ordinance amending Ordinance No. 2009-5 Grundy County, Iowa, Development Ordinance for the Rezoning of Property. Roll call vote was as follows: Ayes – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None.

Motion was made by Smith and seconded by Vandehaar to suspend the rules and move Ordinance No. 2021-7 from first to third reading and adoption. Roll call vote was as follows: Ayes – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Ordinance adopted.

Motion was made by Halverson and seconded by Smith to approve Utility Permit Application No. 02-23-21 to Black Hills Energy of Newton, Iowa, on installing a road crossing at 290<sup>th</sup> Street located in Sections 3 and 10 of Felix Township as per map attached to said application and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Halverson and seconded by Schildroth to approve low quote dated February 12, 2021, from CPS-Nutrien of Conrad, Iowa, for supplying 5,000 gallons of winter blend diesel at \$2.037/gallon and 3,000 gallons of gasohol at \$1.74/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

The Board continued to meet for the purpose of reviewing the FY2022 County Budget. Motion was made by Schildroth and seconded by Smith to set March 1, 2021, at 9:00 a.m. for the first public hearing on the FY2022 County Budget. Carried unanimously.

Chairperson Nederhoff recessed the meeting to move to the Law Enforcement Center, 703 8<sup>th</sup> Street, Grundy Center, Iowa.

The Grundy County Board of Supervisors reconvened its meeting on February 16, 2021, at 10:15 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, and Smith. Absent: Halverson.

The supervisors reviewed potential repairs to the Law Enforcement Center building.

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

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

February 22, 2021

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on February 22, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

Motion was made by Smith and seconded by Halverson 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 Halverson and seconded by Schildroth to approve the 2021 Grundy County Driveway Policy and set fees charged for installing driveways along

Grundy County roads at \$2,200 plus culvert cost along hard-surfaced roads and \$1,100 plus culvert cost along gravel roads. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to approve 2021 dust control low quote from Jerico Services of Indianola, Iowa, for providing two applications of calcium chloride dust control 20 feet by 400 feet for Grundy County rural residents in the amount of \$424.00 including tax. Carried unanimously.

Tracie VanHauen, Benefits Advisor, and Cory Nelson presented possible employee benefits available through Aflac.

Following discussion regarding the fiscal year 2022 budget and the FY2021 budget amendment requests, motion was made by Vandehaar and seconded by Schildroth to adjourn. Carried unanimously.

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

March 1, 2021

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on March 1, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

**ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD:**  
Be it remembered this 1st day of March, 2021, 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 FY2022 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 18th day of February, 2021, in the Grundy Register and on the 19th day of February, 2021, in the Sun 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 FY2022. The County Auditor reported that no written comments had been received. The chairperson closed the hearing.

Motion was made by Schildroth and seconded by Vandehaar to introduce Resolution #54-2020/2021 as follows: WHEREAS, the Grundy County Board of Supervisors has considered the proposed FY2022 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 1, 2021. 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 FY2022 shall not exceed the following: General County Services - \$4,117,244; Rural County Services -

\$2,498,376. The Maximum Property Tax dollars requested in both General County Services and Rural County Services for FY2022 reflects an increase of more than 2% from the Maximum Property Tax dollars requested for FY2021. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Schildroth to approve Utility Permit Application No. 3-01-21 to Interstate Power Co. of Iowa Falls, Iowa, to install three phase line along E Avenue from D25 south to State Highway 175 and along F Avenue in Sections 22, 27, and 34 in Shiloh Township and along 205<sup>th</sup> Street in Section 27 of Shiloh Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to approve plans, specifications, and bid documents on Farm to Market granular surfacing, Project No. FM-CO38(123)—55-38, for local bid letting at 9:05 a.m. on March 22, 2021, in the Grundy County Engineer's Office and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Smith and seconded by Halverson to approve low bid submitted by Vogel Traffic Marking Services, Inc., of Orange City, Iowa, on pavement marking, Project No. FM-CO38(121)—55-38, in the amount of \$86,889.00. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #56-2020/2021 as follows: WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes Contract ID 38-CO38-121, hereafter referred to as "the project" is in the best interest of Grundy County, Iowa, and the residents thereof. The project is defined as FM-CO38(121)—55-38 Pavement Markings 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 Vogel Traffic Services, Inc. in the amount of \$86,889.00 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 hereof 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 for this county. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

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

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

ACES, maintenance .....	9,400.00	Alliant Energy, service.....	368.33
Asphalt Paving, mtg exp.....	150.00	Bakker, Glen, twp mtg .....	25.00
Baum Hydraulics, parts .....	509.95	Beyer, William, mileage.....	16.00
Blythe Sanitation, service .....	80.00	Camp, William, services .....	600.00
Canon Financial, maintenance .....	139.37	Cedar Falls Utilities, service .....	49.75
Century Link, service .....	305.32	Certified Laboratories, supplies.....	2,922.40
Cooley Pumping, service.....	180.00	Cooley, Bill, twp mtg.....	25.00
Core PHP, services .....	3,000.00	Current Electric, repairs.....	470.02
Davidson, Donald, twp mtg.....	25.00	Diamond, Don, twp mtg.....	25.00
Diamond, Tim, twp mtg.....	25.00	Don's Truck Sales, parts .....	2,886.31
Dumont Telephone, repairs .....	97.95	Eco Technologies, maintenance .....	4,636.56
Ehlers, David, twp mtg.....	25.00	Gillund Enterprises, parts .....	217.36
Gordon Flesch-Dallas, maintenance .....	150.21	Gordon Flesch-Milwaukee, maint.....	142.00
GCMH, services.....	155.00	Grundy County REC, service .....	635.96
Hommel, David, twp mtg .....	25.00	Hooper, Brad, twp mtg .....	25.00
Huber, Carl, mileage.....	16.00	Huisman, Jesse, reimb exp .....	30.00
IACCVSO, mtg exp.....	60.00	Iliowa Culvert, supplies.....	26,916.00
IWD, unemployment .....	4,686.21	ISACA Treasurer, mtg exp .....	150.00
James, Gary, mileage.....	15.00	Janssen, William, twp mtg.....	25.00
Jerico Services, supplies .....	27,200.00	Jesco Welding & Machine, parts.....	344.00
John Deere Financial, parts.....	458.63	Johnson, Lynda, mileage .....	8.35
Kampman, Donald, reimb exp .....	30.00	Keninger, Jon, twp mtg.....	25.00
Kuper, Rick, twp mtg .....	25.00	Mail Services, supplies.....	485.03
McNair, John, maintenance.....	180.00	Mid American Energy, service .....	10.69
Mid-America Publishing, publication.....	51.65	Miller, Walter, twp mtg.....	25.00
Miller-Buck, Janetta, reimb exp .....	30.00	Mount, Tammy, twp mtgs .....	100.00
Nederhoff, Kevin, twp mtg .....	25.00	Nederhoff, Shelby, mileage .....	171.50
Nutrien Ag Solutions, fuel .....	16,302.96	Peters, Gary, twp mtg.....	25.00
Racom, equipment.....	456.00	Riebkes, Lary, twp mtg.....	25.00
Rockford Rigging, parts .....	398.20	Severance, James, twp mtg .....	25.00
Stetson Bldg Products, supplies.....	1,182.60	Stevens, Bradley, twp mtg.....	25.00
U S Cellular, service .....	220.28	Verizon Connect NWF, service .....	161.90
Verizon Wireless, service .....	736.79	Visa, supplies .....	304.40
Wellsburg, City of, service .....	38.68	Wertjes Uniforms, supplies.....	573.96
Whink Services, repairs.....	1,279.24	Windstream, service.....	1,467.11

Motion was made by Smith and seconded by Schildroth to approve the request from the Felix Grundy Festival Planning Committee for use of the courthouse and courthouse grounds. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to approve Agreement to Provide Employee Benefit Consulting Services and to authorize the chairperson to sign the same. Carried unanimously.

The Board continued to meet for the purpose of reviewing the FY2022 County budget. Motion was made by Schildroth and seconded by Smith to set March 22, 2021, at 9:00 a.m. for the Public Hearing on the FY2022 County Budget. Carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to adjourn the meeting until 1:30 p.m. today. Carried unanimously.

The Grundy County Board of Supervisors reconvened its meeting on March 1, 2021, at 1:30 p.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

Maggie Burger, Speer Financial, reported on the bids that had been received for the sale of \$4,230,000 General Obligation Bonds, Series 2021A.

Board Member Schildroth introduced the following Resolution entitled "RESOLUTION DIRECTING SALE OF \$4,230,000 (SUBJECT TO ADJUSTMENT PER TERMS OF OFFERING) GENERAL OBLIGATION BONDS, SERIES 2021A," and moved its adoption. Board Member Vandehaar seconded the motion to adopt. The roll was called and the vote was, AYES: Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. NAYS: None. Whereupon, the Chairperson declared Resolution #55-2020/2021 duly adopted: RESOLUTION DIRECTING SALE OF \$4,230,150,000 (SUBJECT TO ADJUSTMENT PER TERMS OF OFFERING) GENERAL OBLIGATION BONDS, SERIES 2021A - WHEREAS, bids have been received for the Bonds described as follows and the best bid received (with permitted adjustments, if any) is determined to be the following: \$4,230,000 (SUBJECT TO ADJUSTMENT PER TERMS OF OFFERING) GENERAL OBLIGATION BONDS, SERIES 2021A

Bidder: Bankers' Bank of Madison, Wisconsin

The terms of award: Final Par Amount as adjusted: \$4,230,000; Purchase Price as adjusted: \$4,250,638.05; True Interest Rate: 1.059%; Net Interest Cost: \$261,861.81

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

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

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

March 8, 2021

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on March 8, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

Roger Shindell, President and CEO, Carosh Compliance Solutions, reviewed the services provided to Grundy County by Carosh Compliance Solutions. Motion was made by Smith and seconded by Vandehaar to renew the agreement with Carosh Compliance Solutions to provide HIPAA compliance services. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to approve Utility Permit Application No. 3-08-21(a) to Interstate Power Company of Iowa Falls, Iowa, to replace three-phase line with underground line along B Avenue beginning one-quarter mile north of U. S. Highway 20 and then north to 160<sup>th</sup> Street and then west

to county line and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to approve Utility Permit Application No. 3-08-21(b) to Interstate Power Company of Iowa Falls, Iowa, to replace overhead line with underground line along B Avenue beginning at D25 and then south to just north of 220<sup>th</sup> Street and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve Utility Permit Application No. 3-08-21(c) to Interstate Power Company of Iowa Falls, Iowa, to replace overhead line with underground line along D Avenue beginning at D25 and then south for 1.3 miles and to authorize the chairperson to sign said application. Carried unanimously.

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

Motion was made by Smith with thanks and seconded by Schildroth with regret to accept the resignation of Mark Jungling as custodian effective March 31, 2021. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to approve Dependent Care FSA Grace Period Extension for Plan Year 2021 Amendment and Summary of Material Modifications to the Section 125 Flexible Benefits Plan, Health FSA Carryover from Plan Year 2020 to Plan Year 2021 Amendment and Summary of Material Modifications to the Section 125 Flexible Benefits Plan, and Health FSA Carryover from Plan Year 2021 to Plan Year 2022 Amendment and Summary of Material Modifications to the Section 125 Flexible Benefits Plan and to authorize the chairperson to sign the same. Carried unanimously.

Discussion was held regarding remodeling courthouse restrooms and various maintenance concerns.

Motion was made by Halverson and seconded by Vandehaar to adjourn. Carried unanimously.

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

March 15, 2021

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on March 15, 2021, at 10:00 a.m. The start of the meeting was delayed due to inclement weather. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

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

Neil Hyde, Technology Consultant, and Doug Postel, Director of IT/Managed Services, Infomax Office Systems, Inc., reviewed services available through them with the Board.

Motion was made by Smith and seconded by Schildroth to approve the proposal from RC Systems for a new camera system in the courthouse. Carried unanimously.

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

Airgas USA, supplies.....	196.69	Alliant Energy, service.....	3,998.58
Andy's Auto Parts, supplies.....	596.02	Aswegan, Robert, twp mtg.....	25.00
Bakker, Curtis, twp mtg.....	25.00	Bakker, Jarrod, twp mtg.....	25.00
Bauer Built, tires.....	6,614.00	Baum Hydraulics, parts.....	33.53
Beyond Trust, maintenance.....	1,305.08	Black Hills Energy, service.....	2,709.77
Bolhuis, Fred, twp mtg.....	25.00	C & K Rentals, rent.....	300.00
Calhoun-Burns & Assoc, services.....	8,790.40	Carosh Compliance, services.....	9,996.00
Carr, Roger, reimb exp.....	30.00	Central Iowa Detention, services....	8,600.00
Chemsearch, parts.....	241.85	Clarion Distributing, supplies.....	238.00
Conrad Auto, supplies.....	509.83	Cooley Pumping, service.....	379.29
Dargan, Frank, twp mtg.....	25.00	Dave's Crane & Wrecker, towing.....	856.00
Dependable Automotive, parts.....	303.82	Evans, Mitchell, labor.....	93.75
Everts, Robert, twp mtg.....	25.00	Farmers Feed & Supply, supplies.....	98.16
Gordon Flesch-Dallas, maintenance.....	237.93	Gordon Flesch-Iowa, supplies.....	92.11
GCMU, service.....	825.88	GCMU, service.....	2,545.65
GCMH, grant.....	40,750.00	Grundy County Engineer, fuel.....	3,518.87
Hardin County Sheriff, services.....	1,300.00	Harms, Dennis, twp mtg.....	25.00
Heart of Iowa Communication, service.....	39.52	Heartland Co-op, fuel.....	2,636.37
Heltibridle, Darwin, twp mtg.....	25.00	Hogle, Bob, twp mtg.....	25.00
Holiday Inn Airport, mtg exp.....	366.24	Hook, Sara, med exam exp.....	547.50
Hooper, Brad, twp mtg.....	25.00	Hutchinson Salt, salt.....	65,927.48
Iliowa Culvert, supplies.....	21,192.00	INRCOG, grant.....	249.86
Interstate Battery, supplies.....	353.85	Iowa Prison Industries, supplies.....	185.08
Iowa Regional Utilities, service.....	717.62	ISAC, mtg exp.....	150.00
Jesco Welding & Machine, parts.....	342.00	John Deere Financial, supplies.....	886.34
Juhl, Edward, twp mtg.....	25.00	Knaack, Vern, twp mtg.....	25.00
Kopsa, L J, twp mtg.....	25.00	LaTendresse, CJ, MD med exp.....	100.00
Marshall County, med exam exp.....	300.00	McDowell & Sons, hauling.....	350.00
MCI Comm, service.....	36.19	Menards-Cedar Falls, supplies.....	784.86
Meyer, David, twp mtg.....	25.00	Microfilm Imaging, maintenance.....	185.00
Mid American Energy, service.....	29.55	Mid-America Publishing, publication..	670.73
Morman, Christopher, twp mtg.....	25.00	Mount, Tammy, twp mtg.....	25.00
Napa Auto Parts, supplies.....	2,920.24	Neff, Stanley, twp mtg.....	25.00
Nutrien Ag Solutions, fuel.....	9,159.43	Nutri-Ject Systems, grant.....	85.00
Oltman, John, twp mtg.....	25.00	Omicare Of Urbandale, meds.....	385.52
Otsen Oil Company, supplies.....	3,978.24	Petersen, Ryan, twp mtg.....	25.00
Pomp's Tire Service, tires.....	4,890.32	Postmaster, postage.....	110.00
Powerplan, parts.....	2,902.76	Premier Office, maintenance.....	22.63
Quadient Leasing, maintenance.....	420.21	Racom, maintenance.....	3,376.75
Reinbeck, City of, service.....	46.78	Rural Iowa Landfill, landfill exp.....	368.48
Schildroth, Tyler, twp mtg.....	25.00	Schumacher Elevator, maintenance..	195.90
Society of Land Surveyors, mtg exp.....	195.00	Spahn & Rose Lumber, supplies.....	89.10
Spencer Diesel, repairs.....	2,391.19	Steinmeyer, Michael, mileage.....	121.50
Stensland, Wallace, twp mtg.....	25.00	Storey Kenworthy, supplies.....	694.78
Strohbeh, Karl, twp mtg.....	25.00	Tama/Grundy Pub, publication.....	525.24
The Schneider Corp, maintenance.....	2,595.00	Thede, Mike, twp mtg.....	25.00
Treasurer State of Iowa, services.....	14,128.00	Truck Center, supplies.....	1,286.61
Trunck's Country Foods, supplies.....	600.89	Tyson Communication, service.....	53.50
U S Cellular, service.....	65.73	Unifirst, service.....	167.84
VanHauen, Keith, twp mtg.....	25.00	Verizon Wireless, service.....	81.54
Visa, equipment.....	1,271.79	Wilkerson Hardware, supplies.....	53.90
Windstream, service.....	231.20	Windstream, service.....	542.83

Motion was made by Smith and seconded by Vandehaar to accept and order filed the County Treasurer's February 28, 2021, Investment Report. Carried unanimously.

Motion was made by Halverson and seconded by Smith to approve the advertisement for custodian and to authorize publication of the same on the county website as well as Facebook and in the Grundy Register, Sun Courier, and Ackley World Journal. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to introduce Resolution #57-2020/2021 as follows: WHEREAS, on February 21, 2012, in Resolution #34-2011/2012, the Board of Supervisors approved the County Auditor be allowed three deputies within her office. WHEREAS, on January 4, 2021, in Resolution #41-2020/2021, the appointment of Rebecca R. Hager, Janell M. Ramsey, and Angela M. Martin as Deputy County Auditors was confirmed by the Board of Supervisors. BE IT HEREBY RESOLVED that the Board of Supervisors authorizes the County Auditor to employ assistants in lieu of deputies. BE IT FURTHER RESOLVED that the Board of Supervisors confirms the employment of Rebecca R. Hager, Janell M. Ramsey, and Angela M. Martin as assistants to the County Auditor. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Halverson to approve the Community Development Block Grant Request for Payment and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to approve Blanket Issuer Letter of Representations and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to introduce Resolution #58-2020/2021 as follows: WHEREAS, \$4,230,000 General Obligation Bonds, Series 2021A, dated March 30, 2021, have been sold and action should now be taken to provide for the maintenance of records, registration of certificates and payment of principal and interest in connection with the issuance of the Bonds; and WHEREAS, this Board has deemed that the services offered by UMB Bank, N.A. of West Des Moines, Iowa, are necessary for compliance with rules, regulations, and requirements governing the registration, transfer and payment of registered bonds; and WHEREAS, a Paying Agent, Bond Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the County and UMB Bank, N.A. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: 1. That UMB Bank, N.A. of West Des Moines, Iowa, is hereby appointed to serve as Paying Agent, Bond Registrar and Transfer Agent in connection with the issuance of \$4,230,000 General Obligation Bonds, Series 2021A, dated March 30, 2021. 2. That the Agreement with UMB Bank, N.A. of West Des Moines, Iowa, is hereby approved and that the Chairperson and Auditor are authorized to sign the Agreement on behalf of the County. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Halverson to introduce Resolution #59-2020/2021 entitled Resolution Authorizing and Providing for the Issuance of \$4,230,000 General Obligation Bonds, Series 2021A, and Levying a Tax to Pay Said Bonds; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate. 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 – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

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

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

March 22, 2021

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer’s Office on March 22, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

**ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD:**

Be it remembered this 22nd day of March, 2021, 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 11th day of March, 2021, in the Grundy Register and on the 12th day of March, 2021, in the Sun 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 Smith to introduce Resolution #61-2020/2021 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 11, 2020, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2021:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Auditor	\$62,417.32	\$2,184.61	\$64,601.93
County Attorney	\$66,841.93	\$2,339.47	\$69,181.40
Recorder	\$62,417.32	\$2,184.61	\$64,601.93
Sheriff	\$88,081.35	\$3,108.04	\$91,189.39
Supervisors	\$28,135.80	\$956.24	\$29,092.04
Treasurer	\$62,417.32	\$2,184.61	\$64,601.93

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, 2021:

Elected Official	Approved Salary	Approved Increase
Auditor	\$64,289.84	\$1,872.52
County Attorney	\$68,847.19	\$2,005.26

Recorder	\$64,289.84	\$1,872.52
Sheriff	\$90,723.79	\$2,642.44
Supervisors	\$28,979.87	\$844.07
Treasurer	\$64,289.84	\$1,872.52

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

Motion was made by Vandehaar and seconded by Schildroth to introduce Resolution #62-2020/2021 as follows: WHEREAS, the Grundy County Board of Supervisors has considered the proposed Fiscal Year 2022 county budget and certificate of taxes, and WHEREAS, a public hearing concerning the proposed county budget was held on March 22, 2021. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that the proposed county budget and certificate of taxes for Fiscal Year 2022 as published in the county's official newspapers on March 11, 2021, and March 12, 2021, 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 – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Schildroth to table action on the bids for Project No. FM-CO38(123)—55-38, Farm-to-Market Rock Surfacing, pending further review by the County Engineer. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #60-2020/2021 as follows: WHEREAS, the Board of Supervisors is responsible for the preparation and review of the Fiscal Year 2022 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 2022 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 2022 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 2022 Secondary Road Budget and the Secondary Road Construction Program dated this date, are hereby approved and adopted by the Honorable Board of Supervisors of Grundy County, Iowa. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

Motion was made by Halverson and seconded by Schildroth to approve IDOT detour agreement request to use County Road T29 for IDOT PCC Overlay Project No. HSIPX-014-5(76)—3L-64 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 Smith and seconded by Vandehaar to decline an assessment and proposal from Infomax. Carried unanimously.

Carie Steinbron, Sanitarian/Zoning Administrator, presented an estimate of the costs to repair the county vehicle used by her. Supervisor Vandehaar and Steinbron will investigate the cost for a replacement vehicle.

Motion was made by Smith and seconded by Halverson to approve the letter to Auditor of State Rob Sand regarding an extension for filing the FY2020 audit report and authorize the chairperson to sign the same. The vote on the motion was as follows: Ayes – Schildroth, Halverson, Smith, and Nederhoff. Nays – Vandehaar. Carried 4-1.

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

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

March 29, 2021

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer’s Office on March 29, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Halverson, and Smith. Absent: Vandehaar

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

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

Motion was made by Schildroth and seconded by Smith to approve the low bid submitted by Bruening Rock Products of Decorah, Iowa, for the Farm to Market granular surfacing, Project No. FM-CO38(123)—55-38 in the amount of \$107,061.94. Carried unanimously.

Motion was made by Smith and seconded by Halverson to approve the plans, specifications and letting documents for repairs to Bridge L-19, Project No. LFM-BRL19—7X-38 for receiving bids at 9:05 a.m. on April 19, 2021, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve low fuel quote dated March 23, 2021, from Diamond Oil of Des Moines, Iowa, for supplying 5,000 gallons of diesel at \$1.9854/gallon and 3,000 gallons of gasohol at \$1.8949/gallon to the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Halverson and seconded by Schildroth to approve low fuel quote from AgVantage FS of Waverly, Iowa, for supplying No. 2 diesel fuel at \$2.109/gallon to the Secondary Road Department shops in Buck Grove and Dike from April 1, 2021, to September 30, 2021. Carried unanimously.

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

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

ACES, equipment .....	3,117.00	Agvantage FS, fuel.....	14,607.46
Alliant Energy, service .....	540.58	Arnold Motor Supply, parts.....	273.01
Baum Hydraulics, parts .....	16.96	Beninga, Byron, twp mtg .....	25.00
Beyer, William, mileage .....	16.00	Blackhawk Sprinkler, maintenance .....	172.00
Blythe Sanitation, service .....	80.00	Canon Financial, maintenance.....	139.37
Cartegraph Systems, service .....	1,771.17	Cedar Falls Utilities, service .....	49.75
Central Iowa Distributing, supplies .....	302.30	Century Link, service.....	302.39
Certified Power, repairs .....	2,579.24	Cessford Construction, rock.....	26,525.44
City Laundering, service .....	711.18	Core PHP, maintenance.....	175.00

Don's Truck Sales, parts.....	363.15	Evans, Mitchell, labor .....	296.25
Gordon Flesch-Dallas, maintenance .....	38.65	Grundy County REC, service .....	1,529.94
Hayes, Sidney, twp mtgs .....	50.00	Huber, Carl, mileage .....	16.00
Huisman, Jesse, reimb exp .....	30.00	Hutchinson Salt, salt.....	37,772.08
Iliowa Culvert, supplies .....	4,500.00	Iowa State Sheriffs mtg exp .....	250.00
ISACA Treasurer, dues .....	225.00	James, Gary, mileage .....	15.00
Jesco Welding & Machine, parts .....	18.00	John Deere Financial, parts .....	328.08
Kampman, Donald, mileage .....	112.00	Klingenberg, Daran, twp mtgs .....	50.00
Melcher, Greg, twp mtgs .....	50.00	Mid American Energy, service .....	10.65
Mid-America Publishing, subscription .....	251.95	Miller-Buck, Janetta, mileage .....	65.00
Moody's Investors, services.....	13,500.00	Northland Products, supplies .....	125.95
Rockmount Research, parts .....	1,255.08	State Medical Examiner, med exp ..	4,515.75
Steinbron, Carie, mileage .....	50.80	Storey Kenworthy, supplies.....	48.26
Times Republican, subscription.....	236.60	US Cellular, service.....	395.92
Verizon Connect NWF, service .....	161.90	Verizon Wireless, service .....	761.71
Visa, postage .....	1,831.59	Wbc Mechanical, repairs.....	1,871.34
Wellsburg, City of, service .....	231.22	Windstream, service.....	1,476.52
Windstream, service .....	542.83	Zep Sales & Service, parts.....	168.92
Ziegler, supplies.....	955.70		

Motion was made by Smith and seconded by Schildroth to approve the request from Grundy Center Chamber – Main Street for use of the courthouse grounds on April 3, 2021. Carried unanimously.

Discussion was held regarding forming a committee to provide recommendations for possible projects for funding from the American Rescue Plan.

Discussion was held regarding documentation required from private non-profit entities receiving contributions from the county.

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

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

April 5, 2021

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on April 5, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, and Smith. Absent: Halverson.

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

Motion was made by Smith 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 Smith and seconded by Vandehaar to introduce Resolution #63-2020/2021 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 -- \$18,000,000; 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 - \$500,000. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Smith, and Nederhoff. Nays – None. Resolution adopted.

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

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

Motion was made by Schildroth and seconded by Smith to introduce Resolution #64-2020/2021 as follows: WHEREAS, on January 3, 2011, in Resolution #15-2010/2011, the Board of Supervisors approved the County Treasurer be allowed one first deputy, one second deputy, one motor vehicle deputy, and one part-time driver's license deputy within her office. BE IT FURTHER RESOLVED that the Board of Supervisors approve adding a tax clerk effective April 26, 2021. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Smith, and Nederhoff. Nays – None. Resolution adopted.

The supervisors discussed the suggestions made by Todd Christianson, Senior Risk Control Specialist, Iowa Communities Assurance Pool.

Denise Ballard, Consultant, Iowa Governmental Health Care Plan, reviewed the FY2022 Employee Health Insurance Plan. Motion was made by Smith and seconded by Schildroth to approve the Grundy County Premium Rate Summary and to authorize the chairperson to sign the same. Carried unanimously.

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

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

April 12, 2021

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on April 12, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, and Smith. Absent: Halverson.

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

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

Motion was made by Smith and seconded by Vandehaar to approve Utility Permit Application No. 4-12-21 to Windstream Iowa Communications, LLC, of Little Rock, Arkansas, to place new service by boring cable under Highway T19 to 16996 F Avenue in Section 2 of Shiloh Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to approve contract documents with Bruening Rock Products of Decorah, Iowa, on farm-to-market rock surfacing project, No. FM-CO38(123)—8J-38, and to authorize the chairperson to sign said documents. Carried unanimously.

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

Jeff Kolb, Executive Director, Butler-Grundy Development Alliance, discussed the proposed Urban Renewal Plan and Tax Increment Financing for Wolf Creek Grain Handling. Motion was made by Smith and seconded by Schildroth to employ Ahlers & Cooney to draft an Urban Renewal Plan and Development Agreement for the proposed project by Wolf Creek Grain Handling. Carried unanimously.

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

ACES, equipment .....	14,206.00	Alliant Energy, service .....	651.34
Andy's Auto Parts, supplies .....	192.24	Automotive Service, repairs .....	161.41
Calhoun-Burns & Assoc, services .....	4,284.39	Cessford Construction, rock .....	11,258.49
Chemsearch, supplies .....	656.30	Christie Door, repairs .....	1,290.00
City Laundering, service .....	597.95	Clapp, Amy, mileage .....	78.00
Conrad Auto, parts .....	10.18	Cooley Pumping, service.....	180.00
Des Moines Stamp, supplies .....	28.30	Diamond Oil, fuel .....	15,408.09
Eastern Iowa Tire, supplies .....	936.10	Electrical Engineer, repairs .....	2,347.30
Evans, Mitchell, labor .....	183.75	Flater, Darren, rent .....	300.00
Frontier Tire & Tow, landfill exp	1,785.00	Galls, supplies .....	201.72
Gordon Flesch-Dallas, supplies.....	248.47	Gordon Flesch-Iowa, maintenance ...	183.81
GCMU, service .....	806.21	GCMU, service .....	2,358.52
Grundy County Engineer, fuel .....	2,846.07	Grundy County REC, service .....	161.73
Heart of Iowa Comm, service .....	39.67	Heartland Co-op, fuel .....	703.10
Hook, Sara, med exam exp .....	272.50	Hupp Toyotalift, repairs .....	602.20
Iowa DOT, supplies .....	261.00	Iliowa Culvert, supplies.....	22,508.00
Interstate Battery, supplies .....	525.23	Iowa County Recorders, maint.....	1,206.83
Iowa DPS, service .....	1,380.00	Iowa Regional Utilities, service .....	708.75
Jerico Services, supplies .....	11,610.00	Jesco Welding & Machine, parts.....	68.00
Keystone Laboratories, services .....	71.00	Klenk, Brenda, services.....	17.50
LaTendresse JC MD, med exam exp .....	50.00	Link, Richard, supplies .....	52.75
Linn County Sheriff, services.....	37.10	Lutheran Services, services .....	4,711.65
Mail Services, supplies .....	409.43	Mailing Services, supplies .....	2,140.79
Manly Drug Store, supplies .....	582.00	McDowell & Sons, hauling.....	525.00
MCI Comm, service .....	36.19	Metro Waste Authority, landfill ex....	2,864.19
Michaelsen, Ron, reimb exp .....	1,000.00	Microfilm Imaging, maintenance .....	185.00
Mid American Energy, service.....	22.01	Mid-America Publishing, publication ...	96.00
Moler Sanitation, service .....	38.00	Napa Auto Parts, supplies.....	1,831.93
Nutrien Ag Solutions, fuel .....	4,777.68	Pomp's Tire Service, tires .....	1,139.25
Powerplan, supplies .....	2,037.20	Premier Office, maintenance.....	22.63
Radio Communications, equipment.....	3,654.02	Rickert Wessel Allen, co atty exp....	4,814.22
Rouse Motor, parts .....	68.25	Rural Iowa Landfill, landfill exp.....	495.85
Sadler Power Train, parts .....	1,254.31	Schendel Pest Control, service .....	45.00
Schumacher Elevator, maintenance.....	195.90	SEAT Treasurer, mtg exp.....	30.00
Spencer Diesel, repairs .....	2,718.54	Steinbron, Carie, mileage.....	24.90
Storey Kenworthy, supplies .....	941.46	Times-Citizen Comm, publication .....	97.50
Truck Center, supplies.....	1,788.69	Trunck's Country Foods, supplies.....	829.28
Tyson Communication, service .....	53.50	U S Cellular, service .....	245.12
UMB Bank, fees .....	300.00	Unifirst, service .....	161.12
Verizon Wireless, service .....	81.58	Visa, supplies .....	110.00
Wellsburg Ag, supplies .....	280.00	Whink Services, repairs.....	1,270.45
Wilkerson Hardware, parts .....	14.66	Windstream, service.....	132.67

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

Motion was made by Schildroth and seconded by Vandehaar to accept and order filed the County Treasurer's March 31, 2021, Investment Report. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to reappoint Erin Schildroth and Heidi Nederhoff to the Board of Adjustment for terms ending April 18, 2026. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to approve Metro Waste Authority Household Hazardous Waste Service Agreement and to authorize the chairperson to sign the same. Carried unanimously.

Discussion was held regarding the amendment to the FY2021 budget.

The applications for the custodian/maintenance position were reviewed by the Board.

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

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

April 19, 2021

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on April 19, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

Motion was made by Smith and seconded by Schildroth to approve the employment contract with Gary J. Mauer, County Engineer, for the term of July 1, 2021, through June 30, 2024, and to authorize the chairperson to sign said contract on behalf of the Board of Supervisors. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to approve the County Auditor's Interfund Transfer #1414 in the amount of \$74,595.00 from Highway 20 Fund to Secondary Road Fund. Carried unanimously.

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

Motion was made by Smith and seconded by Schildroth to table action on the bids for Project No. LFM-BRL19—7X-38, repair of Bridge L19, pending further review by the County Engineer. Carried unanimously.

Kirk A. Dolleslager, County Sheriff, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Halverson to authorize the Sheriff's Department to purchase a vehicle to replace the vehicle damaged on April 9, 2021. Carried unanimously.

Motion was made by Smith and seconded by Halverson to appoint Gary Mauer as the Grundy County Safety Director. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to grant discretion to Supervisors Smith and Nederhoff to extend an offer of employment to the applicant of their choice after reviewing the background checks and references. Carried unanimously.

Motion was made by Smith and seconded by Halverson to approve Iowa Governmental Health Care Plan rate sheet from Wellmark, Confirmation of MSP Addendum from Wellmark, IGHCP Consulting Agreement, and EBS Group Renewal information and to authorize the chairperson to sign the same. Carried unanimously.

Discussion was held regarding the Iowa Communities Assurance Pool recommendations. Chairperson Nederhoff volunteered to draft a letter to the department heads regarding the same.

Ted Junker advised the supervisors that there is a company investigating the interest in a wind farm in the northeast part of the county.

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

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

April 26, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on April 26, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

Motion was made by Schildroth and seconded by Halverson to approve low bid submitted by PCI of Reinbeck, Iowa, on Bridge L-19 repair, Project No. LFM-BRL19—7X-38, in the amount of \$46,175.00. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve Calhoun-Burns & Associates on final design services for Bridge J-24 replacement project with FHWA No. 164291 for its estimated cost of \$16,780 and to authorize the chairperson to sign agreement. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to approve a Utility Permit Application No. 4-26-21 to Interstate Power Co./Alliant Energy of Iowa Falls, Iowa, to replace overhead service line with underground service line to 13785 185<sup>th</sup> Street and to authorize the chairperson to sign said application. Carried unanimously.

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

Motion was made by Schildroth and seconded by Halverson to allow only the Sheriff's Department and the IT/GIS Department access to the recordings from all cameras installed in the courthouse. Carried unanimously.

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

ACES, maintenance .....	824.00	Agvantage FS, fuel.....	6,584.29
Airgas USA, supplies .....	215.96	Alliant Energy, service.....	3,605.95
Beyer, William, mileage .....	16.00	Black Hawk County, med exam exp ..	815.00
Black Hills Energy, service .....	4,493.73	Blythe Sanitation, service .....	80.00
BMC Aggregates, rock .....	40,831.59	Bruening Rock Products, rock.....	9,733.64
Business Forms, supplies.....	26.16	Campbell Supply, supplies.....	75.50
Carr, Roger, reimb exp .....	60.00	Central Iowa Distributing, supplies.....	260.40
Century Link, service .....	302.83	Certified Laboratories, supplies.....	2,507.50



Certified Power, repairs .....	1,146.63	Clapp, Amy, mtg exp .....	32.66
Cooley Pumping, service .....	77.79	CVSI Motorsports, supplies .....	1,130.00
Deters, Rhonda, mileage .....	9.00	Ecolab, service .....	74.15
Fastenal, supplies .....	233.36	Frank Dunn Co, supplies .....	1,598.00
Galls, supplies .....	103.88	Gordon Flesch-Milwaukee, maint.....	272.93
Grundy County Engineer, fuel .....	479.55	Grundy County REC, service .....	1,341.68
Hardin County Sheriff, services .....	1,680.00	Hook, Sara, med exam exp .....	530.00
Huber, Carl, mileage .....	16.00	Huisman, Jesse, reimb exp .....	30.00
Iliowa Culvert, supplies .....	4,720.00	INRCOG, grant .....	158.92
Iowa Plains Signing, supplies .....	80.00	Iowa Workforce, unemployment.....	2,497.39
James, Gary, mileage .....	15.00	Jesco Welding & Machine, parts .....	32.00
John Deere Financial, supplies .....	477.47	Kampman, Donald, reimb exp .....	30.00
LaTendresse, CJ, MD, med exam exp ....	100.00	Menards-Cedar Falls, supplies .....	113.42
Menards-Waterloo, supplies .....	389.41	Mid American Energy, service .....	10.70
Mid-America Publishing, publication.....	1,392.96	Miller-Buck, Janetta, mileage .....	111.00
New Century FS, fuel .....	3,676.76	North Iowa Juvenile, services .....	750.00
Nutri-Ject Systems, grant .....	85.00	Racom, equipment .....	238.00
Radio Communication, repairs .....	127.50	Reinbeck, City of, service .....	42.92
Sam's Club, supplies .....	103.16	Spahn & Rose Lumber, supplies .....	45.01
Speer Financial, services .....	17,655.00	Steinmeyer, Michael, mileage .....	81.00
Storey Kenworthy, supplies .....	353.75	Strait's Auto Body, repairs .....	62.50
Tama/Grundy Pub, publication .....	1,586.52	Titan Machinery, supplies .....	106.00
Tyson Communication, maintenance .....	840.00	U S Cellular, service .....	220.40
VanWall Equipment, supplies .....	71.17	Verizon Connect NWF, service .....	161.90
Verizon Wireless, service .....	799.19	Visa, supplies .....	787.41
Wellsburg, City of, service .....	29.01	Whink Services, service .....	438.01
Williams, Kevin, supplies .....	27.00	Windstream, service .....	1,473.71
Ziegler, supplies .....	955.70	Zoom Video, service .....	149.90

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

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

Motion was made by Smith and seconded by Schildroth to introduce Resolution #65-2020/2021 as follows: WHEREAS, on April 5, 2021, in Resolution #64-2020/2021, the Board of Supervisors approved the County Treasurer be allowed one first deputy, one second deputy, one motor vehicle deputy, one part-time driver's license deputy, and a tax clerk within her office. BE IT FURTHER RESOLVED that the Board of Supervisors approve the appointments of the following staff members to fill the authorized positions: Tracy Beenken, First Deputy Treasurer; Stacy Kelley, Second Deputy Treasurer; Marci Jansen, Motor Vehicle Deputy; Carie Sager, Part-Time Driver's License Deputy; Marta Anderson, Tax Clerk. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

Bruce Hayes reported on the activities of Invenergy Wind Development LLC in the northeast part of the county.

Vic Casey reported that there is rock from the landscaping between the annex building and his residence that is out of place.

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

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Heidi Nederhoff, Chairperson

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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 May 3, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

Motion was made by Smith and seconded by Schildroth to approve the transfer from Grundy Road General Obligation Bond proceeds account no. 1502-99-0300-000-81200 to Secondary Road Fund account no. 0020-0-99-7902-904000 in the amount of \$78,017.50. Carried unanimously.

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

Motion was made by Schildroth and seconded by Vandehaar to set the time and date for the public hearing regarding the amendment to the FY2021 county budget for May 24, 2021, at 9:00 a.m. Carried unanimously.

Motion was made by Smith and seconded by Halverson to accept the quote for insurance through Iowa Communities Assurance Pool for Grundy County Emergency Management Commission. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to hire Jason Kuester as custodian beginning May 10, 2021, at an annual salary of \$48,000 upon successfully passing the pre-employment job physical. Carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to introduce Resolution #66-2020/2021 as follows: The Corporation named on this resolution resolves that, (1) The Financial Institution is designated as a depository for the funds of the Corporation and to provide other financial accommodations indicated in this resolution. (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Any and all prior resolutions adopted by the Board of Directors of the Corporation and certified to the Financial Institution as governing the operation of this corporation's account(s), are in full force and effect, until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocations, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes. (3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Corporation. Any Agent, so long as they act in a representative capacity as an Agent of the Corporation, authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated in this resolution, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing. (4) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Corporation with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed. (5) The Corporation agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Corporation. The Corporation authorizes the Financial Institution, at any time, to charge the Corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for

this purpose. (6) The Corporation acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Corporation to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term “automated access device” includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards. (7) The Corporation acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term “alternative signature and verification codes” includes, but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Corporation with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Corporation authorizes each Agent to have custody of the Corporation’s private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing. Effect on Previous Resolutions. This resolution supersedes resolution dated July 1, 2011. If not completed, all resolutions remain in effect. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Vandehaar to establish a three-member Temporary Redistricting Commission. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to accept the proposal by Konken Electric LLC for lighting the flag on the courthouse square. Carried unanimously.

Discussion was held regarding signage and flag pole for the annex building, replacing the drop box, and new carpet in the judges’ chambers.

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

Motion was made by Smith and seconded by Vandehaar to approve the request from Grundy Center Chamber-Main Street for use of the courthouse grounds on June 17 for Rock Around the Clock Tower event. Carried unanimously.

A discussion was held regarding the proposed wind farm in the northeast part of the county. Ted Junker, Jerry Jones, Jake Klahsen, Kelly Keezer, Laura Hommel, and Bruce Hayes discussed reasons for their opposition to the proposed wind farm.

Motion was made by Halverson and seconded by Vandehaar to adjourn. Carried unanimously.

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

May 10, 2021

The Grundy County Board of Supervisors met in regular session in the courtroom at the Grundy County Courthouse on May 10, 2021, at 9:00 a.m. Chairperson

Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

Motion was made by Schildroth and seconded by Smith to approve low quote dated May 4, 2021, from AgVantage FS of Waverly, Iowa, for supplying 5,000 gallons of diesel at \$2.148/gallon and 3,000 gallons of gasohol at \$2.0686/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 Vandehaar and seconded by Schildroth to approve contract documents with PCI of Reinbeck, Iowa, on Bridge No. L-19 repair, Project No. LFM-BRL19—7X-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 Smith and seconded by Halverson to approve payment of the following bills: (Carried unanimously.)

1st Class Lighting, supplies .....	108.00	Abels Funeral Home, services .....	1,000.00
Ahlers and Cooney, services .....	93.00	Alliant Energy, service .....	403.48
Andy's Auto Parts, parts .....	74.77	Arnold Motor Supply, parts .....	385.21
Baum Hydraulics, parts .....	616.16	Butler County Auditor, reimb exp ....	4,024.67
Calhoun-Burns & Assoc, services .....	8,085.40	Cedar Falls Utilities, service .....	49.75
Certified Laboratories, supplies .....	3,760.90	Cessford Construction, rock .....	21,530.84
Chemsearch, parts .....	221.00	Christie Door, repairs .....	6,081.00
City Laundering, service .....	698.21	Conrad Auto Supply, supplies .....	168.65
Conrad Tire & Auto, supplies .....	22.00	Cooley Pumping, repairs .....	555.00
Cost Advisory Services, services .....	4,125.00	County Services, reimb exp .....	184,560.00
Don's Truck Sales, parts .....	1,525.22	Galls, supplies .....	54.99
Gordon Flesch-Dallas, maintenance .....	248.47	Gordon Flesch-Milwaukee, supplies ..	105.59
GCMU, service .....	845.51	GCMU, service .....	2,406.63
GCMH, grant .....	100,444.00	Grundy County EMA, grant .....	11,770.00
Grundy County Engineer, fuel .....	3,240.93	Heart of Iowa Comm, service .....	39.67
Institute of Iowa, mtg exp .....	580.00	Iowa DOL, inspection .....	540.00
Iowa Plains Signing, supplies .....	50.00	Iowa Regional Utilities, service .....	847.43
ISACA Treasurer, mtg exp .....	125.00	ISCTA, mtg exp .....	150.00
John Deere Financial, supplies .....	45.17	Kahn Tile Supply, supplies .....	12.15
Keystone Laboratories, services .....	118.00	Konken Electric, services .....	1,116.54
Mail Services, supplies .....	422.68	MCI Comm Service, service .....	36.61
Microfilm Imaging, maintenance .....	185.00	Mid American Energy, service .....	22.08
Mid-America Publishing, publication .....	53.00	Mid-Iowa Co-op, TIF rebate .....	172,200.83
Midwest Bowie Sales, parts .....	1,158.28	Napa Auto Parts, supplies .....	832.89
Nucara Pharmacy, supplies .....	344.70	Postmaster, postage .....	500.00
Powerplan, parts .....	1,512.05	Premier Office Equipment, maint .....	22.63
Racom, equipment .....	9,973.20	RC Systems, equipment .....	20,173.34
Reinbeck, City of, service .....	85.84	Sadler Power Train, supplies .....	2,351.56
Schendel Pest Control, service .....	45.00	Scot's Supply, supplies .....	2,795.57
Secretary of State, mtg exp .....	30.00	Steelsmith Investments, rent .....	300.00
Steinbron, Carie, mileage .....	179.00	Storey Kenworthy, supplies .....	56.85
Terracon Consultants, services .....	6,981.00	The Schneider Corp, maint .....	30,759.00
Tyler Technologies, service .....	9,244.01	Ubben Building, supplies .....	30.17
Unifirst, service .....	114.18	VanWall Equipment, maintenance ....	366.69
Verizon Wireless, service .....	81.57	White Front Seed, supplies .....	21,548.75
Windstream, service .....	136.18		

Motion was made by Schildroth and seconded by Vandehaar to reappoint Keith Sheller, David Robinson, and Nicholas Strohhahn to the Zoning Commission for terms ending May 16, 2026. Carried unanimously.

Motion was made by Halverson and seconded by Smith to introduce Resolution #67-2020/2021 as follows: WHEREAS, the United States Department of Commerce conducts the United States Census every ten years; and WHEREAS, Iowa Code Section 331.210A states that a Temporary County Redistricting Commission shall be established to adopt the county's precinct boundaries. NOW THEREFORE, BE IT RESOLVED that the following named individuals shall be appointed to the Grundy County Temporary Redistricting Commission: Rhonda R. Deters, Wellsburg; Heidi Nederhoff, Wellsburg; Tracy Freese, Dike. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

Supervisor Smith reported that she had spoken with Dennis Klooster of Invenergy. Klooster stated that the project in Grundy and Butler Counties was not moving forward. Smith indicated that she would oppose the proposed moratorium on C-WEC permit applications as she is in favor of individual property owner rights. Supervisor Vandehaar also received a call from Klooster who stated that their time would be better spent in a different area. Vandehaar also indicated that while he favors individual property owner rights and less government intervention, he had received no positive feedback regarding the project proposed by Invenergy. Supervisor Schildroth also received a call from Klooster who told him that he would recommend that this project be abandoned. Schildroth stated that he is opposed to this project, that the zoning ordinance needs to be reviewed, and that he is in favor of the moratorium. Supervisor Halverson reported that when he spoke to Klooster he advised him that he could not vote in favor of this project considering the volume of opposition to the project. Supervisor Nederhoff reported that Klooster told her that he would recommend that Invenergy not continue with this project. Nederhoff believes that the ordinances should be reviewed before issuing additional permits.

Kelly Keezer, Angie Reifenrath, Joel Hayes, Kim Junker, Ted Junker, Marc Reifenrath, Carrie Sherwood, Sandra Simpson, Crystal Klahsen, Jake Klahsen, Dallas Wessels, Sid Hayes, and Paul Boring addressed the supervisors opposing the proposed project by Invenergy.

Motion was made by Schildroth and seconded by Halverson to introduce Resolution #68-2020/2021 as follows: WHEREAS, Iowa Code Section 331.302(10)(a) requires a county to compile ordinances every 5 years, and the County's current commercial wind energy conversion (C-WEC) ordinance was last amended in 2009; and WHEREAS, the Board of Supervisors recently has learned that a wind energy company is seeking easement rights from land owners in a region of Grundy County; and WHEREAS, research indicates that C-WEC turbines can interfere with microwave communications signals; and WHEREAS, Grundy County is the locus of two C-WEC "farms" which have been the source of citizen complaints; and WHEREAS, the County has an interest in preventing and abating any resulting nuisance from decommissioned commercial wind turbines through more robust decommissioning requirements; and WHEREAS, the County has an interest in protecting the County's infrastructure, natural resources and property rights through adequate setback provisions; and WHEREAS, the County has an interest in preventing and abating any resulting nuisance from noise and provide for the decibel testing and enforcement; and WHEREAS, the Board of Supervisors will require substantial time to

gather information and coordinate with multiple agencies for the purpose of reviewing, updating or creating ordinances, policies and procedures relative to C-WEC development. NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, that Grundy County now imposes a moratorium, effective immediately and indefinitely, on C-WEC permit applications for the purpose of drafting and adopting any necessary and proper revisions to the C-WEC ordinance. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, and Nederhoff. Nays – Smith. Resolution adopted.

Supervisor Halverson reported that he will be meeting with Nagle Signs to discuss the signage and flag pole at the annex building. Supervisor Nederhoff reported that she will secure carpet samples for the judges' chambers for review by the board.

Motion was made by Smith and seconded by Halverson to direct Auditor Deters to offer to purchase the drop box from Sioux County for the purchase price of the original drop box in Grundy County. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to introduce Resolution #69-2020/2021 as follows: WHEREAS, Grundy County Conservation Board has recommended to the Grundy County Board of Supervisors that the County grant an easement to D & P Rentals, LLC for the purpose of allowing the construction, repair and maintenance of drainage tile along real estate owned by the County locally known as the Pioneer Trail and legally described, to-wit: An easement six (6) feet in width running along the southerly border of the developed portion of Pioneer Trail as presently constructed on a strip of land of varied width, being the former main track right-of-way of the Chicago, Rock Island and Pacific Railroad Company, going through the Town of Morrison located in the Northeast Quarter of the Southeast Quarter (NE ¼ SE ¼) of Section 14, Township 87 North, Range 16 West of the 5th P.M., as shown on the Original Plat of Morrison, Grundy County, Iowa, 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 24th day of May, 2021, at 9:05 a.m. at the Board Room of the Grundy County Courthouse, Grundy Center, Iowa, and BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with Iowa law. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Halverson to authorize the chairperson to acknowledge the Significant Findings from the FY2020 audit performed by the Office of Auditor of State. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to accept and order filed the County Treasurer's April 30, 2021, Investment Report. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to approve the request for use of the courthouse grounds for the Iowa Bible Reading Marathon on June 8 through 11, 2021. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to adjourn. Carried unanimously.

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

May 17, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on May 17, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

Motion was made by Schildroth with regret and seconded by Vandehaar to accept the Letter of Resignation from Marty Camarata, Backhoe Operator-Labor Grade No. 3 with the Secondary Road Department effective May 31, 2021. Carried unanimously.

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

Kent, Nagle Signs, Inc., discussed options regarding signage for the annex building.

Emily Schwickerath, District Director for United States Representative Randy Feenstra, introduced herself and offered that Representative Feenstra was willing to help and assist the county.

Further discussion was held regarding ICAP risk control suggestions, particularly with regard to the risk transfer guidelines for third party service providers.

Motion was made by Vandehaar and seconded by Halverson to allow Supervisors Nederhoff and Smith to select the carpet for the judges' chambers. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to approve the liquor license for Apres Bar Co LLC. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to allow the use of the courthouse grounds by the Kling Memorial Library for the Summer Reading Program kickoff on June 12. Carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to approve the Motor Vehicle Purchase agreement and related documents and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to approve the Application for Fireworks Permit by St. Paul's Lutheran Church. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to adjourn. Carried unanimously.

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

May 24, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on May 24, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

Motion was made by Smith and seconded by Halverson 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 FY2021 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 Vandehaar to adopt the FY2021 County Budget Amendment as published and to introduce Resolution #70-2020/2021 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 – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – none. Resolution adopted.

At 9:05 a.m., the chairperson opened the public hearing regarding granting an easement to D & P Rentals, LLC. No one spoke in favor of the proposed easement, and no one spoke against the proposed easement. The chairperson closed the hearing. No written comments were received.

Motion was made by Smith and seconded by Halverson to introduce Resolution #71-2020/2021 as follows: WHEREAS, Grundy County Conservation Board has recommended to the Grundy County Board of Supervisors that the County grant an easement to easement to D & P Rentals, LLC for the purpose of allowing the construction, repair and maintenance of drainage tile along real estate owned by the county locally known as the Pioneer Trail, and WHEREAS, the legal description for the property over which said easement is proposed is legally described, to-wit: An easement six (6) feet in width running along the southerly border of the developed portion of Pioneer Trail as presently constructed on a strip of land of varied width, being the former main track right-of-way of the Chicago, Rock Island and Pacific Railroad Company, going through the Town of Morrison located in the Northeast Quarter of the Southeast Quarter (NE ¼ SE ¼) of Section 14, Township 87 North, Range 16 West of the 5th P.M., as shown on the Original Plat of Morrison, Grundy County, 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 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 D & P Rentals, LLC 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 – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – none. Resolution adopted.

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

ACES, maintenance .....	685.00	Agsourse Laboratories, services.....	105.75
Agvantage FS, fuel .....	26,261.52	Ahlers & Cooney, services .....	15,357.39
Airgas USA, supplies .....	210.56	Alliant Energy, service .....	3,463.51
Beecher, Field, Walker, services .....	104.00	Beyer, William, mileage .....	16.00
Black Hawk County Sheriff, services.....	500.00	Black Hills Energy, service .....	1,424.60
Blythe Sanitation, service .....	80.00	BMC Aggregates, rock .....	64,782.69
Bob Barker Company, supplies .....	432.60	Bruening Rock Products, rock.....	7,676.73
Buseman Electric, bldg proj.....	2,475.00	Buseman, Nicholas, supplies .....	132.00
Butler County Auditor, reimb exp.....	1,162.82	Campbell Supply, supplies .....	876.88
Canon Financial, maintenance .....	139.37	Cedar Valley Mobility, services .....	915.00
Central Iowa Distributing, supplies .....	1,008.80	Century Link, service.....	301.78
Coban, service .....	1,050.00	Cooley Pumping, supplies.....	629.29
Deneui, Bryan, mileage .....	18.00	Dependable Automotive, parts .....	82.58
Dumont Telephone, bldg. proj.....	712.80	Ecolab, service .....	74.15
Electrical Engineering, repairs.....	500.00	Evans, Mitchell, labor .....	300.00
Farmers Feed & Supply, supplies .....	32.99	Federal Licensing, dues .....	120.00
Ferch Sanitation, service .....	45.00	Folkerts & Sons Trucking, hauling ..	2,310.02
Frank Dunn Co, supplies .....	1,658.00	Global Equipment, supplies .....	1,198.30
GNB Bank, bond pmt.....	1,647,938.75	Gordon Flesch-Milwaukee, maint.....	142.00
Green Products, supplies .....	175.00	Grundy Center, City of, landfill exp .....	80.00
GCMH, services.....	180.00	Grundy County Engineer, fuel .....	580.49
Grundy County REC, service .....	1,374.43	Grundy County Sheriff, services .....	1,699.46
Grundy County Treasurer, TIF reimb ..	8,795.63	H L W Engineering, services .....	4,268.00
Heartland Co-op, fuel .....	2,132.69	Hook, Sara, med exam exp.....	267.50
Huber, Carl, mileage.....	16.00	Huisman, Jesse, reimb exp.....	79.00
Iowa DOT, supplies .....	1,757.00	ICAP, insurance .....	3,008.90
ICIT, dues .....	100.00	Institute of Iowa, mtg exp .....	315.00
Interstate Power System, parts .....	12,346.51	Iowa County Attorneys, dues .....	439.00
Iowa Regional Utilities, service.....	21.81	Iowa's County Conservation, dues..	1,500.00
Jerico Services, services .....	1,263.00	Jesco Welding & Machine, parts.....	702.50
John Deere Financial, supplies .....	1,428.57	Kampman, Donald, reimb exp.....	30.00
Keystone Laboratories, services .....	4,112.52	Lang, Katie, mileage.....	214.50
LaTendresse, CJ, MD, med exam exp.....	50.00	Mauer, Gary, reimb exp.....	100.00
McCarter, John, services.....	1,251.50	McDowell & Sons, hauling.....	700.00
MDS Records Mgt, maintenance.....	643.92	Mid-America Publishing, publication ..	320.00
Miller-Buck, Janetta, mileage .....	69.00	Motion Industries, parts .....	82.23
New Century FS, fuel .....	6,620.98	North Iowa Juvenile, services .....	120.00
Northland Products, supplies.....	125.95	Nutrien Ag Solutions, fuel.....	6,479.44
Pomp's Tire Service, supplies .....	3,621.92	Primary Systems, services .....	197.75
Rickert, Wessel & Allen, co atty exp.....	9,584.37	Rouse Motor, vehicle.....	12,036.90
Rural Iowa Landfill, landfill exp.....	742.60	Sam's Club, supplies .....	193.71
Schumacher Elevator, maintenance.....	195.90	Secretary of State, maintenance.....	59.47
Sioux County Auditor, supplies.....	250.00	Smith, Ann, mileage .....	180.00

Spahn & Rose Lumber, supplies .....	194.94
Stylish Living, services .....	250.00
Tama/Grundy Publishing, publication .....	582.92
Truck Center, parts .....	1,209.26
Tyler Technologies, maintenance.....	29,667.00
U S Cellular, service .....	485.64
Unity Point Clinic, services .....	220.00
Unity Point OCC, services .....	210.00
Verizon Connect NWF, service .....	161.90
Visa, supplies.....	1,707.06
Waterloo Fire Rescue, services.....	18,637.95
Wellsburg, City of, service .....	19.34
Whink Services, bldg proj .....	4,377.37
Windstream, service .....	1,481.99
Ziegler, parts .....	925.00

Storey Kenworthy, supplies.....	236.10
Sunset Law Enforcement, supplies ....	159.94
Times-Citizen Comm, publication .....	97.50
Trunck's Country Foods, supplies .....	422.49
Tyson Communication, service .....	53.50
Unifirst, service .....	47.78
Unity Point Health, services .....	575.00
Vanguard Appraisals, services.....	472.50
Verizon Wireless, service .....	80.02
Visa, supplies .....	99.79
Weikert Iron & Metal, recycling exp.	1,496.00
Wertjes Uniforms, supplies.....	262.00
Wilkerson Hardware, supplies.....	27.98
Windstream, service.....	1,691.74

Motion was made by Smith and seconded by Schildroth to approve the VISA Credit Application and to authorize chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to authorize the chairperson to sign the representation letter to the Auditor of State. Carried unanimously.

Motion was made by Halverson and seconded by Smith to approve Utility Permit Application No. 05-24-21 submitted by ICN of Des Moines, Iowa, to replace damaged cable at Bridge H-17, Replacement Project No. BRS-CO38(114)—GB-38, and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to approve the appointment of Jason Reicks for Labor Grade #3 Backhoe Operator and Dike Shop Tandem Axle position for the Secondary Road Department starting June 1, 2021. Carried unanimously.

Motion was made by Halverson and seconded by Smith to approve the Iowa Department of Transportation Federal Aid SWAP Agreement No. 1-21-HBP-SWAP-012 (Bridge B-21) for funding of Project No. BROS-SWAP-CO38(125)—SE-38 and to authorize the chairperson to sign said agreement. Carried unanimously.

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

Denise Ballard, Iowa Governmental Health Care Plan, reviewed the long-term and short-term disability insurance options and Wondr Health Program.

Rich Ahlberg addressed the supervisors regarding the Veterans Service Officer.

Randy Evans, Executive Director, Iowa Freedom of Information Council, addressed the supervisors regarding open meetings laws.

Kirk A. Dolleslager, County Sheriff, reviewed department matters with the Board.

Butch Kuester, Custodian, discussed the bathroom remodel project with the Board. The supervisors directed Kuester to contact the contractor to review the project and report to the Board.

Discussion was held regarding the use of the courthouse grounds. Auditor Deters will forward policies used by other counties that she has available.

Motion was made by Halverson and seconded by Vandehaar to adjourn. Carried unanimously.

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

June 1, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on June 1, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

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

John Luhring discussed the change on his acreage classification from Agricultural to Residential.

Discussion regarding ICAP risk control suggestions, resolution imposing moratorium on C-WEC permit applications, and potential policy regarding use of the courthouse grounds with Erika L. Allen, County Attorney. Bart Knox, MidAmerican Energy representative, questioned what actions may be allowed under the moratorium.

Motion was made by Smith and seconded by Vandehaar to offer both short-term and long-term disability insurance at employees' expense. Carried unanimously.

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

Motion was made by Vandehaar and seconded by Halverson to authorize the chairperson to sign the Final Official Statement for General Obligation Bonds Series 2021A. Carried unanimously.

Chairperson Nederhoff recessed the meeting to view the restrooms in the courthouse.

The Grundy County Board of Supervisors reconvened its meeting on June 1, 2021, at 10:10 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

Butch Kuester, Custodian, discussed various options to remodel the restrooms.

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

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

June 7, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on June 7, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

Motion was made by Schildroth and seconded by Halverson to approve final payment voucher with Heartland Asphalt of Mason City, Iowa, on T-19 and D-53 Hot

Mix Asphalt, Project Nos. STBG-SWAP-CO38(117)—G-38, FM-CO38(118)—55-38, and FM-CO38(119)—55-38, and to authorize the chairperson to sign said documents. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve IDOT Federal Aid SWAP Agreement No. 1-21-HBP-SWAP-013 (Bridge No. F-04) for Project No. BROS-SWAP-CO38(122)—SE-38 and to authorize the chairperson to sign said agreement. Carried unanimously.

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

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

ACES, equipment .....	29,254.00	Albers, Michael, mileage .....	51.00
Alliant Energy, service .....	503.14	Allied 100, supplies .....	440.80
Andy's Auto Parts, parts .....	46.98	Arnold Motor Supply, parts.....	168.17
Baum Hydraulics, parts .....	249.62	Black Hawk Co, road project.....	105,360.89
Calhoun-Burns & Assoc, services .....	19,113.51	Campbell Supply, supplies .....	207.36
Cedar Falls Utilities, service .....	49.75	City Laundering, service.....	795.47
Conrad Auto Supply, supplies .....	63.59	Construction & Aggregate, parts .....	740.04
Current Electric, maintenance .....	2,900.00	Eastern Iowa Tire, supplies .....	1,616.10
Farmers Feed & Supply, parts.....	3.99	GNB Bank, fees.....	65.00
Gordon Flesch-Dallas, maintenance .....	248.47	Gordon Flesch-Milwaukee, maint.....	86.40
GCMU, service .....	850.85	GCMU, service .....	2,426.73
Hardin County Sheriff, services .....	2,160.00	Haun, Cari, rent .....	100.00
Heiman Inc, supplies .....	55.95	Hines, Janice, mileage .....	6.25
Iowa DOT, supplies .....	380.04	ICAP, insurance .....	252,051.00
IMWCA, insurance.....	42,531.00	Interstate Battery, supplies.....	126.95
Iowa County Recorders, mtg exp .....	100.00	Iowa Precinct Atlas, maintenance ...	3,859.68
Iowa Regional Utilities, service.....	984.77	ISAC, mtg exp .....	420.00
Iowa State University, mtg exp .....	125.00	Johnstone Supply, supplies .....	537.21
Karma Police Canine, services.....	9,500.00	Keystone Laboratories, services .....	154.50
Konken Electric, repairs.....	690.39	Kruger, Opal, mileage .....	51.00
Mail Services, supplies .....	443.09	MCI Comm, service.....	36.61
Medicap Pharmacy, meds .....	78.07	Metal Culverts, supplies .....	4,557.64
Microfilm Imaging, maintenance .....	185.00	Mid American Energy, service .....	32.73
Mid-America Publishing, publication.....	211.60	Napa Auto Parts, supplies.....	1,212.76
National Sheriffs Assoc, dues.....	135.00	Omnicare of Urbandale, meds .....	60.88
Oxbo International, TIF rebate.....	0.05	Postmaster, postage .....	520.00
Powerplan, repairs.....	2,267.43	Premier Office Equipment, maint .....	22.63
Quadient Leasing, maintenance.....	420.21	Quickseries Publishing, supplies.....	717.10
Radio Communication, parts .....	102.72	Rapids Reproduction, supplies .....	110.40
Sadler Power Train, parts .....	505.62	Scot's Supply, parts.....	867.83
Sheller, Keith, mileage.....	9.40	Steinbron, Carie, mileage.....	31.50
Storey Kenworthy, supplies .....	279.65	Tyler Technologies, services.....	8,761.00
Ubben Building, supplies .....	96.00	USPS, postage.....	450.00
Verizon Wireless, service .....	1,172.67	Wellsburg Ag, supplies.....	336.00
Wilson Restaurant, repairs .....	210.00	Windstream, service.....	126.02
Windstream, service .....	1,439.13		

Chairperson Nederhoff noted that Todd Christianson, CPSI, Senior Risk Control Specialist with ICAP, will be available to meet with department heads on June 22, 2021.

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

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

June 14, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on June 14, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

Motion was made by Schildroth and seconded by Halverson to approve plans and specifications on Bridge F-04, Project No. BROS-SWAP-CO38(122)—SE-38 for anticipated IDOT bid letting on October 19, 2021, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve low quote dated June 3, 2021, from Consolidated Energy of Hampton, Iowa, for supplying 5,000 gallons of diesel at \$2.238/gallon and 3,000 gallons of gasohol at \$2.0946/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 Smith and seconded by Halverson to approve Application for Commercial Credit with A.Y. McDonald and to authorize the chairperson to sign the same. Carried unanimously.

Butch Kuester, Custodian, reviewed department matters with the Board.

Motion was made by Vandehaar and seconded by Halverson to install the drop box on the west side of the driveway south of the courthouse near the street. Carried unanimously.

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

Motion was made by Vandehaar and seconded by Halverson to accept and order filed the County Treasurer's May 31, 2021, Investment Report. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to advertise the Crown Victoria automobile for sale in the newspaper as well as on the county Facebook page and on the county website with sealed bids to be received on or before July 2, 2021, and opened on July 6, 2021. Carried unanimously.

Motion was made by Halverson and seconded by Smith to renew the liquor license for Homegrown Girl, LLC. Carried unanimously.

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

Motion was made by Smith and seconded by Vandehaar to approve the request from the Grundy Center Chamber-Main Street for use of the annex building parking lot for overflow for the classic cars on Thursday, June 17, from 3:30 to 8:00 p.m. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to adjourn. Carried unanimously.

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

June 16, 2021

The Grundy County Board of Supervisors met in special session in the Supervisors' room at the Grundy County Courthouse on June 16, 2021, at 8:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, and Smith. Absent: Halverson.

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

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

Motion was made by Schildroth and seconded by Smith to approve the liquor license for The Landmark Bistro. Carried unanimously.

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

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

June 21, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on June 21, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

Motion was made by Schildroth and seconded by Halverson to approve the transfer from Grundy County General Obligation Bond proceeds, account no. 1502-99-0300-000-81200, to Secondary Road Fund, account no. 0020-0-99-7902-904000, in the amount of \$105,360.89. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to approve IDOT Federal Aid SWAP Agreement No. 1-21-HBP-SWAP-015 (Bridge No. J-24) for Project No. BRS-SWAP-CO38(126)—SE-38 and to authorize the chairperson to sign said agreement. Carried unanimously.

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

Discussion was held regarding the Contract for Services Between the Iowa Northland Regional Council of Governments and Grundy County, Iowa, for services to update the Grundy County Code of Ordinances. Supervisor Nederhoff will contact Brian Schoon for additional information regarding recodification.

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

ACES, maintenance .....	2,470.00	Agvantage FS, fuel.....	3,044.13
Airgas USA, supplies .....	215.96	Alliant Energy, service.....	4,581.40
Andy's Auto Parts, supplies .....	3.99	Bauer Built, supplies.....	198.34
Beyer, William, mileage .....	16.00	Black Hawk Co Sheriff, services .....	1,550.00
Black Hills Energy, service .....	234.76	Blacktop Service, road project .....	47,067.00
Boulder Contracting, hauling .....	14,553.21	Bruening Rock Products, rock.....	1,617.22
Canon Financial, maintenance .....	139.37	Carr, Roger, reimb exp.....	60.00
Carrot-Top Industries, supplies .....	595.01	Centec Cast Metal, supplies .....	1,377.02
Century Link, service .....	315.71	Cessford Construction, rock.....	20,641.57
Chemsearch, supplies .....	725.86	Cooley Pumping, service.....	979.29
Core PHP, supplies .....	12.00	Curren, Britini, landfill mtgs .....	50.00

Current Electric, repairs .....	84.38	D & D Johnson Properties, rent .....	300.00
DCI-SOR, mtg exp .....	60.00	Des Moines Stamp, supplies .....	32.40
Deters, Rhonda, mileage .....	94.00	Eilers Contracting, hauling .....	8,573.74
Eiten Farms, hauling .....	14,831.88	Eiten, Mike, hauling .....	8,041.36
Ferch Sanitation, service .....	60.00	Frontier Landscaping, services .....	275.00
Gordon Flesch-Dallas, maintenance .....	43.89	Gordon Flesch-Milwaukee, maint.....	38.00
Grundy County Engineer, fuel .....	4,069.42	Grundy County REC, service .....	1,368.94
Grundy County Sheriff, services .....	509.44	Hardin County Sheriff, services .....	900.00
Heart of Iowa Communication, service .....	39.67	Heartland Co-op, fuel .....	866.70
Hentges, Mark, services .....	1,356.00	Hook, Sara, med exam exp .....	272.50
Huber, Carl, mileage .....	16.00	Huisman, Jesse, reimb exp .....	30.00
IACCVSO, dues .....	50.00	Institute of Iowa, mtg exp .....	845.00
Iowa DPS, service .....	1,380.00	Iowa DOL, fees .....	175.00
Iowa Plains Signing, supplies .....	14,196.88	Iowa Regional Utilities, service .....	21.81
ISAC, mtg exp .....	210.00	James Concrete, bldg proj .....	5,000.00
James, Gary, mileage .....	15.00	Jerico Services, services .....	3,448.17
Jesco Welding & Machine, parts .....	67.00	John Deere Financial, supplies .....	1,656.07
Johnstone Supply, supplies .....	806.05	Juchems, David, landfill mtgs .....	150.00
Kahn Tile Supply, supplies .....	8.50	Kampman, Donald, reimb exp .....	30.00
Karl Chevrolet, vehicle .....	31,125.41	Kings River Casting, supplies .....	5,855.00
Konken Electric, maintenance .....	7,979.24	Kuester, Jason, landfill mtgs .....	100.00
LaTendresse, CJ MD, med exam exp .....	50.00	McDowell & Sons, hauling .....	700.00
Melcher, Greg, landfill mtgs .....	150.00	Mesenbrink, Clint, hauling .....	7,700.02
Metz, Shane, landfill mtgs .....	50.00	Mid-America Publishing, publication ..	593.89
Miller, Jeff, mtg exp .....	515.41	Miller-Buck, Janetta, mileage .....	63.00
Neff, Stanley, landfill mtg .....	25.00	New Century FS, fuel .....	1,794.76
North Iowa Juvenile, services .....	1,240.00	Noteboom, Brenda, mileage .....	82.00
Nutrien Ag Solutions, fuel .....	5,465.63	Nutri-Ject Systems, grant .....	170.00
Peterson Contractors, hauling .....	42,021.35	Postmaster, postage/fees .....	507.00
Precision Company, supplies .....	490.83	Precision Lawn Care, services .....	165.00
Republic Services, supplies .....	501.00	Rouse Motor, parts .....	141.90
Rural Iowa Landfill, landfill exp .....	669.75	Sam's Club, supplies .....	7.68
Schendel Pest Control, services .....	45.00	Schumacher Elevator, maintenance ..	195.90
Secretary of State, maintenance .....	372.31	Severance, James, landfill mtgs .....	125.00
State Med Examiner, med exam exp ...	2,087.00	Storey Kenworthy, supplies .....	4,088.88
Strohbehn, Karl, landfill mtgs .....	150.00	Tama/Grundy Pub, publication .....	640.63
Truck Center, supplies .....	844.95	Trunck's Country Foods, supplies .....	792.08
Tyson Communication, service .....	53.50	U S Cellular, service .....	381.00
Ubben Building, supplies .....	8.99	UMB Bank, fees .....	250.00
Unifirst, service .....	159.15	Unity Point OCC, services .....	666.00
Unity Point Clinic, services .....	440.00	Vandehaar, Vic, mileage .....	54.50
Vanguard Appraisals, services .....	5,833.80	VanWall Equipment, supplies .....	433.89
Verizon Connect NWF, service .....	161.90	Visa, supplies .....	3,887.70
Watch Guard Video, equipment .....	5,981.70	Wellsburg, City of, service .....	16.15
Wilhau, Nyle, hauling .....	2,821.71	Williams, Kevin, mtg exp .....	35.00
Wilson Restaurant, services .....	352.50	Windstream, service .....	1,470.53

Motion was made by Smith and seconded by Schildroth to approve First Amended and Restated 28E Agreement for County Social Services Region and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Halverson and seconded by Smith to approve Agreement to Provide Substance Abuse Prevention Activities to the Residents of Grundy County in FY22 and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to approve Application for Group Insurance, Participation Agreement, and Employer Authorization with Lincoln Financial Group and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to adjourn. Carried unanimously.

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

June 28, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on June 28, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Vandehaar, Halverson, and Smith. Absent: Schildroth.

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

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

Motion was made by Vandehaar and seconded by Halverson to approve plans and specifications and Notice to Bidders on RCB replacement to Bridge No. F-15, Project No. L-RCBF15—73-38, for local bid letting on July 12, 2021, at 9:05 a.m. and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Smith and seconded by Halverson to offer landowners \$11,218/acre when purchasing additional right of way for 2021 bridge and road improvements. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to approve the hiring of Edward E. Eggleston for Labor Grade #1 Dike Shop Co-Patrolman position for the Secondary Road Department starting July 12, 2021, at starting pay of \$23.00 per hour and upon successfully passing pre-employment drug test. Carried unanimously.

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

Discussion regarding compliance with ICAP risk control suggestions.

Discussion regarding agreements with private entities for county funding.

Motion was made by Halverson and seconded by Vandehaar to approve the law enforcement agreements for 2021-2022 and to authorize the chairperson to sign said agreements. Carried unanimously.

Discussion regarding proposed FY2022 budget amendment to allow for increase in salary for employee following probationary period.

Motion was made by Halverson and seconded by Vandehaar to approve Quote #35011 from Nagle Signs, Inc., for vinyl graphics in the main entry of the annex building in the amount of \$448.00 and to table the balance of the proposal. The vote on the motion was as follows: Ayes – Vandehaar, Halverson, and Nederhoff. Nays – Smith. Carried 3-1.

Butch Kuester, Custodian, reviewed department matters with the Board.

Motion was made by Smith and seconded by Vandehaar to introduce Resolution #72-2020/2021 as follows: WHEREAS, the Grundy County Board of Supervisors has been advised that they have statutory jurisdiction to review a Plat of 1st Addition Smith Development 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 1st Addition Smith Development to Conrad is located entirely within the city limits of 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 Plan and Subdivision of 1st Addition Smith Development 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 1st Addition Smith Development to Conrad, Iowa. The vote on said resolution was as follows: Ayes – Vandehaar, Halverson, Smith, and Nederhoff. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Halverson to reappoint Heidi Nederhoff to INRCOG's Regional Housing Council for a term ending June 30, 2023. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to reappoint Ann Smith to the County Conservation Board for a term ending June 30, 2026. Carried unanimously.

Motion was made by Smith and seconded by Halverson to accept the resignation of Paul Cooley from the County Conservation Board with thanks. Carried unanimously.

Motion was made by Halverson and seconded by Smith to appoint Bruce Keller to the County Conservation Board for a term ending June 30, 2022. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to reappoint Brent Boy and Melody Hoy to the Grundy County Memorial Hospital Board of Commissioners for terms ending on June 30, 2024. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to reappoint William Beyer to the Veteran's Affairs Commission for a term ending June 30, 2024. Carried unanimously.

Motion was made by Smith and seconded by Halverson to appoint Jesse Huisman and Butch Kuester to the Grundy County Safety Committee. Carried unanimously.

Linda Keezer addressed the supervisors regarding Critical Race Theory.

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

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

June 30, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on June 30, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Halverson, and Smith. Absent: Vandehaar.

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

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

Motion was made by Smith and seconded by Halverson to remove the claim of the Office of Auditor of State and to approve payment of the remaining bills as follows: (Carried unanimously.)

ACES, maintenance .....	12,484.00	Allen, Erika, mtg exp .....	143.07
Alliant Energy, service .....	164.15	A-P Fertilizer, supplies .....	220.00
Black Hawk County, road project .....	131,452.45	Blythe Sanitation, service .....	80.00
BMC Aggregates, rock .....	108,812.85	Boulder Contracting, hauling .....	17,072.13
Broome, Sam, mtg exp .....	100.00	Bruening Rock Products, rock .....	73,265.66
Cedar Falls Utilities, service .....	49.75	Central Iowa Distributing, supplies .....	111.80
Century Link, service .....	53.02	Cessford Construction, rock .....	113,932.10
Clapp, Amy, mileage .....	91.85	Consolidated Energy, fuel .....	18,376.19
Core PHP, maintenance .....	33.00	Denco, road project .....	60,789.89
Deters, Rhonda, mtg exp .....	17.95	Ecolab, service .....	74.15
Eilers Contracting, hauling .....	9,610.11	Eiten Farms, hauling .....	13,614.65
Eiten, Mike, hauling .....	8,846.21	Grundy Center Auto, repairs .....	2,857.60
GCMH, grant .....	40,750.00	Iowa Law Enforcement, mtg exp .....	50.00
James Concrete, bldg proj .....	12,675.00	John Deere Financial, supplies .....	367.24
Kampman, Donald, mileage .....	90.00	Knutsen, Michael, med exam exp .....	265.00
Lang, Katie, mileage .....	37.00	Latendresse MD, CJ, med exam exp .....	50.00
Linn County Sheriff, services .....	42.46	Mail Services, supplies .....	456.34
Martin Bros, supplies .....	215.81	Mesenbrink, Clint, hauling .....	8,663.95
Mid American Energy, service .....	10.66	Mid-America Publish, publication .....	871.63
PCI, hauling .....	47,574.81	Polk County, med exam exp .....	509.77
Postmaster, postage .....	110.00	Primary Systems, service .....	140.00
Racom Corporation, maintenance .....	11,268.20	Rickert Wessel Allen, co atty exp .....	4,756.14
Rockmount Research, parts .....	897.55	Storey Kenworthy, supplies .....	1,696.35
Tac 10, maintenance .....	13,352.00	UMB Bank, fees .....	500.00
Unifirst, supplies .....	345.93	USPS, postage .....	5,160.00
Van Wyngarden, etal, services .....	342.00	Vandeest, Michelle, mileage .....	807.50
Vanwall Equipment, equipment .....	15,922.64	Verizon Wireless, service .....	1,139.94
Vermeer Sales, equipment .....	54,275.00	Visa, supplies .....	3,260.09
Wilson Restaurant, equipment .....	5,995.00	Windstream, service .....	8.10
Windstream, service .....	1,184.04	Ziegler, supplies .....	6,408.18

Motion was made by Schildroth and seconded by Halverson to allow the unspent balances from the Other Buildings, Buildings-Courthouse, Buildings, Other Improvements, and Construction & Maintenance line items of the General Services FY2021 budgetary expenditure balances, the Economic Development, Haz Mat Response, and Annual County Audit line items of the Non-Departmental FY2021 budgetary expenditure balances, and the Election Supplies and Wages of Temporary and Part-time Employees line items of the Auditor FY2021 budgetary expenditure balances to be carried over into the FY2022 budget. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #1-2021/2022 as follows: WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2021, 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, 2021. 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 2021-2022 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 2021-2022 budget year. Section 6: All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2022. The vote on the resolution was as follows: Ayes – Schildroth, Halverson, Smith, and Nederhoff. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Halverson to introduce Resolution #2-2021/2022 as follows: WHEREAS, it is desired to authorize the Auditor to periodically transfer funds during the 2021-2022 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, 2021, shall not exceed the sum of \$2,404,000. These transfers may be made by the Auditor without prior approval of the Board of Supervisors as long as they do not exceed the above amount. Section 2: Referring to Section 1, within thirty days of being notified of the apportionment of current property taxes, state replacements of credits against levied property taxes and other state tax replacements to the Rural Services Basic Fund, the Auditor shall order a transfer from said fund to the Secondary Roads Fund. Section 3: The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the Rural Services Basic Fund, multiplied by the ratio of said fund's total maximum transfer to the Secondary Roads Fund, to the sum of said fund's total current property tax levy and total of other state tax replacements. Section 4: Notwithstanding the provisions of Sections 2 and 3 of this resolution, total transfers to the Secondary Roads Fund shall not exceed the amount specified in Section 1. Section 5: Notwithstanding the provisions of Sections 2 and 3, the amount of any transfer shall not exceed available fund balances in the transferring fund. Section 6: The Auditor is also authorized to transfer without prior approval of the Board of Supervisors the following transfers as long as the transfer does not exceed the maximum listed below or shall not exceed available fund balance in the transferring fund: \$2,600 from Rural Services Basic Fund to Rural Services Supplemental Fund, \$911,408 from General Basic to General Supplemental, and \$47,666 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 – Schildroth, Halverson, Smith, and Nederhoff. Nays – none. Resolution adopted.

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

Heidi Nederhoff, Chairperson

Rhonda R. Deters, County Auditor

July 6, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on July 6, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

Motion by Schildroth and seconded by Vandehaar to approve a reschedule of the letting of bids for Project No. L-RCBF15—73-38 to 9:05 a.m. on July 26, 2021. Carried unanimously

Motion by Smith and seconded by Halverson to approve purchase of one 2021/2022 CAT M320 Rubber Tired Excavator from Ziegler of Mason City, Iowa, in the amount of \$255,541.53, including trade-in of 2008 John Deere 220D. Carried unanimously.

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

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

ACES, equipment .....	10,000.00	Canon Financial, maintenance.....	366.09
Decker, Cameron, labor .....	30.00	Freed, Klayton, labor .....	30.00
GCMU, service .....	329.08	GCMU, service .....	2,457.98
Hoy, Jacob, labor.....	30.00	IRUA, service .....	518.79
ISAC, dues.....	5,900.00	Jesco Welding & Machine, repairs.....	384.50
Jirovsky, Tate, labor .....	30.00	Keystone Laboratories, service.....	226.00
Lang, Katie, mileage .....	15.00	Mid-America Publishing, publication ....	56.19
Northeast Iowa Response, dues .....	6,226.50	Precision Concrete, repairs .....	1,750.00
Saak, Clay, labor .....	30.00	VanDeest, Michelle, mileage.....	29.00
Verizon Wireless, service .....	40.11	Vokes, Tiernan, labor .....	30.00
WBC Mechanical, maintenance .....	643.68	Windstream, service.....	124.16

Bids for the 2009 Crown Victoria automobile were opened and reviewed. Motion was made by Vandehaar and seconded by Smith to accept the high bid of Wendell Voss in the amount of \$625. Carried unanimously.

Motion was made by Halverson and seconded by Schildroth to approve the Application for Fireworks Permit by Grundy County Agricultural Society. Carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to hire Joshua Steiner as the manager for the Citizen's Convenience Center and Landfill. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to allow the use of the courthouse grounds by the Grundy County Memorial Hospital as a temporary site for administering COVID-19 vaccinations on July 10 and on August 19. Carried unanimously.

Motion was made by Smith and seconded by Halverson to approve certification regarding single audit from Iowa Economic Development Authority and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to rescind the Nagle Sign motion and offer for Annex signage and to check with Cornfed Designs and others for possible pricing for new signage and to check into new flag pole. Carried unanimously.

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

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Heidi Nederhoff, Chairperson

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Janell Ramsey, Assistant to County Auditor

July 12, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on July 12, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

Motion was made by Schildroth and seconded by Halverson to approve plans and specifications on Bridge J-24, Project No. BROS-SWAP-CO38(126)—FF-38, for anticipated IDOT bid letting on November 16, 2021, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

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

Erika L. Allen, County Attorney, discussed the claim against Barto Trucking, LLC, for reimbursement of funds expended in connection with the cleanup of hazardous waste, will continue to explore opportunities for same, and reviewed department matters with the Board.

Brian Schoon, AICP, Director of Development, and Nick Fratzke, Community Development Specialist, Iowa Northland Regional Council of Governments, reviewed the process for recodification of Grundy County Ordinances and specifically the Development Ordinance.

Motion was made by Smith and seconded by Halverson to approve the proposals from Iowa Falls Glass, Inc., including auto door operators and activation buttons for the courthouse and the Law Enforcement Center and to authorize the chairperson to sign the same. Carried unanimously.

Butch Kuester, Custodian, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Halverson to introduce Resolution #3-2021/2022 as follows: WHEREAS, Iowa Code Section 331.301 allows a county to exercise any power and perform any function it deems appropriate to protect and preserve the rights, privileges, and property of the county or of its residents so long as the exercise of said power is not inconsistent with state law; and WHEREAS, the Board of Supervisors has entered into agreements with non-profit organizations for the provision of services to its residents that improve the peace, safety, health, welfare, comfort, and convenience of its residents; and WHEREAS, new guidance requires that all such contracts be in writing. NOW THEREFORE, BE IT

RESOLVED by the Board of Supervisors of Grundy County, Iowa, that all prior agreements with the non-profit entities Operation Threshold, Central Iowa Tourism Region, Crisis Intervention Service, and Northeast Iowa Area Agency on Aging are hereby ratified and that the Chairperson is further authorized to sign such documents as are required to memorialize said agreements. The vote on said resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Vandehaar to introduce Resolution #4-2021/2022 as follows: WHEREAS, Iowa Code Section 331.301 allows a county to exercise any power and perform any function it deems appropriate to protect and preserve the rights, privileges, and property of the county or of its residents so long as the exercise of said power is not inconsistent with state law; and WHEREAS, the Board of Supervisors has reviewed a proposed agreement with Operation Threshold, a non-profit organization, for the provision of services to its residents that improve the peace, safety, health, welfare, comfort, and convenience of its residents; and WHEREAS, the Board believes it to be in the best interests of the County's residents that it enter into a Contract for the provision of said services. NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, approving the proposed Contract with Operation Threshold and that the Chairperson is further authorized to sign said Contract with Operation Threshold. The vote on said resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #5-2021/2022 as follows: WHEREAS, on April 5, 2021, in Resolution #64-2020/2021, the Board of Supervisors approved the County Treasurer be allowed one first deputy, one second deputy, one motor vehicle deputy, one part-time driver's license deputy, and a tax clerk within her office. NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors approve removing a tax clerk effective immediately. BE IT FURTHER RESOLVED that the Board of Supervisors approve the appointments of the following staff members to fill the authorized positions: Tracy Beenken, First Deputy Treasurer; Marci Rouse, Motor Vehicle Deputy; Carie Steinbron, Part-Time Driver's License Deputy. The vote on said resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – none. Resolution adopted.

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

The FY2021 salaries for the Grundy County employees were as follows: K. Adams \$60,014.18; C. Albers, \$35,042.11; M. Albers \$375.00; E. Allen \$66,841.93; Z. Andersen \$64,440.73; C. Anderson \$50,446.68; M. Anderson \$51,262.82; C. Bakker \$14,666.56; T. Barnes \$55,437.76; J. Beenken \$58,210.37; T. Beenken 53,054.72; G. Benson \$58,215.80; W. Beyer \$650.00; D. Boren \$2,497.50; S. Broome \$23,566.71; K. Buseman \$14,440.40; N. Buseman \$53,809.82; J. Calderwood \$11,127.50; M. Camarata \$56,919.51; R. Carr \$14,703.75; T. Case \$62,417.32; M. Chapman \$3,519.00; R. Claassen \$8,627.50; A. Clapp \$52,876.85; S. Clinton \$1,182.50; J. Cordes \$55,445.88; S. Cox \$75,870.52; R. Deters \$62,417.32; K. Dinsdale \$58,667.65; K. Dolleslager \$95,334.28; R. Eilers \$1,682.27; J. Fox \$61,656.94; C. Freese \$66,061.01; J. Freese \$75,782.00; K. Groote \$53,866.14; A. Haan \$6,452.00; C. Haefner \$59,014.50; D. Haefner \$2,033.00; R. Hager \$53,054.72; L. Halverson \$13,798.40; C. Harken \$70,805.96; C. Heerkes \$7,440.00; A. Heise \$68,703.45; W.

Hemmen \$59,142.71; A. Hermanson \$2,727.00; G. Heronimus \$240.00; C. Hook \$55,472.88; T. Hook \$3,316.50; J. Hoover \$10,944.54; C. Huber \$650.00; J. Huisman \$56,128.85; E. Huntington \$3,675.00; G. James \$600.00; W. Jorgensen \$71,769.84; M. Jungling \$46,176.00; D. Kampman \$66,033.94; S. Kelley \$8,735.52; H. Kopsa \$56,330.14; I. Kopsa \$1,463.00; S. Kracht \$27,850.45; O. Kruger \$375.00; J. Kuester \$6,988.58; C. Kuiper \$2,252.25; R. Lage \$56,880.49; G. Maitland \$1,861.03; A. Martin \$49,500.00; G. Mauer \$120,392.89; M. McAteer \$68,703.45; To. Mesenbrink \$55,468.31; Tr. Mesenbrink \$54,959.84; L. Meyer \$57,875.18; J. Miller \$39,770.08; J. Miller-Buck \$14,922.00; J. Monaghan \$56,910.14; H. Nederhoff \$28,135.80; S. Nielsen \$4,338.25; B. Noteboom \$62,417.32; S. Oltman \$52,848.81; J. Pabst \$57,973.30; M. Pabst \$53,054.72; R. Penning \$44,552.32; S. Ralston \$52,848.81; J. Ramsey \$52,600.00; C. Ramundt \$58,199.10; J. Reicks \$59,445.04; J. Ritchey \$68,703.45; J. Ross \$14,234.56; M. Rouse \$53,054.72; M. Schildroth \$28,685.80; J. Schoolman \$51,995.02; W. Schott \$56,567.90; B. Smith \$28,135.80; N. Stahl \$52,848.81; A. Stanley \$59,895.31; C. Steinbron \$53,054.72; M. Steinmeyer \$64,415.00; J. Stoner \$16,755.85; K. Thornton-Lang \$49,785.27; D. Traeger \$56,458.88; Z. Tripp \$68,855.45; M. VanDeest \$45,214.20; V. Vandehaar \$14,092.90; S. Weber \$68,279.44; L. Wical \$2,538.75; R. Wiebensohn \$54,571.97; K. Williams \$67,262.22; N. Wiltfang \$3,932.50; K. Wolthoff \$68,703.45

Motion was made by Halverson and seconded by Vandehaar to adjourn. Carried unanimously.

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

July 19, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on July 19, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

Motion was made by Schildroth and seconded by Vandehaar to approve contract and easement documents on purchasing additional right-of-way on Bridge F-04, Replacement Project No. BROS-SWAP-CO38(122)—SE-38, with Dallas H. and Glenda F. Koch and Paul E. and Janice M. Peters and to authorize the chairperson to sign said documents on behalf of the Grundy County Board of Supervisors. Carried unanimously.

Motion was made by Halverson and seconded by Smith to approve low quote dated July 15, 2021, from Nutrien Ag of Conrad, Iowa, for supplying 6,000 gallons of diesel at \$2.28/gallon and 2,000 gallons of gasohol at \$2.218/gallon at its delivery cost for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #7-2021/2022 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 2022), 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 L-RCBF15—73-38, Project ID Culvert Replacement 23732; Project Location I Ave: ¾ mi North of D35 to Bridge F-15, S20 T88 R17, Description of Work --; AADT 50, Length 0.0 miles, Bridge ID NA; Type of Work 2022 Culvert Replacement, Fund Local; Modifications Project advanced to FY2022; Total \$382,000. Accomplishment Year Fund Local; Previous Amount \$296,000; New Amount \$678,000; Net change +\$382,000; Fund Farm-to-Market; Previous Amount \$180,000; New Amount \$180,000; Net change \$0; Fund Special; Previous Amount \$3,500,000; New Amount \$3,500,000; Net change \$0; Fund SWAP; Previous Amount \$1,303,000; New Amount \$1,303,000; Net change \$0; Fund Federal Aid; Previous Amount \$0; New Amount \$0; Net change \$0; Totals; Previous Amount \$5,279,000; New Amount \$5,661,000; Net change +\$382,000. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Vandehaar to introduce Resolution #8-2021/2022 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 N¼ Corner, Sec. 08-89-15, Fairfield Township, (#A-06) – New Posting Load – 14T, 23T, 24T All Vehicles; Bridge located near N¼ Corner, Sec. 11-89-17, Pleasant Valley Township, (#C-06) – New Posting Load – 6 Tons; Bridge located near N¼ Corner, Sec. 18-89-18, German Township, (#D-10) – New Posting Load – 6 Tons; Bridge located near W¼ Corner, Sec. 31-88-17, Colfax Township, (#F-23) – New Posting Load – 15T, 25T, 25T All Vehicles; Bridge located near W¼ Corner, Sec. 16-88-16, Lincoln Township, (#G-10) – New Posting Load – 6 Tons; Bridge located near W¼ Corner, Sec. 18-88-15, Grant Township, (#H-11) – New Posting Load – 12 Tons; Bridge located near E¼ Corner, Sec. 02-87-16, Washington Township, (#J-03) – New Posting Load – 10 Tons; Bridge located near center, Sec. 02-87-16, Washington Township, (#J-05) – New Posting Load – 10 Tons; Bridge located near center, Sec. 3-87-17, Palermo Township, (#K-02) – New Posting Load – 10 Tons; Bridge located near N¼ Corner, Sec. 21-87-18, Melrose Township, (#L-21) – New Posting Load – 25T, 35T, 35T All Vehicles; Bridge located near N¼ Corner, Sec. 6-86-18, Felix Township, (#M-05) – New Posting Load – 13T, 21T, 22T All Vehicles; Bridge located near W¼ Corner, Sec. 20-86-18, Felix Township, (#M-17) – New Posting Load – 12T, 15T, 15T All Vehicles. AND the following structures previously restricted load limits have been removed due to repair or replacement: Bridge located near W¼ Corner, Sec. 34-87-18, Melrose Township (#L-19) – New Posting Load – Legal; Bridge located near Center, Sec. 34-88-15, Grant Township (#H-17) – 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 –



Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

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

Rich Ahlberg addressed the supervisors regarding his concern that the Administrator of Veteran’s Affairs disrespected him at a city council meeting and that there had been a meeting of the Veteran’s Affairs Commission that had not been properly noticed. It was determined that no improper meeting of the Veteran’s Affairs Commission had been held.

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

Motion was made by Smith and seconded by Schildroth to introduce Resolution #9-2021/2022 as follows: WHEREAS, Judge Jeffrey L. Harris was a resident of Grundy County, Iowa, and a District Associate Judge in and for Grundy County, Iowa, for nearly twenty-four (24) years, and WHEREAS, Judge Jeffrey L. Harris made a significant contribution to the judiciary and to the lives of all who came before him and to the lives of all who worked with him, and WHEREAS, it is the request of the Grundy County Bar Association that Judge Jeffrey L. Harris’s contribution to this county be formally recognized by this body. NOW, THEREFORE, BE IT RESOLVED that the Grundy County Board of Supervisors, on behalf of the Citizens of Grundy County, Iowa, hereby acknowledges the contributions made by Judge Jeffrey L. Harris for the benefit of its citizens and in the interest of justice. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

Butch Kuester, Custodian, reviewed department matters with the Board.

Motion was made by Smith and seconded by Vandehaar to purchase the flag pole and solar disk light from Liberty Flagpoles and to install the same in the northeast corner of the landscaping in the front of the annex building. Carried unanimously.

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

ACES, maintenance .....	685.00	Ackley, City of, grant .....	287.00
Alliant Energy, service .....	4,161.61	Andy's Auto Parts, supplies.....	167.73
Aplington, City of, grant .....	240.00	Black Hawk County, reimb exp .....	820.13
Black Hills Energy, service .....	158.45	Blackhawk Sprinkler, maintenance ...	175.00
Buseman, Nicholas, supplies .....	34.99	Calhoun-Burns & Assoc, services... 4,	139.89
Canon Financial, maintenance .....	505.46	Century Link, service .....	247.84
Certified Laboratories, supplies .....	1,870.00	Certified Power, repairs.....	2,539.06
City Laundering, service .....	526.34	Conrad Auto Supply, supplies .....	13.37
Cooley Pumping, service.....	1,379.29	Cooley, Bill, twp mtg.....	25.00
Dike, City of, grant .....	3,132.00	Dolleslager, Kirk, mileage.....	204.00
Ehlers, David, twp mtg.....	25.00	Eiklenborg Salvage, parts .....	30.00
Eldora, City of, grant.....	227.00	Electrical Engineering, maint.....	493.30
Farmers Feed & Supply, supplies .....	111.51	Ferch Sanitation, service.....	60.00
Frontier Landscaping, services.....	1,100.00	Frontier Tire & Tow, supplies .....	1,550.00
Gierke-Robinson, parts.....	146.16	Gordon Flesch, maintenance .....	89.89
Gordon Flesch, maintenance .....	706.38	Grundy Center Auto, repairs .....	2,266.17
GCMU, service .....	515.35	GCMU, service .....	252.95
Grundy Center, City of, grant.....	6,066.00	GCMH, services .....	7,588.10
Grundy County Engineer, fuel .....	5,205.25	Grundy County REC, service .....	720.83
H L W Engineering, services .....	786.00	Heart of Iowa Comm, service .....	39.52
Heartland Co-op, fuel .....	2,190.86	Hook, Sara, med exam exp.....	527.50
Iowa DOT, supplies .....	515.25	Interstate Battery, supplies.....	661.80
Iowa DOL, maintenance .....	40.00	Iowa Law Enforcement, mtg exp.....	750.00
Iowa Regional Utilities, service.....	516.88	Iowa Sports Supply, supplies .....	204.00

ISAC, dues.....	375.00	Iowa State Sheriffs, mtg exp .....	650.00
ISCTA, dues .....	250.00	John Deere Financial, supplies .....	1,026.90
Kahn Tile Supply, supplies .....	145.96	Konken Electric, repairs .....	120.43
LaTendresse MD, CJ, med exam exp .....	100.00	Liscomb, City of, grant.....	32.00
Manly Drug Store, meds.....	30.78	McDowell & Sons, hauling.....	700.00
MCI Comm Service, service .....	36.61	Menards-Cedar Falls, supplies .....	142.90
Microfilm Imaging, maintenance.....	185.00	Mid-America Publishing, publication ..	204.58
Miller, Walter, twp mtg .....	25.00	Mitchell Funeral Home, services .....	1,000.00
North Iowa Juvenile, services.....	760.00	Parkersburg, City of, grant .....	488.00
Pomp's Tire Service, supplies .....	1,419.40	Postmaster, postage .....	55.00
Premier Office Equipment, maint.....	24.89	Racom, service.....	18,336.09
Reem Properties, rent .....	300.00	Reinbeck, City of, grant.....	3,813.00
Reinbeck, City of, service .....	724.50	Rickert Wessel, etal Trust, reimb exp ..	31.06
Ricoh, maintenance .....	4,737.00	Rural Iowa Landfill, landfill exp.....	920.73
Sadler Power Train, parts.....	112.34	Sam's Club, supplies .....	250.09
Schendel Pest Control, service .....	45.00	Schumacher Elevator, maintenance ..	195.90
Scot's Supply, parts .....	890.77	Spahn & Rose Lumber, supplies.....	13.61
State Med Examiner, med exam exp ..	2,027.00	Storey Kenworthy, supplies.....	34.61
Strait's Auto Body, repairs .....	6,011.76	Tama/Grundy Pub, publication.....	645.92
Trunck's Country Foods, supplies .....	649.98	Tyson Communication, service .....	53.50
U S Cellular, service .....	62.67	U S Treasury, fees .....	185.42
Ubben Building Supply, supplies .....	20.97	Unifirst, service .....	47.78
Union, City of, grant.....	140.00	Vanguard Appraisals, services.....	18,164.70
Verizon Wireless, service .....	41.52	Visa, supplies .....	681.31
Waterloo Auto Parts, parts .....	160.00	Williams, Kevin, reimb exp .....	40.00
Windstream, service .....	1,333.57	Witham Auto Center, parts.....	523.13

Rhonda R. Deters, County Auditor, advised the supervisors that Ernie Ruben from the Office of the Auditor of State had arranged to call her later today to discuss the invoice for the fiscal year 2020 audit.

Motion was made by Vandehaar and seconded by Schildroth to approve the 2021 Homestead Credit applications, Military Credit applications, Disabled Veterans Homestead Credit applications, and Business Property Tax Credit applications and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to introduce Resolution #6-2021/2022 as follows: WHEREAS, Grundy County (hereinafter referred to as the County) has agreed to the Intergovernmental Cooperative Agreement creating the Iowa Northland Regional Council of Governments (hereinafter referred to as INRCOG or the Planning Agency) and is a member in good standing; WHEREAS, the County wishes to engage INRCOG to provide certain technical and professional services in connection with the: Development of an Updated Development or Zoning/Subdivision Ordinance; WHEREAS, the Intergovernmental Cooperation Agreement gives INRCOG the responsibility outlined in Chapter 28E, Code of Iowa. NOW, THEREFORE, it is hereby resolved by the Board of Supervisors of Grundy County, Iowa, that INRCOG be requested to provide staff assistance in the above-mentioned project; and THAT, the Board of Supervisors understands and will comply with all guidelines as established in the agreement. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

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

Motion was made by Halverson and seconded by Smith to approve the Capital Asset Policy. Carried unanimously.

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

Motion was made by Vandehaar and seconded by Schildroth to accept and order filed the FY2021 Annual Report from Washington Township. Carried unanimously.

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

Motion was made by Schildroth and seconded by Smith to adopt the official county seal for Grundy County. Carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to adjourn. Carried unanimously.

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

July 26, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on July 26, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

Motion was made by Smith and seconded by Vandehaar to approve final payment voucher with Highway Signing, Inc., of Council Bluffs, Iowa, on Pavement Marking Project No. FM-CO38(115)—55-38 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 Schildroth and seconded by Smith to table action on the bids for Project No. L-RCBF15—73-38, RCB replacement to Bridge No. F-15, pending further review by the County Engineer. Carried unanimously.

Butch Kuester, Custodian, reviewed department matters with the Board.

Discussion was held regarding ICAP risk control suggestions.

Motion was made by Smith and seconded by Halverson to hire Chad Brown as the manager for the Citizen's Convenience Center and the Landfill. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to accept and order filed the County Treasurer's June 30, 2021, Investment Report. Carried unanimously.

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

Motion was made by Halverson and seconded by Smith to approve the 2021 Homestead Military Credit applications and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to approve the Amendment to Agreement between Tyler Technologies, Inc., and Grundy County and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to approve the Policy for Use of Courthouse Grounds and to authorize the chairperson to sign the same. Carried unanimously.

Discussion was held regarding Resolution #10-2021/2022 declaring Grundy County to be a Second Amendment Sanctuary County and Resolution #11-2021/2022 opposing the enactment of any legislation that would infringe upon the constitutional right of the people of Grundy County to keep and bear arms.

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

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

August 2, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on August 2, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

Motion was made by Vandehaar and seconded by Halverson to approve the minutes of the previous meeting. Following discussion, motion carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve Utility Permit Application No. 8-02-21 to Grundy Center Utilities of Grundy Center, Iowa, on installing single phase line in a 1½ inch and a 2 inch duct under N Avenue approximately 475 feet south of Hyde Avenue in Section 13, Township 87 North, Range 16 West and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Halverson and seconded by Smith to approve low quote to AgVantage of Waverly, Iowa, for supplying 18,000 gallons of LP gas for Secondary Road Department and Conservation Department for 2020/2021 for its quote on 100% pre-pay contract of \$1.26 per gallon. Carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to approve low bid submitted by Jenco of Des Moines, Iowa, on Bridge No. F-15 replacement, Project No. L-RCBF15—73-38, in the amount of \$204,807.50. Carried unanimously.

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

Motion was made by Schildroth and seconded by Smith to approve the County Auditor's Interfund Transfer #1419 in the amount of \$50,983.30 from the General Basic Fund to the Conservation Fund. Carried unanimously.

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

Agvantage FS, fuel .....	7,848.72	Airgas USA, supplies.....	498.44
Allen Occupational, services .....	58.00	Alliant Energy, service.....	2,807.15
Arnold Motor Supply, parts .....	30.59	Auditor of State, services .....	40,349.33
Beyer, William, mileage .....	47.00	Black Hawk County, med exam exp ..	665.00
Black Hawk County, road project .....	315,478.82	Black Hawk Co Sheriff, services .....	2,150.00
Black Hills Energy, service .....	45.67	BMC Aggregates, rock .....	42,524.14

Bruening Rock Products, rock .....	229,622.02	Calhoun-Burns, services .....	14,016.20
Cedar Falls Utilities, service .....	49.75	Certified Laboratories, supplies .....	1,547.80
Chemsearch, parts .....	258.35	Computer Projects, maintenance .....	180.00
Conrad, City of, grant .....	2,786.00	Core PHP, maintenance .....	1,050.00
Corn Fed Designs, supplies .....	80.00	Eco Technologies, maintenance .....	7,800.30
Electrical Engineering, maintenance .....	475.00	Global Equipment, supplies .....	1,241.88
GCMH, services .....	25.00	Grundy County REC, service .....	772.88
Hook, Sara, med exam exp .....	267.50	Huber, Carl, mileage .....	16.00
Huisman, Jesse, reimb exp .....	30.00	ICAP, insurance .....	857.78
INRCOG, dues .....	2,219.36	Iowa Regional Utilities, service .....	1,134.18
James, Gary, mileage .....	30.00	John Deere Financial, supplies .....	627.83
Kampman, Donald, reimb exp .....	30.00	Keystone Laboratories, services .....	35.50
Lamar, supplies .....	320.00	Lang, Katie, mileage .....	24.00
LaTendresse MD, CJ, med exam exp .....	50.00	Lott, Larry, reimb exp .....	500.00
Mail Services, supplies .....	459.64	McAteer, Michael, supplies .....	119.96
Mid American Energy, service .....	32.69	Mid-America Publishing, publication ..	268.92
Miller-Buck, Janetta, mileage .....	103.00	Napa Auto Parts, supplies .....	450.97
New Hartford, City of, grant .....	167.00	Northland Products, supplies .....	197.45
Nutrien Ag Solutions, fuel .....	25,787.34	PCI, bridge repairs .....	41,865.20
Racom, maintenance .....	3,714.48	Rickert Wessel Allen, co atty exp .....	5,123.94
Rouse Motor, parts .....	295.70	Schendel Pest Control, service .....	45.00
Tama/Grundy Publishing, publication .....	171.68	Thompson, Tolly, rent .....	550.00
Truck Center, parts .....	1,822.64	U S Cellular, service .....	375.72
Unifirst, service .....	309.00	Unity Point Clinic, services .....	110.00
VanDeest, Michelle, mileage .....	87.00	Verizon Connect NWF, service .....	161.90
Verizon Wireless, service .....	1,139.81	Visa, supplies .....	572.90
Watch Guard Video, supplies .....	212.00	Wellsburg, City of, grant .....	2,379.34
Windstream, service .....	138.80	Ziegler, parts .....	204.85

Motion was made by Vandehaar and seconded by Smith to approve the Amended 2021 Business Property Tax Credit applications and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to accept and order filed the FY2021 Annual Report from Black Hawk Township. Carried unanimously.

Motion was made by Halverson and seconded by Smith to approve the actions taken to the recommendations submitted by the Iowa Communities Assurance Pool (ICAP) and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve the request for use of the courthouse grounds and annex building parking lot by Grundy Center Chamber-Main Street for August 19, 2021. Carried unanimously.

Motion was made Smith and seconded by Vandehaar to name Rhonda R. Deters, Grundy County Auditor, as the entity administrator for registration in the System for Award Management and to authorize the chairperson to sign the letter designating the entity administrator. Carried unanimously.

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

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

August 9, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on August 9, 2021, at 9:00 a.m. Vice

Chairperson Schildroth called the meeting to order with the following members present: Halverson, and Smith. Absent: Vandehaar and Nederhoff.

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

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

Motion was made by Halverson and seconded by Smith to approve the transfer from Grundy Road General Obligation Bond proceeds account no. 1502-99-0300-000-81200 to Secondary Road Fund account no. 0020-0-99-7902-904000 in the amount of \$315,478.82. Carried unanimously.

Motion was made by Smith and seconded by Halverson to approve Utility Permit Application No. 08-09-21 submitted by MidAmerican Energy of Waterloo, Iowa, on boring electrical service drop to 11459 T Avenue and to authorize the chairperson to sign said Utility Permit Application. Carried unanimously.

Motion was made by Smith and seconded by Halverson to appoint Grundy County Sheriff Kirk A. Dolleslager to the Safety Committee. Carried unanimously.

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

Motion was made by Smith and seconded to Halverson to bind the additional cyber breach insurance coverage as offered by ICAP. Carried unanimously

Motion was made by Halverson and seconded by Smith to introduce Resolution #12-2021/2022 as follows: WHEREAS, on July 12, 2021, in Resolution #5-2021/2022, the Board of Supervisors approved the County Treasurer be allowed one first deputy, one second deputy, one motor vehicle deputy, and one part-time driver's license deputy. THEREFORE, NOW BE RESOLVED that the Board of Supervisors approve the appointments of the following staff members to fill the authorized positions: Tracy Beenken, First Deputy Treasurer; Emily Albers, Second Deputy Treasurer; Marci Rouse, Motor Vehicle Deputy; Carie Steinbron, Part-Time Driver's License Deputy. The vote on the resolution was as follows: Ayes – Halverson, Smith, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Halverson to introduce Resolution #13-2021/2022 as follows: BE IT RESOLVED BY THE BOARD OF SUPERVISORS that the Grundy County Treasurer, pursuant to 2021 Iowa Code, Sections 435.25 and 445.16 abate all taxes, interest and costs and strike from the tax books the following tax parcel: 1. Owner: Phyllis Holland 2. Parcel Number: 17063

Tax Year 2014	Receipt #	000231	Original Amount	\$16
Tax Year 2015	Receipt #	000313	Original Amount	\$150
Tax Year 2016	Receipt #	000435	Original Amount	\$150
Tax Year 2017	Receipt #	000556	Original Amount	\$150
Tax Year 2018	Receipt #	000678	Original Amount	\$150
Tax Year 2019	Receipt #	000802	Original Amount	\$150
Tax Year 2020	Receipt #	001019	Original Amount	\$150
Tax Year 2021	Receipt #	001140	Original Amount	\$150
Tax Year 2022	Receipt #	001270	Original Amount	\$150

Ms. Holland passed away September 9, 2017. We are unable to collect the tax from Ms. Holland or her heirs. The vote on the resolution was as follows: Ayes – Halverson, Smith, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Halverson to accept the bid from Cornfed Designs for signage on the annex building door and mailbox and the drop box. Carried unanimously.

Rich Ahlberg addressed the supervisors regarding concerns with the Secondary Road Department.

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

Mark A. Schildroth, Vice-Chairperson

Rhonda R. Deters, County Auditor

August 16, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on August 16, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Halverson, and Smith. Absent: Vandehaar.

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

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

Motion was made by Schildroth and seconded by Halverson to approve contract documents with Jenco Construction, Inc., of Des Moines, Iowa, on Bridge No. F-15, Project No. L-RCBF15—73-38 and to authorize the chairperson to sign said documents. Carried unanimously.

Motion was made by Halverson and seconded by Smith to approve IDOT detour agreement request to use County Roads T55, D35, and T53 for IDOT pipe, Project No. STPN-175-9(23)—2J-38, and to authorize the chairperson to sign said agreement. Carried unanimously.

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

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

911 Custom, supplies .....	146.00	Ackley Publishing, supplies .....	58.50
Agvantage FS, fuel .....	6,300.00	Airgas USA, supplies.....	215.96
Alliant Energy, service .....	5,167.55	Andy's Auto Parts, supplies.....	118.99
Beaman, City of, grant.....	322.00	Black Hills Energy, service .....	212.70
Blythe Sanitation, service .....	80.00	Canon Financial, maintenance.....	139.37
Carr, Roger, reimb exp .....	60.00	Central Iowa Tourism, grant.....	500.00
Certified Laboratories, supplies .....	7,777.75	City Laundering, service.....	824.82
Clapsaddle-Garber, services .....	337.52	Collective Data, maintenance .....	4,597.50
Conrad Auto Supply, supplies .....	125.28	Cooley Pumping, service.....	929.29
Corn Fed Designs, supplies .....	80.00	Crop Rite Grundy, supplies .....	390.00
D&W Floor Covering, services .....	1,310.62	Denco, repairs .....	42,598.16
Eastern Iowa Tire, supplies .....	2,058.28	ESRI, maintenance .....	7,550.00
Farmers Feed & Supply, supplies .....	72.05	Ferch Sanitation, service.....	60.00
Frontier Landscaping, services.....	1,245.00	Frontier Tire & Tow, landfill exp .....	1,240.00
Gillund Enterprises, parts .....	206.16	Glass Tech, repairs .....	549.00
Gordon Flesch-Dallas, maintenance .....	250.64	Gordon Flesch-Milwaukee, supplies ..	104.69
GCMU, service .....	899.88	GCMU, service .....	2,766.30
GCMH, grant.....	40,935.00	Grundy County Engineer, reimb exp ..	683.52
Grundy County REC, service .....	397.91	Grundy County Sheriff, services .....	266.27
Grundy County Soil, grant .....	4,000.00	Heart of Iowa Communication, service	39.52
Heartland Co-op, fuel .....	1,931.56	Holland, City of, grant.....	476.00
Hook, Sara, med exam exp .....	262.50	Hotsy Equipment, parts .....	765.00
Husmann, Danielle, grant.....	250.00	Iowa DOT, equipment .....	266.00
Iowa DPS, fees.....	60.00	Iowa Regional Utilities, service .....	21.81
Jesco Welding & Machine, maint .....	2,497.94	John Deere Financial, supplies .....	548.72
Jorgensen, Bill, mtg exp .....	83.97	Karl Chevrolet, equipment.....	13,497.43

Keystone Laboratories, services .....	130.00
LaTendresse, MD, CJ, med exam exp .....	50.00
Mailing Services, supplies .....	1,600.00
Manly Drug Store, meds .....	21.81
MCI Comm Service, service .....	36.19
Microfilm Imaging, maintenance .....	185.00
Miller, Walter, reimb exp .....	134.10
New Century FS, fuel .....	4,586.26
Nutrien Ag Solutions, fuel .....	7,705.43
Ottsen Oil, supplies .....	8,617.26
Powerplan, supplies .....	490.47
Reinbeck, City of, service .....	43.65
Rural Iowa Landfill, landfill exp .....	689.49
Schendel Pest Control, service .....	45.00
Scott's Supply, parts .....	284.99
Speer Financial, services .....	21.25
Stoner's Radiator, supplies .....	235.00
Tama/Grundy Publishing, publication .....	680.78
Trunck's Country Foods, supplies .....	830.32
U S Cellular, service .....	221.57
Unifirst, service .....	95.56
Vandeeest, Michelle, mileage .....	21.50
Vanwall Equipment, supplies .....	155.93
Visa, supplies .....	1,790.61
Wellsburg, City of, service .....	16.46
Windstream, service .....	128.52

Lang, Katie, mileage .....	48.00
Link, Richard, supplies .....	150.00
Manatts, maintenance .....	1,571.50
McDowell & Sons, hauling .....	700.00
Metro Waste Authority, landfill exp ..	2,925.75
Mid-America Publishing, publication ..	495.23
Napa Auto Parts, supplies .....	744.36
North Iowa Juvenile, services .....	360.00
Operation Threshold, grant .....	27,000.00
Pomp's Tire Service, supplies .....	4,206.06
Premier Office Equipment, maint .....	24.89
Rickert Wessel Allen, co atty exp .....	4,756.14
Sadler Power Train, parts .....	811.06
Schumacher Elevator, maintenance ..	202.33
Spahn & Rose Lumber, parts .....	160.10
Steinmeyer, Michael, mileage .....	112.00
Storey Kenworthy, supplies .....	124.39
Truck Center, repairs .....	17,624.59
Tyson Communication, service .....	53.50
Ubben Building, supplies .....	60.99
Unity Point OCC Health, services .....	126.00
Vanguard Appraisals, services .....	40,946.60
Verizon Wireless, service .....	81.52
Wellsburg Ag, supplies .....	336.00
Williams, Kevin, supplies .....	24.00

Motion was made by Smith and seconded by Halverson to introduce Resolution #14-2021/2022 as follows: WHEREAS, Iowa Code Section 331.301 allows a county to exercise any power and perform any function it deems appropriate to protect and preserve the rights, privileges, and property of the county or of its residents so long as the exercise of said power is not inconsistent with state law; and WHEREAS, the Board of Supervisors has reviewed proposed agreements with Central Iowa Tourism Region and Crisis Intervention Service, non-profit organizations, for the provision of services to its residents that improve the peace, safety, health, welfare, comfort, and convenience of its residents; and WHEREAS, the Board believes it to be in the best interests of the County's residents that it enter into contracts for the provision of said services. NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, approving the proposed contracts with Central Iowa Tourism Region and Crisis Intervention Services and that the Chairperson is further authorized to sign said Contracts with Central Iowa Tourism Region Crisis Intervention Services. The vote on the resolution was as follows: Ayes – Schildroth, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

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

Motion was made by Smith and seconded by Halverson to introduce Resolution #15-2021/2022 as follows: WHEREAS, the Grundy County Conservation Board has recommended to the Board of Supervisors to approve a Purchase Agreement and Easement over and across a portion of the Pioneer Trail located in the City of Grundy Center to the City of Grundy Center for purposes of placing a storm water pipe, and WHEREAS, the County owns said Pioneer Trail and the proposed Easement area is legally described, to-wit: A twenty (20.0) feet wide easement located in the Northeast Quarter (NE¼) of Section Seven (7), Township Eighty-seven (87) North, Range



Sixteen (16) West of the 5<sup>th</sup> P.M., in Grundy County, Iowa, the centerline of which is more particularly described as follows: Commencing at the Northeast Corner of Industrial Park 2<sup>nd</sup> Addition said point also being a point on the south right of way line of the former Chicago Rock Island & Pacific Railroad; thence South 58°52'41" East, 195.1 feet along said south right of way line to the point of beginning; thence North 19°14'13" East, 102.2 feet to a point on the north right of way line of said former Chicago Rock Island & Pacific Railroad with the boundary lines of said easement extended and trimmed as necessary to meet said south right of way line and said north right of way line. 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 sale of an Easement to the City of Grundy Center, Iowa, on the 30th day of August, 2021, at 9:00 a.m. at the Board Room of the Grundy County Courthouse, Grundy Center, Iowa, and BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with Iowa law. The vote on the resolution was as follows: Ayes – Schildroth, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Halverson to approve Estimate #821-48B with no permit acquisition fee or sales tax from Signs & Designs for lettering on the Grundy County Annex Building in a color to be determined. Carried unanimously.

At 9:25 a.m., motion was made by Smith 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 – Schildroth, Halverson, Smith, and Nederhoff. Nays – None.

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

Motion was made by Smith and seconded by Halverson to increase the annual salary of Jason Kuester to \$55,554.57 beginning August 28, 2021. Carried unanimously.

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

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

August 23, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on August 23, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

Motion was made by Schildroth and seconded by Vandehaar to approve low quote dated August 19, 2021, from AgVantage of Waverly, Iowa, for supplying 5,000 gallons of diesel at \$2.1737/gallon and 3,000 gallons of gasohol at \$2.0702/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 Smith and seconded by Halverson to approve the 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 Halverson and seconded by Vandehaar to approve the Cyber Underwriting Application with ICAP and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to approve revisions to 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.

Adam Scherling, President, and Lisa Zinkula, Controller and Compliance and Privacy Officer, Grundy County Memorial Hospital, and Todd Button, Chair, and Rick Smith, Commissioner, Board of Commissioners, reviewed the surgery, imaging and lab addition and renovation planned for the Grundy County Memorial Hospital.

Motion was made by Halverson and seconded by Vandehaar to adjourn. Carried unanimously.

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

August 30, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on August 30, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

At 9:01 a.m., the chairperson opened the public hearing regarding the easement to the City of Grundy Center. No one spoke in favor of or opposed to the easement. The chairperson closed the hearing.

Motion was made by Schildroth and seconded by Vandehaar to approve the contract and easement documents to purchase additional right of way on RCB Bridge G-11 extension, Project No. M-RCBG11—MM-38 from Gary D. Henze and Darrel Lee Flater, Mardean J. VanDeest, and Delmar Duane Flater and to authorize the chairperson to sign said documents on behalf of the Grundy County Board of Supervisors. Carried unanimously.

Motion was made by Smith and seconded by Halverson to approve contract and easement documents to purchase additional right of way on Bridge B-21 replacement, Project No. BROS-SWAP-CO38(125)—SE-38 from Donald and Norma Adams; Delbert and Sandra Hemmen; and Jeff Brouwer, Jennifer L. Brouwer, and Delbert L. and Sandra S. Hemmen and to authorize the chairperson to sign said

documents on behalf of the Grundy County Board of Supervisors. Carried unanimously.

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

Kirk A. Dolleslager, County Sheriff, reviewed department matters with the Board.

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

ACES, maintenance .....	685.00	Agvantage FS, fuel .....	24,291.92
Alliant Energy, service .....	243.41	Beyer, William, mileage .....	16.00
Black Hawk County Sheriff, services.....	1,950.00	Blythe Sanitation, service .....	80.00
BMC Aggregates, rock .....	101,937.55	Cedar Falls Utilities, service .....	49.75
Central Iowa Distributing, supplies .....	217.30	Century Link, service .....	300.49
Crisis Intervention, grant.....	3,000.00	Davidson, Donald, twp mtg .....	25.00
Diamond, Don, twp mtg .....	25.00	Diamond, Tim, twp mtg .....	25.00
Electrical Engineering, repairs.....	1,331.30	Gordon Flesch-Dallas, maint.....	269.10
Gordon Flesch-Milwaukee, maint.....	142.00	Gruber, Joy, grant .....	250.00
GCMH, supplies.....	4,491.44	Grundy County Engineer, fuel .....	147.79
Grundy County Fairboard, grant.....	50,000.00	Grundy County REC, service .....	717.76
Grundy County Sheriff, fuel .....	3,041.18	Hommel, David, twp mtg .....	25.00
Hooper, Brad, twp mtg .....	25.00	Huber, Carl, mileage .....	16.00
ICAP, insurance .....	3,000.00	ICEOO, mtg exp .....	225.00
INRCOG, services .....	397.80	James, Gary, mileage .....	15.00
Janssen, Jo Ellen, grant .....	250.00	Jesco Welding & Machine, parts.....	227.00
John Deere Financial, supplies .....	741.71	Johnstone Supply, supplies .....	475.54
Jorgensen, Bill, supplies .....	152.84	Kadner, Jim, twp mtg.....	25.00
Keninger, Jon, twp mtg .....	25.00	Kopsa, L J, twp mtg.....	25.00
Kuper, Rick, twp mtg .....	25.00	Lamar, supplies .....	1,200.00
Lang, Katie, mileage .....	24.00	Mail Services, supplies .....	473.99
Mid American Energy, service .....	10.69	Mid-America Publishing, publication ..	631.00
Miller-Buck, Janetta, mileage .....	74.00	Mount, Tammy, twp mtgs .....	125.00
Neff, Stanley, twp mtg .....	25.00	Northern Iowa, supplies.....	867.79
Parrot Films, services .....	325.00	Peters, Gary, twp mtg.....	25.00
Professional Office, supplies .....	3,666.16	Reinbeck Courier, subscription .....	65.00
Rickert, Wessel & Allen, co atty exp.....	4,935.79	Rockford Rigging, parts.....	982.90
Sam Annis & Co, fuel .....	1,020.19	Severance, James, twp mtg .....	25.00
Stetson Bldg Products, supplies.....	8,871.84	Stevens, Bradley, twp mtg.....	25.00
Syn-Tech Systems, maintenance.....	48.00	U S Cellular, service .....	220.28
Unity Point Clinic, services .....	220.00	VanDeest, Michelle, mileage.....	10.00
Verizon Connect, service.....	161.90	Verizon Wireless, service .....	1,139.81
Visa, mtg exp .....	2,877.45	Wilkerson Hardware, supplies.....	94.91
Windstream, service .....	1,479.22		

Motion was made by Schildroth and seconded by Vandehaar to authorize the chairperson to sign the Official Ballot for the Iowa Municipalities Workers' Compensation Association (IMWCA) Board of Trustees Election. Carried unanimously.

Motion was made by Schildroth to approve the Application for Fireworks Permit by Myles Ray Meyer, which motion died for lack of a second.

Motion was made by Smith and seconded by Schildroth to accept and order filed the FY2021 Annual Report from German Township. Carried unanimously.

Motion was made by Vandehaar and seconded by Smith to accept and order filed the FY2021 Annual Report from Palermo Township. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to accept and order filed the FY2021 Annual Report from Clay Township. Carried unanimously.

Motion was made by Vandehaar and seconded by Smith to accept and order filed the FY2021 Annual Report from Melrose Township. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to accept and order filed the FY2021 Annual Report from Felix Township. Carried unanimously.

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

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

September 7, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on September 7, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Halverson, and Smith. Absent: Vandehaar.

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

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

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

Erika L. Allen, County Attorney, reported that there were no funds available through the Iowa Department of Natural Resources to reimburse Grundy County for the cost of the hazardous waste clean up as a result of the accident on Highway 20 on February 4, 2021, and that she would be sending a letter to Barto Trucking, LLC, this week to seek reimbursement.

A discussion was held regarding the Grundy County Personnel Policy. It was noted that there is legal authority for departments within the county to develop their own personnel policy rather than adopting the policy approved by the Board of Supervisors. Per the presentation at the Iowa State Association of Counties Annual Conference, if a county department develops a separate personnel policy, it will be required to serve as its own Human Resources Department and the County Auditor's Office should be absolved from these responsibilities.

Motion was made by Smith and seconded by Schildroth to approve the Proposal from RCSystems for automatic door locks on the courthouse and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Halverson to introduce Resolution #16-2021/2022 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, Iowa for the purpose of placing a storm water pipe on real estate owned by the County under the Pioneer Trail, and WHEREAS, the County owns said Pioneer Trail and the proposed Easement area is legally described, to-wit: A twenty (20.0) feet wide easement located in the Northeast Quarter (NE ¼) of Section Seven (7), Township Eighty-seven (87) North, Range Sixteen (16) West of the 5<sup>th</sup> P.M., in Grundy County, Iowa, the centerline of which is more particularly described as follows: Commencing at the Northeast Corner of Industrial Park 2<sup>nd</sup> Addition said point also being a point on the south right of way line of the former Chicago Rock Island & Pacific Railroad; thence South 58°52'41" East, 195.1 feet along said south right of way line to the point of beginning; thence North 19°14'13" East, 102.2 feet to a point on the north right of way line of said former Chicago Rock Island & Pacific Railroad with the boundary lines of said easement extended and trimmed as necessary

to meet said south right of way line and said north right of way line, 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 placing a storm water pipe, 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, Iowa, 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 – Schildroth, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Schildroth to accept and order filed the FY2021 Annual Report from Grant Township. Carried unanimously.

Motion was made by Halverson and seconded by Smith to accept and order filed the FY2021 Annual Report from Lincoln Township. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to accept and order filed the FY2021 Annual Report from Colfax Township. Carried unanimously.

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

Motion was made by Schildroth and seconded by Smith to proclaim September 2021 as National Voter Registration Month and September 28, 2021, as National Voter Registration Day. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to approve the Application for Fireworks Permit by the Myles Meyer Family. Carried unanimously.

Motion was made by Smith and seconded by Halverson to approve the 28E Agreement for Funding for Services with Northeast Iowa Area Agency on Aging and to authorize the chairperson to sign the same. Carried unanimously.

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

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

September 13, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on September 13, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

Motion was made by Schildroth and seconded by Vandehaar to approve plans and specifications on Bridge B-21, Project No. BROS-SWAP-CO38(125)—SE-38, for anticipated IDOT bid letting on December 21, 2021, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

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

Motion was made by Smith and seconded by Schildroth to approve hiring Brandi Valverde as Deputy Sheriff effective September 13, 2021. Carried unanimously.

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

Abels, Pat, rent .....	300.00	ACES, maintenance .....	11,887.00
Adams, Donald, ROW .....	4,716.61	Agsourse Laboratories, services .....	105.75
Alliant Energy, service .....	2,792.10	Andy's Auto Parts, supplies .....	270.34
Appel Steamrite, services .....	150.00	Automotive Service, parts .....	151.12
Bakker, Curtis, twp mtg .....	25.00	Bakker, Jarrod, twp mtg .....	25.00
Baum Hydraulics, parts .....	146.19	Black Hills Energy, service .....	208.93
Brouwer, Jeff, etal, ROW .....	4,251.61	Brown, Chad, mileage .....	217.83
Brown's Heavy Equipment, parts .....	2,275.00	Bruening Rock, rock .....	18,459.34
Calhoun-Burns & Assoc, services .....	10,615.07	Canon Financial, maintenance .....	139.37
Case, Travis, mileage .....	111.00	Central Iowa Distributing, supplies .....	239.80
Cessford Construction, rock .....	9,550.49	City Laundering, service .....	564.94
Cooley Pumping, repairs .....	590.00	Davis, Shan, twp mtg .....	25.00
Dell Marketing, equipment .....	399.45	Derr, Vincent, grant .....	250.00
Deters, Rhonda, mileage .....	102.49	Eastern Iowa Tire, supplies .....	3,000.00
Eilers, Wayne, twp mtg .....	75.00	Ferneau HD Truck, repairs .....	596.12
Flater, Darrel, ROW .....	448.72	Frontier Tire & Tow, supplies .....	30.00
Goodman, Mark, reimb exp .....	450.00	Gordon Flesch-Dallas, maintenance .....	89.90
Gordon Flesch-Milwaukee, supplies .....	116.74	GCMU, service .....	872.57
GCMU, service .....	3,121.25	GCMH, services .....	1,741.25
Grundy County Engineer, fuel .....	7,104.48	Grundy County Extension, mtg exp .....	35.00
Hardin County Sheriff, services .....	2,160.00	Heart Of Iowa Comm, service .....	39.52
Heartland Co-op, fuel .....	1,472.59	Heltibridle, Darwin, twp mtg .....	25.00
Hemmen, Delbert, ROW .....	2,769.24	Henze, Gary, ROW .....	448.72
Hook, Bryon, twp mtgs .....	75.00	Huisman, Jesse, reimb exp .....	30.00
IACCVSO, mtg exp .....	240.00	ICAP, insurance .....	1,187.89
Iowa DPS, service .....	1,329.00	Iowa Prison Industries, supplies .....	66.60
Iowa Regional Utilities, service .....	1,123.08	ISAC, mtg exp .....	240.00
ISAA, mtg exp .....	650.00	ISCTA, mtg exp .....	50.00
Jesco Welding & Machine, parts .....	442.54	John Deere Financial, supplies .....	346.23
Johnstone Supply, supplies .....	227.56	Juhl, Edward, twp mtg .....	25.00
Kampman, Donald, reimb exp .....	30.00	Kuester, Jason, mileage .....	55.00
Lang, Katie, mileage .....	46.50	Mailing Services, supplies .....	523.81
Mauer, Gary, mtg exp .....	114.60	McDonald Supply, supplies .....	36.58
McDowell & Sons, hauling .....	700.00	MCI Comm, service .....	36.19
Microfilm Imaging, maintenance .....	185.00	Mid-America Publish, publication .....	164.04
Moler Sanitation, service .....	20.00	Napa Auto Parts, supplies .....	1,456.32
NEI3A, grant .....	3,000.00	Northland Products, supplies .....	125.95
Nutrien Ag Solutions, fuel .....	9,199.99	Petersen, Ryan, twp mtg .....	25.00
Pomp's Tire Service, tires .....	6,013.12	Postmaster, postage .....	116.00
Powerplan, supplies .....	497.84	Premier Office, maintenance .....	24.89
Quadient Leasing, maintenance .....	420.21	Reinbeck, City of, service .....	343.65
Ricoh USA, maintenance .....	8,360.00	Rural Iowa Landfill, landfill exp .....	1,077.24
Rydell Chevrolet, repairs .....	29.95	Sadler Power Train, parts .....	156.70
Schoolman, Lori, twp mtgs .....	75.00	Schumacher Elevator, maintenance .....	202.33
Scot's Supply, parts .....	342.04	SEAT Treasurer, mtg exp .....	150.00
Secretary of State, maintenance .....	1,599.68	Signs & Designs, bldg proj .....	1,155.00
Simon, Elizabeth, grant .....	250.00	Slifer, Spencer, twp mtgs .....	75.00
Spahn & Rose Lumber, supplies .....	1,172.72	State Med Examiner, med exp .....	2,048.29
Stoner, Jennifer, grant .....	250.00	Storey Kenworthy, supplies .....	624.46
Tama/Grundy Publishing, publication .....	231.10	The Law Enforcement, mtg exp .....	200.00
The Schneider Corp, maintenance .....	2,595.00	Thede, Mike, twp mtg .....	25.00
Titan Machinery, parts .....	87.30	Truck Center, parts .....	139.67
Trunck's Country Foods, supplies .....	741.10	Tyson Communication, service .....	53.50
U S Cellular, service .....	251.57	Unifirst, service .....	306.20

Verizon Wireless, service .....	81.56	Visa, mtg exp.....	618.22
Windstream, service .....	135.52	Zep Sales & Service, supplies .....	107.07

Motion was made by Schildroth and seconded by Smith to accept and order filed the FY2021 Annual Report from Pleasant Valley Township. Carried unanimously.

Motion was made by Smith and seconded by Halverson to accept and order filed the County Treasurer’s August 31, 2021, Investment Report. Carried unanimously.

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

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

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

September 20, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors’ room at the Grundy County Courthouse on September 20, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

Motion was made by Smith and seconded by Schildroth to approve Utility Permit Application No. 9-20-21 to Interstate Power Co./Alliant Energy of Iowa Falls, Iowa, to install service line to 26048 D Avenue and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to approve low quote from AgVantage FS from Grundy Center/Waverly for supplying diesel fuel at \$2.6435/gallon for No. 1 grade and \$2.4435/gallon for No. 2 grade for Dike Shop and Pleasant Valley Shop for the Secondary Road Department from October 1, 2021, through March 31, 2022. Carried unanimously.

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

Butch Kuester, Custodian, reviewed department matters with the Board.

Motion was made by Smith and seconded by Schildroth to approve the request from the Grundy Center Chamber-Main Street for use of the courthouse grounds on October 14 and on November 26. Carried unanimously.

A discussion was held regarding a request for proposal for audit services. The supervisors requested that Auditor Deters make an inquiry regarding possible audit firms used by other counties.

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

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Heidi Nederhoff, Chairperson

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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 September 27, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

Motion was made by Schildroth and seconded by Vandehaar to approve the transfer from Grundy Road General Obligation Bond proceeds, account no. 1502-99-0300-000-81200, to Secondary Road Fund, account no. 0020-0-99-7902-904000, in the amount of \$262,227.68. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to approve the FY2021 Courthouse Security Annual Report as completed by Grundy County Engineer, Gary Mauer. Carried unanimously.

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

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

ACES, equipment .....	3,960.00	Agvantage FS, fuel.....	9,784.66
Airgas USA, supplies .....	215.96	Alliant Energy, service.....	4,380.07
Anderson, Cole, supplies.....	74.90	Baum Hydraulics, parts .....	71.43
Benton's Concrete, maintenance .....	165.00	Bergman's Sandblasting, repairs ....	1,271.50
Black Hawk County, road project .....	262,227.68	Black Hawk Co Sheriff, services .....	1,550.00
Blythe Sanitation, service .....	80.00	BMC Aggregates, rock .....	99,384.63
Butler County Auditor, reimb exp.....	1,421.27	Canon Financial, maintenance.....	366.09
Cedar Falls Utilities, service .....	49.75	Central Iowa Distributing, supplies.....	609.00
Century Link, service .....	300.09	Cooley Pumping, service.....	1,179.29
Corn Fed Designs, supplies .....	180.00	Denco, road project.....	83,703.00
Deters, Rhonda, mileage.....	60.00	Farmers Feed & Supply, supplies .....	32.96
Ferch Sanitation, service .....	60.00	Folkerts & Sons Trucking, hauling .....	108.53
Frontier Landscaping, services.....	1,100.00	Glass Tech, repairs .....	259.00
Gordon Flesch-Dallas, maintenance .....	196.68	Gordon Flesch-Milwaukee, maint.....	38.00
Grundy County Engineer, fuel .....	2,482.52	Grundy County REC, service .....	1,343.52
Grundy County Treasurer, taxes .....	546.00	Hawkeye Alarm, maintenance .....	250.00
Heiman Inc, supplies .....	455.00	Huisman, Jesse, reimb exp.....	126.00
INRCOG, grant .....	63.45	Iowa DOL, maintenance.....	40.00
Iowa's County Conservation, mtg exp .....	65.00	Jesco Welding/Machine, supplies ...	1,898.79
John Deere Financial, supplies .....	1,108.60	Kahn Tile, supplies .....	539.77
Kampman, Donald, reimb exp .....	30.00	Keystone Laboratories, services .....	166.00
Konken Electric, repairs.....	167.78	La Crosse Seed, supplies .....	7,740.00
Lang, Katie, mileage .....	140.00	L-Tron Corp, equipment .....	937.26
Mail Services, supplies .....	457.46	Manatts, road project.....	705.00
Menards-Cedar Falls, supplies.....	120.60	Menards-Marshalltown, supplies.....	279.68
Mid American Energy, service.....	10.61	Mid-America Pub, publication .....	1,321.93
Minuteman, supplies.....	593.40	Napa Auto Parts, supplies.....	26.94
New Century FS, fuel .....	2,498.48	North Iowa Juvenile, services .....	320.00
Premier Real Estate, rent .....	300.00	Riesberg, Richard, grant .....	250.00
Steinmeyer, Michael, mileage .....	42.00	Storey Kenworthy, supplies.....	167.96
U S Cellular, service .....	220.28	Ubben Building, supplies.....	83.49
Unity Point Clinic, services .....	110.00	Unity Point OCC Health, services .....	42.00
VanDeest, Michelle, mileage .....	47.00	Vanguard Appraisals, services.....	31,413.60
VanWall Equipment, supplies.....	624.71	Verizon Connect NWF, service .....	161.90
Verizon Wireless, service .....	1,139.03	Visa, supplies .....	3,394.67
VonBokern Assoc, services.....	3,250.00	Wellsburg, City of, service.....	16.46
Williams, Kevin, supplies .....	22.00	Windstream, service.....	1,477.30



Zep Sales & Service, supplies.....1,419.74                      Zuercher Ag Sales, equipment..... 7,865.00

Motion was made by Smith and seconded by Schildroth to approve the VISA Credit Application for Chad Brown at the landfill and to authorize the chairperson to sign the same. Carried unanimously.

The supervisors discussed the process for codification of county ordinances. Chairperson Nederhoff will contact firms that perform those services to secure a quote for the work to be done.

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

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

October 4, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on October 4, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, and Smith. Absent: Halverson.

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

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

Motion was made by Schildroth and seconded by Smith to approve Utility Permit Application No. 10-04-21 to Unite Private Networks of West Des Moines, Iowa, on fiber cable relocation work for Bridge G-11 RCB extension, Project No. M-CBG11—MM-38, as per map attached to said application and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to approve Utility Permit Application No. 10-04-21a to REC of Grundy Center, Iowa, on installing new overhead line along F Avenue to Section 10, Township 88 North, Range 18 West as attached to permit and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the purchase of two 2022 John Deere 772G Motor Graders for delivery in FY2023 in the amount of \$736,000 with optional trade-in of two 1999 John Deere 770CHs (Units #28 and #29) with a total allowance for trade-in of \$66,000 from Murphy Tractor & Equipment of Waterloo, Iowa. Carried unanimously.

Ron Flater, Dale Launstein, Dave Strickler, and Martin Johnson addressed the supervisors regarding concerns about recent work done on 250<sup>th</sup> Street.

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

Dana Ruehle, Licensed Agent, Globe Life Family Heritage, presented optional benefit and protection plans for employees.

Eric Boehlert and Elizabeth Burnett, Ahlers & Cooney, discussed considerations regarding bond repayment proposed by Grundy County Memorial Hospital.

Motion was made by Vandehaar and seconded by Schildroth to accept and order filed the FY2021 Annual Report from Fairfield Township. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to appoint Chris Schildroth to the Grundy County Memorial Hospital Board of Commissioners for a term ending on June 30, 2024. Carried unanimously.

Discussion was held regarding the codification of ordinances. The supervisors asked Chairperson Nederhoff to secure a quote from Simmering-Cory Iowa Codification.

Chairperson Nederhoff thanked the employees of Grundy County for their continued efforts to work safely and efficiently.

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

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

October 11, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on October 11, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

Motion was made by Smith and seconded by Schildroth to approve Utility Permit Application No. 10-11-21(a) to Alliant Energy of Iowa Falls, Iowa, to replace overhead line with underground lines along G Avenue south of D25 and also along H Avenue south of D35 as per drawings submitted and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to approve Utility Permit Application No. 10-11-21(b) to Alliant Energy of Iowa Falls, Iowa, to replace overhead line with underground lines along F Avenue south of Highway 175, along G Avenue south of 220<sup>th</sup> Street and along 230<sup>th</sup> Street starting west of E Avenue and east approximately 1.5 miles as per drawings submitted and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #17-2021/2022 as follows: WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and WHEREAS, such an investigation has been requested and has been completed by the Grundy County Engineer. NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY that the temporary speed limit be established and appropriate signs be erected at the location described as follows: County Road T19 (F Ave): Temporary establish and place 35MPH at Bridge D-28 (FHWA No. 166421) north of Wellsburg effective immediately and will expire as determined by the County Engineer. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Halverson to approve Grundy Road HMA Plans and Specifications, Project No. LFM-5004—7X-07, for letting on

December 7, 2021, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve the 2021 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 Halverson and seconded by Vandehaar to approve payment of the following bills: (Carried unanimously.)

Ackley Publishing, supplies .....	102.15	Alliant Energy, service .....	424.86
Andy's Auto Parts, supplies .....	180.13	Arnold Motor Supply, parts .....	354.44
Automotive Service, parts .....	207.46	Baum Hydraulics, parts .....	65.57
Beaman, City of, grant .....	20,623.00	Beyer, William, mileage .....	16.00
Black Hawk County, med exam exp .....	315.00	Bolhuis, Fred, twp mtg .....	25.00
Bruening Rock Products, rock .....	3,871.60	Cakes By Sharon, supplies .....	60.00
Calhoun-Burns & Assoc, services .....	2,387.20	Canon Financial, maintenance .....	139.37
Case Sonic Productions, services .....	200.00	Central Iowa Distributing, supplies .....	112.00
Certified Laboratories, supplies .....	1,870.00	Cessford Construction, rock .....	10,671.63
Chemsearch, supplies .....	235.75	City Laundering, service .....	947.80
Conrad, City of, grant .....	24,007.00	Core PHP, service .....	350.00
Corn Crib Creations, supplies .....	505.00	County Social, reimb exp .....	129,292.00
Dargan, Frank, twp mtg .....	25.00	Denco Corp, road project .....	83,644.50
Dependable Automotive, parts .....	190.08	Deters, Rhonda, mileage .....	180.00
Dike, City of, grant .....	24,007.00	DTN, LLC, services .....	1,644.00
Eastern Iowa Tire, supplies .....	2,316.23	Frank Dunn Co, supplies .....	1,658.00
Glass Tech, repairs .....	60.00	Goos Implement, parts .....	155.16
Gordon Flesch-Dallas, maintenance .....	90.26	Gordon Flesch-Milwaukee, maint .....	171.26
GCMU, service .....	810.49	GCMU, service .....	3,050.88
Grundy Center, City of, grant .....	35,776.00	GCMH, grant .....	41,295.00
Grundy County Engineer, fuel .....	2,908.05	Hansen, Valorie, grant .....	500.00
Hawkeye Alarm, repairs .....	216.00	Heart of Iowa Communication, service .....	39.26
Holiday Inn Airport, mtg exp .....	1,464.96	Huber, Carl, mileage .....	16.00
INRCOG, services .....	900.00	Interstate Battery, supplies .....	841.65
ICAP, insurance .....	11,597.00	Iowa Falls Fire Extinguisher, maint .....	445.50
Iowa Law Enforcement, mtg exp .....	175.00	Iowa Regional Utilities, service .....	1,002.86
ISAC, mtg exp .....	210.00	James, Gary, mileage .....	15.00
John Deere Financial, supplies .....	46.95	Jordan's Nursery, supplies .....	1,153.44
Kahn Tile Supply, supplies .....	173.70	Konken Electric, repairs .....	327.70
Kris Engineering, parts .....	3,471.84	Lang, Katie, mileage .....	124.00
Lexipol, services .....	5,521.16	Martin, Angela, mileage .....	49.00
Martin, Lorna, grant .....	250.00	MCI Comm, service .....	36.19
Meyer, David, twp mtg .....	25.00	Miller, Jeff, mileage .....	192.24
Miller-Buck, Janetta, mileage .....	142.50	Napa Auto Parts, supplies .....	1,498.97
Off, Bruce, maintenance .....	854.50	Oltman, John, twp mtg .....	25.00
Parrot Films, services .....	50.00	Powerplan, supplies .....	1,066.54
Premier Office Equipment, maint .....	24.89	Reinbeck, City of, grant .....	28,139.83
Sadler Power Train, parts .....	326.80	Schendel Pest Control, service .....	45.00
Schumacher Elevator, maintenance .....	202.33	Scot's Supply, parts .....	424.47
State Medical Examiner, med exp .....	2,028.00	Storey Kenworthy, supplies .....	510.86
Trunk's Country Foods, supplies .....	848.77	Ubben Building Supply, supplies .....	814.61
Unifirst, service .....	155.42	VanDeest, Michelle, mileage .....	10.00
Verizon Wireless, service .....	81.46	WBC Mechanical, maintenance .....	668.43
Wellsburg Ag, supplies .....	176.00	Wellsburg, City of, grant .....	24,007.00
Windstream, service .....	140.48	Witham Auto Center, parts .....	182.26
Youth & Shelter Services, services .....	419.85	Zep Sales & Service, supplies .....	1,052.07

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

Motion was made by Smith and seconded by Schildroth to accept and order filed the County Treasurer's September 30, 2021, Investment Report. Carried unanimously.

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

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

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

October 18, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on October 18, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

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

Senator Annette Sweeney reviewed accomplishments during the last legislative session and the redistricting process with the supervisors.

Motion was made by Schildroth and seconded by Halverson to accept and order filed the FY2021 Annual Report from Beaver Township. Carried unanimously.

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

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

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

October 25, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on October 25, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

Motion was made by Smith and seconded by Halverson to approve the Amended and Substituted County Electronic Services System 28E Agreement and to authorize the chairperson to sign the same. Carried unanimously.

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

ACES, maintenance .....	685.00	Agvantage FS, fuel .....	20,666.37
Airgas USA, supplies .....	223.32	Albright, Tyson, rent .....	300.00
Alliant Energy, service .....	4,653.40	Beyer, William, mileage .....	91.00
Black Hawk County Sheriff, services....	1,536.06	Black Hills Energy, service .....	221.63
Blacktop Service, road project.....	257,801.12	Blythe Sanitation, service .....	80.00
BMC Aggregates, rock .....	43,034.89	Brown, Chad, reimb exp.....	30.00
Buseman, Nicholas, supplies .....	191.00	Carr, Roger, reimb exp.....	60.00
Case, Travis, mileage .....	118.00	Cedar Bend Humane, services .....	60.00
Central Iowa Distributing, supplies .....	289.00	Century Link, service .....	246.90
Certified Laboratories, supplies .....	1,691.90	Clapp, Amy, mileage .....	172.30
Code 4, supplies .....	260.00	Consolidated Energy, fuel .....	20,210.87
Cooley Pumping, service.....	1,411.79	Dave's Crane & Wrecker, services....	550.00
Depping, Jesse, reimb exp.....	1,000.00	Ecolab, service .....	74.15
Election Systems, supplies.....	8,512.91	Farmers Feed & Supply, supplies .....	9.99
Ferch Sanitation, service .....	60.00	Frontier Landscaping, services .....	1,100.00
Galls Des Moines Retail, supplies .....	52.78	Gordon Flesch-Dallas, maint.....	169.77
Gordon Flesch-Milwaukee, maint.....	241.75	Grundy Center, City of, services .....	20.00
Grundy County Conservation, rent.....	390.00	Grundy County Engineer, fuel .....	1,210.46
Grundy County REC, service .....	1,454.79	Harms, Harm, reimb exp .....	450.00
Hawkeye Alarm, maintenance.....	475.00	Heartland Co-op, fuel .....	1,969.09
Hook, Sara, med exam exp .....	265.00	Huber, Carl, mileage .....	135.00
Huisman, Jesse, reimb exp .....	30.00	Iowa DOT, supplies .....	1,816.40
ICAP, insurance.....	1,222.13	ICEA, mtg exp .....	1,150.00
INRCOG, services .....	3,870.00	Iowa Department Ag & Land, dues .....	84.00
Iowa DOT, mtg exp.....	480.00	Iowa Law Academy, services .....	200.00
Iowa Plains Signing, supplies .....	3,833.50	IRUA, service .....	21.81
ISAC, mtg exp.....	210.00	James, Gary, mileage .....	15.00
John Deere Financial, supplies .....	1,241.40	Jordan's Nursery, supplies .....	5,900.00
Kampman, Donald, reimb exp .....	30.00	Karl Chevrolet, equipment.....	7,242.63
Keystone Laboratories, services .....	202.00	Landus Cooperative, supplies .....	920.64
Lang, Katie, mileage .....	83.00	LaTendresse, CJ, MD, med exp .....	50.00
Link, Richard, supplies .....	625.00	L-Tron Corp, supplies.....	172.00
Marshall County Sheriff, services.....	2,030.00	McDowell & Sons, hauling.....	700.00
Menards-Cedar Falls, supplies .....	6.99	Menards-Marshalltown, supplies.....	30.04
Microfilm Imaging, maintenance.....	185.00	Mid American Energy, service .....	10.61
Mid-America Publishing, publication.....	732.98	Miller-Buck, Janetta, mileage .....	203.00
Napa Auto Parts, supplies .....	174.44	New Century FS, fuel .....	2,629.06
Nutrien Ag Solutions, fuel .....	4,057.60	Off, Bruce, maintenance.....	383.74
Pomp's Tire Service, supplies .....	8,087.87	Rickert Wessel Allen, co atty exp....	9,646.25
Rural Iowa Landfill, landfill exp .....	588.44	Sam Annis & Co, fuel .....	1,001.52
Scantron, maintenance.....	9,388.00	SEAT Treasurer, mtg exp.....	100.00
Steinmeyer, Michael, mileage .....	96.00	Storey Kenworthy, supplies.....	821.57
Stout, City of, grant.....	378.00	Tama/Grundy Pub, publication.....	1,139.33
The Scale Guys, maintenance .....	525.00	Truck Center, repairs.....	2,002.01
Tyson Communication, service .....	53.50	U S Cellular, service.....	392.39
Unifirst, service .....	100.87	Unity Point Clinic, services.....	110.00
VanWall Equipment, equipment .....	289.99	Verizon Connect NWF, service .....	161.90
Verizon Wireless, service .....	161.45	Visa, supplies/mtg exp .....	6,314.64
Weikert Iron & Metal, recycling exp .....	1,656.00	Wellsburg, City of, service.....	16.46
West Des Moines Marriott, mtg exp .....	282.24	Windstream, service .....	1,471.94
Windstream, service .....	223.04		

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

Motion was made by Schildroth and seconded by Smith to approve the Intergovernmental (28E) Agreement Between the Iowa Department of Natural Resources and Grundy County, Iowa, and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made to Smith and seconded by Vandehaar to approve Economic Development Agreement between Butler County, Iowa; Grundy County, Iowa; and Butler County Resources & Development Group and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to approve the liquor license for The Landmark Bistro. Carried unanimously.

The supervisors discussed the possibility of adding electronic locks to the outside doors at the county annex building.

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

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

November 1, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on November 1, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

Motion was made by Schildroth and seconded by Halverson to introduce Resolution #18-2021/2022 as follows: WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes Project BROS-SWAP-C038(122)—SE-38, hereafter referred to as "the project" is in the best interest of Grundy County, Iowa, and the residents thereof. The project is defined as F-4 Bridge Replacement; 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 Peterson Contractors, Inc. in the amount of \$794,590.80 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, the 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 – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

Motion was made by Halverson and seconded by Smith to approve engineering proposal on 2022 bridge inspection and rating services with Calhoun-Burns & Associates of West Des Moines, Iowa, at a cost of \$194.07 per structure and to authorize the chairperson to sign said proposal. Carried unanimously.

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

Carl Huber and Gary James, Veterans Affairs Commissioners, addressed the supervisors regarding an increase in salary for Janetta Miller-Buck, Veterans Service Officer, for fiscal year 2023.

Motion was made by Smith and seconded by Halverson to accept the proposal from Radio Communications Systems in the amount of \$4,204.56 for installation of electronic door locks at the county annex building and to authorize the chairperson to sign said proposal. The vote on the motion was as follows: Ayes – Schildroth, Halverson, Smith, and Nederhoff. Nays – Vandehaar. Carried 4-1.

Motion was made by Smith and seconded by Vandehaar to accept the estimate from Henninger Electric in the amount of \$1,250.00 to run electricity to the clock in the courthouse clocktower. The vote on the motion was as follows: Ayes – Vandehaar, Halverson, Smith, and Nederhoff. Nays – Schildroth. Carried 4-1.

The supervisors discussed the request for proposal for audit services and potential firms to perform the annual audit for the county.

Motion was made by Halverson and seconded by Vandehaar to adjourn. Carried unanimously.

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

November 8, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on November 8, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

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

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

911 Custom, supplies .....	111.72	Ackerman, Roland, election official ....	185.00
Alliant Energy, service .....	524.55	Andy's Auto Parts, supplies.....	315.51
Barker, Dianne, election official.....	198.50	Beeghly, Collette, election official .....	180.00
Black Hawk County Sheriff, services....	1,550.00	Blackhawk Sprinkler, maintenance .	1,755.00
Brandt, Barbara, election official.....	187.50	Butler-Grundy Development, grant	35,493.00

Calhoun-Burns & Assoc, services .....	3,281.59	Canon Financial, maintenance.....	139.37
Cedar Falls Utilities, service .....	49.75	Century Link, service .....	52.04
Certified Laboratories, supplies .....	1,870.00	Cessford Construction, rock.....	24,515.13
City Laundering, service .....	711.59	Conrad Auto, supplies .....	130.95
Cooley, Donna, election official .....	155.00	Dietrick, Scott, election official .....	155.00
Election Systems, supplies .....	2,069.55	England, Kay, election official .....	35.00
Freese, Cynthia, election official.....	41.00	Gallentine, Jane, election official.....	215.00
Geerdes, Jane, election official .....	165.00	Gordon Flesch-Dallas, maintenance....	89.90
Gordon Flesch-Milwaukee, supplies.....	27.69	Government Forms, supplies .....	169.57
Greany, Jan, election official .....	220.00	Greiner Law Office, services .....	130.00
Groninga, Ginny, election official.....	178.00	GCMU, service .....	824.54
GC Family Dentistry, services .....	194.00	GCMU, service .....	2,665.42
GCMH, services.....	2,434.30	Grundy County Engineer, fuel.....	3,190.97
Grundy County Sheriff, postage .....	103.64	Harken, Joann, election official .....	190.00
Harms, Sharon, election official.....	165.00	Hockemeyer, Neva, election official...	185.00
IAAO, dues .....	225.00	IMWCA, insurance .....	2,102.00
Interstate All Battery, supplies .....	19.60	Interstate Battery, supplies.....	355.55
Iowa Good Roads Assoc, mtg exp .....	95.00	Iowa Prison Industries, supplies.....	205.70
IRUA, service.....	951.42	Kampman, Donald, mileage .....	81.00
Keller, Susan, election official.....	187.50	Kitzman, Sarah, election official .....	186.00
Kruger, Julie, election official.....	200.20	Lang, Katie, mileage.....	125.00
Lauver, Nancy, election official.....	150.00	Link, Richard, supplies .....	257.10
Loger, Jean, election official .....	218.50	Mail Services, supplies.....	387.88
Martin, Angela, mileage .....	88.00	McCallum, Donald, election official ...	211.00
McCallum, Sarah, election official .....	185.00	McDonald Supply, supplies .....	49.62
MCI Comm Service, service .....	35.48	Medicap Pharmacy, meds.....	17.87
Meester, Jean, election official .....	182.50	Meester, Jennifer, election official.....	130.00
Mid-America Publishing, publication.....	492.54	Moser, Mary, election official.....	215.25
Nederhoff, Jonathan, election official .....	211.00	Nielsen, Margaret, election official .....	206.00
Northland Products, supplies.....	125.95	Old Glory Farm, supplies.....	174.60
Osgood, Jean, election official.....	185.00	Ottsen Oil, supplies .....	3,734.26
Powerplan, parts.....	845.95	Reinbeck, City of, service.....	57.26
Sadler Power Train, parts .....	2,117.40	Schendel Pest Control, service .....	45.00
Schmidt, Jennifer, election official .....	178.00	Scot's Supply, parts.....	487.10
Signs & Designs, supplies .....	1,155.00	Sioux Sales, supplies .....	440.95
Steinmeyer, Michael, mileage .....	85.50	Storey Kenworthy, supplies.....	369.84
Thoren, Jean, election official .....	35.00	Ubben Building Supply, parts .....	21.99
Unifirst, supplies .....	330.00	VanDeest, Michelle, mileage.....	60.00
Verizon Wireless, service .....	1,058.62	Walters, Dale, election official .....	180.00
Windstream, service .....	126.05	Witham Auto Center, parts.....	29.75
Zern, Danice, election official .....	183.00		

Motion was made by Halverson and seconded by Smith to instruct the Commissioner of Elections to prepare the official tabulation for the 2021 City/School Election held on November 2, 2021, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to direct the County Auditor to prepare a Request for Proposal using the Dubuque County request as a template and to submit the request to the Auditor of State, Des Moines, Iowa, Gardiner + Company, Urbandale, Iowa, CLA, Cedar Rapids, Iowa, Eide Bailly, Dubuque, Iowa, Anderson, Larkin & Co, Ottumwa, Iowa, and Bowman and Miller, Marshalltown, Iowa. Motion was made by Vandehaar and seconded by Halverson to amend the previous motion by adding that the proposals should be submitted to Grundy County by December 17, 2021. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the Annual Urban Renewal Report for fiscal year 2021. Carried unanimously.



Motion was made by Vandehaar and seconded by Halverson to approve the 2021 Family Farm Tax Credit applications as recommended by the County Assessor and to authorize the chairperson to sign the letters disallowing the applications of Bonnie L. DeJong Trust and Cedar Grove Stock Farm, LLC. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to adjourn. Carried unanimously.

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

November 15, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on November 15, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

Motion was made by Smith and seconded by Schildroth to accept the employment resignation from Curtis Ramundt, who served Grundy County over 27 years, due to a retirement with the Secondary Road Department with last work day and full termination of employment on December 31, 2021. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to approve plans and specifications on pavement marking Project No. FM-CO38(128)—55-38 for IDOT bid letting on February 15, 2022, 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 Schildroth and seconded by Smith to instruct the Commissioner of Elections to complete the second tier Official Canvass of Votes and the second tier Abstract of Election. Carried unanimously.

At 9:24 a.m., Supervisor Vandehaar left the meeting.

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

The supervisors discussed the request for consent to borrow money by the Grundy County Memorial Hospital and were generally in favor of the request. No action was taken.

Motion was made by Halverson and seconded by Smith to accept and order filed the County Treasurer's October 31, 2021, Investment Report. Carried unanimously.

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

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

November 22, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on November 22, 2021, at 9:00 a.m.

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

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

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

Motion was made by Schildroth and seconded by Vandehaar to approve hiring Marti Brooks of Conrad, Iowa, for cleaning the County Engineer's Office upon successfully passing a pre-employment examination at the starting pay of \$16.00/hr. with a \$.50/hr. increase after 60 days and favorable review and all future pay increases in accordance with annual average pay increases as established by the Board of Supervisors for full time non-union employees. Carried unanimously.

Motion was made by Smith and seconded by Halverson to approve the appointment for the Secondary Road Department of Grant Benson, Labor Grade 1, Tandem Axle Truck Driver/Utility Person, from Conrad Shop location to Labor Grade 1, Tandem Axle Truck Driver, from Conrad Shop location effective January 1, 2022. Carried unanimously.

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

Chuck and Mitch Mooty addressed the supervisors regarding a recent accident on 250<sup>th</sup> Street whereby a combine entered the ditch. County Engineer Gary Mauer stated that the legal width for a gravel road is 24 feet and that the practice of his department is to maintain the roads at 26 to 27 feet.

Erika L. Allen, County Attorney, reviewed the requirements for participation in the settlement of litigation against pharmaceutical firms related to involvement in the opioid epidemic. She reported that she has registered Grundy County pursuant to the recommendation of the Iowa State Association of Counties.

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

Adams, Kali, mtg exp.....	453.78	Agvantage FS, fuel.....	2,975.45
Airgas USA, supplies.....	228.99	Alliant Energy, service.....	2,471.81
American Solutions, supplies.....	132.34	Automotive Service, parts.....	184.13
Beyer, William, mileage.....	16.00	Black Hills Energy, service.....	959.50
BMC Aggregates, rock/sand.....	29,757.73	Boulder Contracting, bridge proj ...	23,450.00
Brown, Chad, reimb exp.....	30.00	Bruening Rock Products, rock.....	17,537.96
Campbell Supply, parts.....	99.84	Century Link, service.....	259.90
Cessford Construction, rock.....	3,131.70	CNA Surety, insurance.....	505.20
Consolidated Energy, fuel.....	21,862.65	Cooley Pumping, service.....	1,129.29
Curts Blue Line, supplies.....	1,924.00	Deters, Rhonda, mileage.....	44.00
Ferch Sanitation, service.....	60.00	Frontier Landscaping, services.....	550.00
GNB Bank, bond pmt.....	199,183.60	Gordon Flesch-Dallas, maint.....	169.77
Gordon Flesch-Milwaukee, maint.....	157.00	Green Products, supplies.....	175.00
Grundy Center, City of, landfill exp.....	60.00	GCMH, services.....	105.00
Grundy County Engineer, fuel.....	1,065.16	Grundy County REC, service.....	1,350.30
H L W Engineering, services.....	3,208.00	Heart of Iowa Comm, service.....	39.26
Heartland Co-op, fuel.....	625.46	Henninger Electric, maintenance ...	1,250.00
Hook, Sara, med exam exp.....	250.00	Huber, Carl, mileage.....	16.00
Huisman, Jesse, reimb exp.....	30.00	Iowa DOT, mtg exp.....	480.00
INRCOG, services.....	7,200.00	Iowa Emergency Mgt, dues.....	150.00
Iowa Hoist & Crane, services.....	550.00	Iowa Museum Assoc, dues.....	95.00
IRUA, road project.....	83,581.03	Iowa State Sheriffs, dues.....	400.00
James, Gary, mileage.....	15.00	Jenco Construct, bridge project ..	153,767.94
John Deere Financial, supplies.....	474.14	Jordan's Nursery, supplies.....	400.00
Kampman, Donald, reimb exp.....	30.00	Keystone Laboratories, services.....	3,356.02
Konken Electric, maintenance.....	1,527.86	Landus Cooperative, supplies.....	1,841.28

Lang, Katie, mileage .....	42.00	LaTendresse MD, CJ, med exp .....	50.00
Linn County Auditor, med exam exp ....	3,392.83	Manly Drug Store, meds.....	52.69
McDonald Supply, supplies .....	81.34	McDowell & Sons, hauling.....	525.00
Menards-Cedar Falls, supplies .....	39.99	Metro Waste, landfill exp .....	2,926.46
Microfilm Imaging, maintenance.....	185.00	Mid-America Pub, publication .....	472.34
Miller-Buck, Janetta, reimb exp .....	39.00	NACO, dues .....	450.00
Napa Auto Parts, supplies .....	1,750.45	New Century FS, fuel .....	2,505.77
North Iowa Juvenile, services.....	1,200.00	Nutrien Ag Solutions, fuel.....	5,929.50
Nutri-Ject Systems, grant .....	85.00	Polk's Lock Service, maintenance.....	113.00
Pomp's Tire Service, supplies .....	2,020.79	Premier Office Equipment, maint .....	24.89
Rickert, Wessel & Allen, co atty exp....	4,933.25	Rockmount Research, parts.....	1,933.17
Rural Iowa Landfill, landfill exp .....	602.54	Schumacher Elevator, maintenance ..	202.33
Storey Kenworthy, supplies .....	44.88	Tama/Grundy Pub, publication.....	955.09
Times-Citizen, publication .....	93.00	Titan Machinery, repairs.....	945.41
Truck Center, parts/repairs.....	1,889.26	Trunck's Country Foods, supplies .....	880.01
Tyson Communication, service .....	53.50	U S Cellular, service.....	346.91
Unifirst, service .....	53.09	Unity Point OCC Health, services .....	84.00
Vander Haags, parts.....	479.59	Vanguard Appraisals, services.....	71,547.30
VanWall Equipment, supplies.....	1,579.06	Verizon Connect, service .....	161.90
Visa, mtg exp .....	3,159.01	Waterloo Auto Parts, parts .....	4,650.00
Wellsburg, City of, service .....	16.46	Wertjes Uniforms, supplies.....	876.94
Wilkerson Hardware, parts .....	7.83	Windstream, service.....	1,470.30
Ziegler, supplies.....	964.36		

Motion was made by Schildroth and seconded by Vandehaar to introduce Resolution #19-2021/2022 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: Parcel 303-B located in the NW ¼ of Section Thirty-six (36), Township Eighty-nine (89) North, Range Fifteen (15), West of the 5<sup>th</sup> P.M., Grundy County, Iowa, as shown on Plat of Survey recorded October 5, 2012 as Instrument # 2012-2333 of the records of the Grundy County Recorder, be reclassified from A-1 Agricultural District to R-1 Residential District for the purpose of allowing a split of the property so that each currently standing home may be sold, 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 6th day of December, 2021, at 9:00 o'clock a.m. at the Board Room of the Grundy County Courthouse, Grundy Center, Iowa, and BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with the County Zoning Ordinance. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

Motion was made by Halverson and seconded by Vandehaar to adjourn. Carried unanimously.

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

November 29, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on November 29, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

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

Jeff Kolb, Executive Director, Butler/Grundy Development Alliance, discussed the possibility of expanding the urban renewal area for the Mid-Iowa Cooperative TIF and drafting the urban renewal area for Wolf Creek Grain Handling TIF to include roads and bridges that may be affected by increased traffic due to the developments. Kolb will return after the real estate assessment has been completed.

Motion was made by Schildroth and seconded by Vandehaar to appoint Julie Johnson to the Local Board of Health for a term ending December 31, 2024. Carried unanimously.

Motion was made by Vandehaar and seconded by Smith to introduce Resolution #20-2021/2022 as follows: WHEREAS, the Grundy County Temporary Redistricting Commission met on November 15, 2021, approved a County Reapportioning Plan, and recommended said County Reapportioning Plan to the Grundy County Board of Supervisors, and WHEREAS, the Board of Supervisors must consider the County Reapportioning Plan as recommended by the Temporary Redistricting 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 County Reapportioning Plan on the 13th day of December, 2021, at 9:00 o'clock a.m. at the Board Room of the Grundy County Courthouse, Grundy Center, Iowa, and BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with the Code of Iowa. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Vandehaar to employ Simmering-Cory to recodify the Grundy County Code of Ordinances with work to begin as soon as possible. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to approve the transfer from Annex Building Debt Service Fund, account no. 2003-99-0300-000-81000, to Grundy Road Debt Service Fund, account no. 2004-0-99-0300-901000, in the amount of \$30,894.85. Carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to adjourn. Carried unanimously.

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

December 6, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on December 6, 2021, at 9:00 a.m.

Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, and Halverson. Absent: Smith.

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

Motion was made by Halverson and seconded by Vandehaar 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. Carie Steinborn spoke in favor of the ordinance representing the requesting party. No one spoke opposed to the ordinance. The chairperson closed the hearing.

Motion was made by Schildroth and seconded by Vandehaar to accept the first reading of Ordinance No. 2022-1, an Ordinance amending Ordinance No. 2009-5 Grundy County, Iowa, Development Ordinance for the Rezoning of Property. Roll call vote was as follows: Ayes – Schildroth, Vandehaar, Halverson, and Nederhoff. Nays – None.

Motion was made by Schildroth and seconded by Vandehaar to suspend the rules and move Ordinance No. 2022-1 from first to third reading and adoption. Roll call vote was as follows: Ayes – Schildroth, Vandehaar, Halverson, and Nederhoff. Nays – None. Ordinance adopted.

Motion was made by Schildroth and seconded by Halverson to approve Utility Permit Application No. 12-06-21 to REC of Grundy Center, Iowa, on rebuilding a single-phase line along Highway T29 from north of 260<sup>th</sup> Street to south of 290<sup>th</sup> Street and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Halverson and seconded by Schildroth to approve the appointment of Coty Albers, Labor Grade 1, Single Axle Truck Driver/Utility Person from Grundy Center Shop location to Labor Grade 1, Tandem Axle Truck Driver/Utility Person from Grundy Center Shop location effective January 1, 2022, for the Secondary Road Department. Carried unanimously.

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

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

Abels Funeral Home, services.....	1,000.00	ACES, maintenance .....	685.00
Alliant Energy, service .....	774.80	Andy's Auto Parts, supplies.....	129.90
Arnold Motor Supply, parts .....	51.16	Black Hawk Co, road project.....	555,511.84
Blythe Sanitation, service .....	80.00	Calhoun-Burns, services .....	4,043.16
Cedar Falls Utilities, service .....	49.75	Century Link, service.....	52.74
Cessford Construction, rock .....	14,240.73	Conrad Auto Supply, supplies.....	147.65
Core PHP, maintenance.....	139.31	Deters, Rhonda, mileage.....	93.00
Gordon Flesch-Dallas, maintenance .....	89.90	GCMU, service .....	339.07
GCMU, service .....	2,472.23	GCMH, services .....	706.80
Grundy County Sheriff, services.....	106.26	Hardin County Sheriff, services.....	2,220.00
Iowa Plains Signing, supplies .....	1,750.00	Iowa State Sheriffs, mtg exp .....	300.00
John Deere Financial, supplies .....	222.33	Lang, Katie, mileage.....	58.00
Mail Services, postage .....	707.36	MCI Comm, service.....	35.48
Mid American Energy, service.....	10.64	MPH Industries, supplies.....	84.89
Pomp's Tire Service, supplies .....	3,496.43	Powerplan, parts .....	8,321.64
Premier Office, maintenance .....	24.89	Quadient Leasing, maintenance .....	420.21
Reinbeck, City of, service .....	52.02	Sadler Power Train, parts.....	325.22
Scot's Supply, parts .....	193.73	Secretary of State, fees .....	30.00
Sioux Sales, equipment.....	10,977.51	Society of Surveyors, mtg exp .....	140.00
Storey Kenworthy, supplies .....	277.71	The Schneider Corp, maintenance ..	2,595.00
Toben Drainage, maintenance .....	450.00	Unifirst, supplies .....	1,315.55

VanDeest, Michelle, mileage .....28.00  
 Wilkerson Hardware, supplies ..... 23.37  
 Windstream, service ..... 123.94

Verizon Wireless, service ..... 1,260.08  
 Williams, Kevin, mtg exp ..... 24.47  
 Windstream, service ..... 411.86

Motion was made by Vandehaar and seconded by Schildroth to approve the Grundy County IT/GIS Disaster Plan as presented. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to appoint Nick Rains to the Local Board of Health for a term ending December 31, 2024. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to approve Tax Increment Financing Indebtedness Certification to County Auditor and Specific Dollar Request for Available TIF Increment Tax for New Fiscal Year Certification to County Auditor for Mid-Iowa Cooperative Urban Renewal Area and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to adjourn. Carried unanimously.

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

December 13, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on December 13, 2021, at 9:00 a.m. Vice Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, and Smith. Absent: Nederhoff.

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

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

At 9:01 a.m., the vice chairperson opened the public hearing regarding the proposed Grundy County Reprecincting Plan. No one spoke in favor of or opposed to the proposed reprecincting and proposed ordinance. The vice chairperson closed the hearing.

Motion was made by Smith and seconded by Vandehaar to approve the County Reprecincting Worksheet for all counties and County Reprecincting Worksheet for Plan 3 counties and to authorize the vice chairperson to sign the same. Carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to approve the Agreement for the Combination of a Rural Township and City Precinct and to authorize the vice chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to accept the first reading of Ordinance No. 2022-2, an Ordinance establishing election precinct boundaries for Grundy County. Roll call vote was as follows: Ayes – Vandehaar, Halverson, Smith, and Schildroth. Nays – None.

Motion was made by Smith and seconded by Halverson to suspend the rules and move Ordinance No. 2022-2 from first to third reading and adoption. Roll call vote was as follows: Ayes – Vandehaar, Halverson, Smith, and Schildroth. Nays – None. Ordinance adopted.

Motion was made by Halverson and seconded by Smith to approve bid from Aspro of Waterloo, Iowa, on Grundy Road HMA Project No. LFM-5004—7X-07 in the amount of \$4,245,231.28. Carried unanimously.

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

Motion was made by Smith and seconded by Halverson to introduce Resolution #21-2021/2022 entitled Resolution Authorizing Grundy County, Iowa to Enter into Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree to the Terms of the Iowa Opioid Allocation Memorandum of Understanding and Authorize Entry Into that Memorandum of Understanding. 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 – Vandehaar, Halverson, Smith, and Schildroth. Nays – None. Resolution adopted.

Erika L. Allen, County Attorney, reviewed department matters with the Board.

Butch Kuester, Custodian, reviewed department matters with the Board.

The supervisors discussed a letter to federal legislators concerning payments to illegal immigrants.

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

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Mark Schildroth, Vice Chairperson

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Rhonda R. Deters, County Auditor

December 20, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors’ room at the Grundy County Courthouse on December 20, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

Motion was made by Schildroth and seconded by Vandehaar to approve the transfer from Grundy Road General Obligation Board proceeds account no. 1502-99-0300-000-81200 to Secondary Road Fund account no. 0020-0-99-7902-904000 in the amount of \$770,523.51. Carried unanimously.

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

Kevin Williams, Conservation Board Director, introduced Nick Buseman as the incoming Conservation Board Director upon Williams’ retirement.

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

ACES, service.....	1,406.50	Agsource Labs, landfill exp .....	105.75
Agvantage FS, fuel .....	7,390.41	Ahlers & Cooney, services .....	1,230.50
Airgas USA, supplies .....	223.32	Allen, Erika, mtg exp .....	580.90
Alliant Energy, service .....	4,867.34	Anderson, Cole, supplies .....	63.94
Aswegan, Robert, twp mtg .....	25.00	B & B Lock & Key, repairs .....	675.00
Baum Hydraulics, parts .....	456.32	Black Hawk County, services .....	1,500.00

Black Hills Energy, service .....	3,098.55	BMC Aggregates, rock .....	30,860.37
Boeckmann, Dennon, services .....	88.00	Brown, Chad, reimb exp .....	30.00
Bruening Products, rock .....	18,871.10	Canon Financial, maintenance .....	505.46
Case, Travis, mileage .....	81.00	Central Iowa Distributing, supplies .....	314.00
City Laundering, service .....	889.37	Cooley Pumping, service .....	193.15
Core PHP, maintenance .....	735.00	DLT Solutions, maintenance .....	2,677.70
Ecolab, service .....	74.15	Eldora, City of, reimb exp .....	5,678.52
Everts, Robert, twp mtg .....	25.00	Farmers Feed & Supply, supplies .....	44.77
Galls, supplies .....	214.48	Gordon Flesch-Dallas, maint .....	169.77
Gordon Flesch-Milwaukee, maint .....	445.52	GCMU, service .....	506.59
Grundy County Engineer, fuel .....	4,589.25	Grundy County Extension, mtg exp .....	70.00
Grundy County IT, reimb exp .....	10,000.00	Grundy County REC, service .....	1,222.29
Harms, Dennis, twp mtg .....	25.00	Heart of Iowa Comm, service .....	39.26
Heartland Co-op, fuel .....	1,586.09	Hen & Chicks Studio, supplies .....	406.25
Hines, Janice, mileage .....	6.25	Hi-Way Products, supplies .....	2,309.59
Huisman, Jesse, reimb exp .....	30.00	INRCOG, grant .....	1,357.64
Institute of Iowa, dues .....	100.00	Interstate Battery, supplies .....	558.45
Iowa Attorney Assoc, mtg exp .....	700.00	Iowa DPS, service .....	1,329.00
IRWA, service .....	894.83	ISAC, mtg exp .....	420.00
Iowa's Conservation System, mtg exp .....	230.00	John Deere Financial, supplies .....	1,165.00
Kampman, Donald, reimb exp .....	30.00	Keystone Labs, services .....	200.50
Landus Cooperative, supplies .....	1,440.00	Lang, Katie, mileage .....	103.00
Link, Richard, supplies .....	206.00	McDowell & Sons, hauling .....	525.00
Medicap Pharmacy, meds .....	520.69	Menards-Cedar Falls, supplies .....	101.89
Microfilm Imaging, maintenance .....	185.00	Mid-America Publishing, publication .....	554.20
Minteer, David, mileage .....	11.30	Napa Auto Parts, supplies .....	1,388.34
New Century FS, fuel .....	4,714.30	North Iowa Juvenile, services .....	3,985.00
Nutrien Ag Solutions, fuel .....	5,717.50	Primary Systems, repairs .....	210.00
Racom, maintenance .....	3,193.00	Rickert Wessel Allen, co atty exp .....	4,922.06
Rural Iowa Landfill, landfill exp .....	714.87	Schendel Pest Control, service .....	45.00
Schumacher Elevator, maintenance .....	202.33	Spahn & Rose Lumber, supplies .....	46.82
State Examiner, med exam exp .....	2,726.47	Steinmeyer, Michael, mileage .....	86.50
Storey Kenworthy, supplies .....	461.41	Stylish Living, services .....	103.00
Tama/Grundy Publishing, publication .....	216.51	The Schneider Corp, maint .....	6,072.00
Trunck's Country Foods, supplies .....	796.25	Tyson Communication, service .....	53.50
U S Cellular, service .....	447.83	UMB Bank, fees .....	750.00
Unifirst, service .....	53.09	Van Hauen, Keith, twp mtg .....	25.00
VanWall Equipment, maintenance .....	367.98	Verizon Connect NWF, service .....	161.90
Visa, supplies .....	784.71	Wellsburg, City of, service .....	16.46
Williams, Kevin, supplies .....	45.92	Windstream, service .....	1,472.19

Motion was made by Vandehaar and seconded by Halverson to approve the letter to legislators regarding payment to illegal immigrants and to authorize the supervisors to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve the Consent of Grundy County, Iowa, to the Grundy County Memorial Hospital plan to incur parity debt and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to accept and order filed the County Treasurer's November 30, 2021, Investment Report. Carried unanimously.

Motion was made by Vandehaar and seconded by Smith to approve the Agreement for Codification Services between Local Government Professional Services, Inc., d/b/a Iowa Codification and Grundy County, Iowa, to authorize the chairperson to sign the same, and to name County Attorney Erika L. Allen as the contact person for the county. Carried unanimously.

Butch Kuester, Custodian, reviewed department matters with the Board.



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

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

December 28, 2021

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on December 28, 2021, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

Motion was made by Schildroth and seconded by Halverson to approve the terms of the tentative Collective Bargaining Agreement with Grundy County, Iowa, Secondary Road Department and Public Professional and Maintenance Employees, Local No. 2003. Carried unanimously.

Motion was made by Vandehaar and seconded by Smith to approve Construction Agreement No. 2022-C-056 with Iowa Department of Transportation on side road fillets for Highway 57 HMA, Project No. STP-057-1(36)—2C-42 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 Smith and seconded by Halverson to reappoint Charles J. LaTendresse, M.D., as Interim Medical Examiner. Carried unanimously.

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

Motion was made by Vandehaar and seconded by Smith to reappoint Mike Rokes to the Dike Benefited Fire District Board of Directors for a term ending December 31, 2024. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to approve the Disclosure of Lobbying Activities; Certifications Regarding Lobbying, Debarment, Suspension and Other Responsibility Matters, and Drug-Free Workplace Requirements; Designation of Applicant's Authorized Representative; Minority Impact Statement; Substitute W-9/Vendor Update Form; Application for Federal Assistance, Form SF-424; and Assurances – Non-Construction Programs, Form SF-424B; and authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #22-2021/2022 as follows: WHEREAS, Grundy County, Iowa, (hereinafter called "the Subrecipient"), has made application through the Iowa Department of Homeland Security and Emergency Management (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Assistance Program, in the amount of \$40,000 for the total project costs, and WHEREAS, the Subrecipient recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10%, and the local share being a minimum of 15% of the total project cost. The minimum 15% local share can be either cash or in-kind match, and THEREFORE, the Subrecipient

agrees to provide and make available up to \$6,000 (Six Thousand Dollars) of local monies to be used to meet the minimum local match requirement for this mitigation grant application. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Halverson to introduce Resolution #23-2021/2022 as follows: WHEREAS, Grundy County wishes to have a multi-jurisdictional hazard mitigation plan update prepared; WHEREAS, it is necessary for the County to designate an Authorized Representative for purposes of pursuing funds, securing funds, and administering the corresponding and essential paperwork associated with such a project; WHEREAS, Grundy County has agreed to the Intergovernmental Cooperative Agreement creating the Iowa Northland Regional Council of Governments and is a member in good standing. NOW THEREFORE, it is hereby resolved by the Grundy County, Iowa, Board of Supervisors that Roger Carr, EMA Coordinator, or the Chair of the Board of Supervisors, are hereby authorized to execute on behalf of Grundy County, this planning grant and to file it with the Iowa Homeland Security Emergency Management Division (IHSEMD) for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended), the Code of Iowa (Chapter 29C), or the National Flood Insurance Act of 1968 (Sections 1366 and 1367). The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

Motion was made by Vandehaar and seconded by Smith to introduce Resolution #24-2021/2022 as follows: WHEREAS, Grundy County (hereinafter called “the Subgrantee”) has made application through the Iowa Homeland Security Emergency Management Division (IHSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program (HMGP) in the amount of \$40,000.00 for the total project cost of developing a local multi-jurisdictional hazard mitigation plan update, of which \$6,000.00, or 15%, is the local cash or in-kind match; WHEREAS, the Subgrantee recognizes the fact that the federal share cannot exceed 75%; the state share cannot exceed 10%; and the local non-federal share must be at least 15% of the total grant amount where, if prepared to mitigation standards as outlined by the Federal Emergency Management Agency’s Hazard Mitigation Grant Program (HMGP), can be met entirely by in-kind services. NOW THEREFORE, it is hereby resolved by the Grundy County, Iowa, Board of Supervisors that the Subgrantee agrees to provide and make available \$6,000.00 (Six Thousand Dollars) of local monies to be used to meet the 15% cash or in-kind match requirement for this mitigation grant application. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #25-2021/2022 as follows: WHEREAS, Grundy County is a member in good standing with the Iowa Northland Regional Council of Governments (INRCOG), and WHEREAS, Board of Supervisors of Grundy County has directed the INRCOG to prepare an application through the Iowa Homeland Security Emergency Management Division (IHSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program (HMGP), and WHEREAS, INRCOG has the expertise to provide the planning and administrative services being sought by the grant application. NOW THEREFORE, the Grundy

County, Iowa, Board of Supervisors directs its Chair to sign a Memorandum of Understanding with INRCOG to provide planning and grant administration services to the County should the grant funds be awarded. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Smith, and Nederhoff. Nays – None. Resolution adopted.

The supervisors discussed the Public Innovation and Efficiency submission request from the Iowa State Auditor and by consensus declined to participate at this time.

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

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor