

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session on January 11, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #33-2015/2016 as follows: WHEREAS, the Board of Supervisors is responsible for the preparation and review of the Amendment No. 1 to the Fiscal Year 2016 Secondary Road Budget and the Secondary Road Construction Program for the accomplishment of maintenance work and construction projects on county roads in accordance with the Code of Iowa. AND WHEREAS, the Board of Supervisors is responsible for approving the Amendment No. 1 to the Fiscal Year 2016 Secondary Road Budget and the Secondary Road Construction Program. AND WHEREAS, the Board of Supervisors has reviewed and has discussed at length with the County Engineer the proposed Amendment No. 1 to the Fiscal Year 2016 Secondary Road Budget and the Secondary Road Construction Program. AND WHEREAS, all the requirements have been met, as set forth by the Code of Iowa, for funding the maintenance work and construction projects on the county roads in Grundy County, Iowa. NOW THEREFORE BE IT RESOLVED that the Amendment No. 1 to the Fiscal Year 2016 Secondary Road Budget and the Secondary Road Construction Program dated this date, are hereby approved and adopted by the Honorable Board of Supervisors of Grundy County, Iowa. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None. Resolution adopted.

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

Brenda J. Noteboom, County Treasurer, reviewed her FY2017 Tax Department, Motor Vehicle, and Drivers' License budgets with the Board.

Rick Penning, County Sheriff, reviewed his FY2017 budget with the Board.

Erika L. Allen, County Attorney, reviewed her FY2017 budget with the Board.

Wendy L. Monaghan, RN, BSN, Grundy County Public Health Manager, reviewed the Grundy County Public Health Quarterly Report for October 1, 2015, through December 31, 2015, as well as the FY2017 grant request for public health activities.

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

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

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

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

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

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

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|---------------------------------------|----------|------------------------------------|---------|
| 1st Class Lighting, supplies..... | 114.00 | Advanced Systems, maint | 466.48 |
| Alliant Energy, service..... | 147.32 | Andy's Auto Parts, supplies | 40.68 |
| Robert Aswegan, twp mtg | 25.00 | Automotive Solutions, parts | 87.86 |
| Barco Products, supplies..... | 207.80 | Beninga Sanitation, service | 48.00 |
| Black Hawk Co, med exam exp..... | 175.00 | Black Hills Energy, service..... | 1141.22 |
| Calhoun-Burns, services | 674.59 | Campbell Supply, supplies..... | 392.00 |
| CDW-G, maintenance | 247.69 | Central Iowa Water, service..... | 622.74 |
| Chemsearch, supplies..... | 565.50 | Christie Door, repairs..... | 80.00 |
| Conrad Auto Supply, supplies | 41.78 | Conrad Hardware, supplies | 16.47 |
| Covenant Medical, services..... | 2246.00 | Steve Cox, mtg exp | 6.51 |
| Dependable Auto, supplies | 153.52 | Dollar General, supplies | 75.14 |
| Eastern Iowa Tire, supplies | 834.16 | Engelkes-Abels, services..... | 1000.00 |
| Robert Everts, twp mtg..... | 25.00 | Farm & Home, supplies | 279.50 |
| Farmers Feed & Supply, supplies..... | 5.29 | Gehrke Quarries, rock | 8778.84 |
| Griggs Environment, services..... | 3021.33 | GCMU, service | 726.86 |
| GCMU, service..... | 2376.15 | Grundy County Health, grant | 6000.00 |
| Hawkeye Alarm, service..... | 246.00 | Heart of Iowa Comm, service..... | 36.68 |
| Heartland Co-op, fuel | 609.55 | Interstate Battery, supplies | 338.85 |
| John Deere Financial, supplies | 247.78 | Mark Jungling, reimb exp..... | 30.00 |
| Keystone Laboratories, services | 40.00 | Konken Electric, maintenance | 137.75 |
| Manly Drug Store, supplies | 5.98 | Mid American Energy, service | 17.75 |
| Mid-America Pub, publication..... | 826.04 | Mid-Iowa Cooperative, fuel | 2017.97 |
| Mid-States Organized, dues | 150.00 | Moeller & Walter, supplies | 13.11 |
| Monkeytown, supplies | 288.22 | Napa Auto Parts, supplies | 3333.55 |
| Paul Niemann Const, rock..... | 15216.89 | Phelps Implement, supplies | 515.00 |
| Pitney Bowes, supplies | 101.99 | Pony-Up Leather, repairs..... | 188.74 |
| Powerplan, parts | 977.68 | Racom Corporation, services..... | 4376.35 |
| City of Reinbeck, service..... | 137.77 | Ricoh USA, maintenance..... | 496.17 |
| Rockmount Research, parts | 870.21 | Rouse Motor, parts | 560.00 |
| Sadler Power Train, parts..... | 32.66 | Scot's Supply, parts | 398.24 |
| Scotty's Sanitation, service..... | 80.00 | Snittjer Grain, fuel..... | 1445.19 |
| SPC, services | 1000.00 | Michael Steinmeyer, mileage..... | 35.20 |
| Stephens-Peck, supplies..... | 85.00 | Storey Kenworthy, supplies | 122.96 |
| Tama/Grundy Pub, publication..... | 46.98 | Triple T Meats, supplies..... | 120.58 |
| Trunck's Foods, supplies..... | 278.40 | U S Cellular, service | 245.32 |
| Unifirst Corporation, service | 652.66 | Keith VanHauen, twp mtg..... | 25.00 |
| Verizon Wireless, service | 873.52 | Verizon Wireless, service..... | 200.00 |
| Windstream, service..... | 143.56 | Windstream, service | 394.45 |

Wayne and Diane Paige addressed the supervisors regarding their concerns as to the amendment to the Grundy County Code of Ordinances which was adopted on January 4, 2016.

Following a general discussion regarding the fiscal year 2017 budget, motion was made by Riekema and seconded by Bakker to adjourn. Carried unanimously.

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor