

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session on January 18, 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 Bakker and seconded by Ross to approve the minutes of the previous meeting. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to accept the low quote on 2016 pre-purchase of roadside weed chemicals to Snittjer Grain of Wellsburg, Iowa, in the total amount of \$14,509.00. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to approve low quote dated January 15, 2016, from Diamond Oil of Des Moines, Iowa, for supplying 5,000 gallons of winter blend diesel at \$1.1138/gallon and 3,000 gallons of gasohol at \$.9802/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

Don Kampman, IT/GIS Department Head, reviewed his FY2017 budget with the Board.

Travis Case, County Recorder, reviewed his FY2017 budget with the Board.

Carie Sager, Zoning Administrator, advised the supervisors of the Board of Adjustment meeting regarding the request for a special use permit for the property for which the zoning was recently amended.

Mark Jungling, Custodian, reviewed maintenance projects which have been completed and proposed maintenance projects for FY2017 with the Board.

Todd Rickert, Regional Coordinator of Disability Services, reviewed the FY2017 Mental Health, General Assistance, Substance Abuse and Safety budgets with the Board.

Mardy Holst and Jacob Bauer, AHTS Architects, reviewed plans for the proposed annex building with the Board and discussed cost estimates as well as proposed date for letting the project.

Motion was made by Riekema and seconded by Bakker to reduce the FY2017 salary recommendations made by the County Compensation Board for elected officials by 18.5%. The FY2017 salaries for the elected officials will be: County Attorney \$59,683.07, County Auditor \$55,733.03, County Recorder \$55,733.03, County Treasurer \$55,733.03, County Sheriff \$78,716.51, and County Supervisors \$25,121.81. The vote on the motion was as follows: Ayes: Bakker, Riekema, Schildroth, and Smith. Nays – Ross. Carried 4-1.

Motion was made by Schildroth and seconded by Bakker to increase the rates for the FY2017 Law Enforcement 28E Agreements by 3%. The vote on the motion was as follows: Ayes: Bakker, Riekema, Schildroth, and Smith. Nays – Ross. Carried 4-1.

The Board reviewed the Variance Report received from Iowa Communities Assurance Pool and took no action regarding the same.

Motion was made by Riekema and seconded by Schildroth to accept and order filed the County Treasurer's Semi-Annual Report and December 31, 2015, Investment Report. Carried unanimously.

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

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor