

# **BOARD OF SUPERVISORS PROCEEDINGS**

The Grundy County Board of Supervisors met in special session on January 4, 2016, at 9:00 A.M. Chairperson Schildroth called the meeting to order with the following members present: Smith, Bakker, Ross, and Riekena.

Motion was made by Ross and seconded by Smith to approve the minutes of the meeting held on December 28, 2015. Carried unanimously.

The chairperson requested nominations for the office of Chairperson and Vice Chairperson. Ross nominated Barbara L. Smith for Chairperson and Charles Bakker for Vice Chairperson and moved that nominations cease and that a unanimous ballot be cast for Barbara L. Smith for Chairperson and Charles Bakker for Vice Chairperson, which motion was seconded by Riekena. Carried unanimously.

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

Mark A. Schildroth, Chairperson

Rhonda R. Deters, County Auditor

# BOARD OF SUPERVISORS PROCEEDINGS

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

At 9:04 A.M., the chairperson opened the public hearing regarding an amendment to the Grundy County Code of Ordinances. Todd Drake, Farmers Cooperative Company, spoke in favor of the amendment. After hearing everyone wishing to speak in favor of or against the amendment, the chairperson closed the hearing. It was noted that no written comments had been received.

Motion was made by Bakker and seconded by Ross to accept the first reading of Ordinance #2016-3, an ordinance amending Ordinance #2009-5, Code of Ordinances, for the rezoning of property. Roll call vote was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None.

Motion was made by Riekema and seconded by Schildroth to suspend the rules and move Ordinance #2016-3 from first to third reading and adoption. Roll call vote was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None. Ordinance adopted.

Erika L. Allen, County Attorney, advised the board that it is her opinion that Grundy County is not required to implement a written identity theft prevention program (Red Flag Program) to detect the warning signs of identity theft in the daily operations of county business. The board asked that the County Attorney annually review the compliance with the Red Flag Rule.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #32-2015/2016 as follows: WHEREAS, Kirby D. Schmidt, First Assistant County Attorney, has retired as of December 31, 2015, and WHEREAS, the Grundy County Attorney has made the following recommendation to the Board of Supervisors regarding the appointment of assistants: Emily A. Staudacher, First Assistant County Attorney; Seth R. Schroeder, Assistant County Attorney; Todd A. Geer, Assistant County Attorney. NOW, THEREFORE, IT IS HEREBY RESOLVED that effective January 4, 2016, the Board of Supervisors approves a revision in the staff appointments regarding the assistants to the county attorney as follows: Emily A. Staudacher, First Assistant County Attorney; Seth R. Schroeder, Assistant County Attorney; Todd A. Geer, Assistant County Attorney. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #28-2015/2016 as follows: BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa that Gary J. Mauer, the County Engineer of Grundy County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market and Federal or State aid construction projects in this county. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Ross and seconded by Bakker to approve the Federal Aid Consulting Engineering Agreement with Calhoun-Burns of West Des Moines, Iowa, on Bridge N-17, Project No. BROS-1525(603)—8J-38 and to authorize the chairperson to sign said agreement. Carried unanimously.

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

Motion was made by Ross and seconded by Bakker to reappoint the Grundy Register and the Reinbeck Courier as official newspapers for the year 2016. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Harlyn Riekema as Weed Commissioner for the year 2016. Carried unanimously.

Motion was made by Bakker and seconded by Ross to introduce Resolution #27-2015/2016 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 said resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Ross and seconded by Schildroth to introduce Resolution #29-2015/2016 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--\$9,500,000; Farmers Savings Bank of Beaman--\$2,000,000; MidWestOne Bank of Conrad--\$3,000,000; State Bank of Dike--\$2,000,000; Peoples Savings Bank of Wellsburg--\$3,000,000; Lincoln Savings Bank of Reinbeck--\$3,000,000; Iowa Public Agency Investment Trust of Des Moines--\$2,000,000; Green Belt Bank & Trust of Grundy Center--\$5,000,000; and First National Bank of Omaha--\$1,000,000. BE IT FURTHER RESOLVED that the various county officers are hereby authorized to deposit county funds in amounts not to exceed the maximum approved for each respective financial institution as set out herein: County Recorder--GNB Bank of Grundy Center \$150,000, Green Belt Bank & Trust of Grundy Center \$150,000, and Farmers Savings Bank of Beaman \$150,000; County Sheriff--GNB Bank of Grundy Center \$250,000; and Iowa Governmental Health Care Plan (IGHCP)--Two Rivers Bank & Trust of Burlington \$600,000. The vote on said resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Ross and seconded by Schildroth to introduce Resolution #30-2015/2016 as follows: BE IT HEREBY RESOLVED that the Board of Supervisors appoints the following as members of the 2016 Compensation Commission for Grundy County per Iowa Code Section 6B.4:

#### Farmers:

Boyd Meyer, Wellsburg  
Arlan Andersen, Dike  
Marcia Dudden, Dike  
John Goodman, Conrad  
Jim Lynch, Grundy Center  
Mike Freed, Grundy Center  
Art Bine, Beaman  
Jack Fogt, Reinbeck

#### Bankers or Auctioneers:

Jason Kirkpatrick, Grundy Center  
Brad Murty, Conrad  
Joe D. Reents, Wellsburg  
John Stull, Reinbeck  
Lance Haupt, Wellsburg

#### Real Estate:

Roger Engelkes, Grundy Center  
Trisha Mohlis, Reinbeck  
Gene Drachenberg, Dike  
Doug Kruse, Conrad  
Leon Harms, Wellsburg  
Lori Burmester, Grundy Center  
Angela Thesing, Reinbeck

#### Town Property Owners:

Ray Launstein, Holland  
Alvin Meester, Dike  
Charles Juel, Stout  
Allen Rhoades, Reinbeck  
.... Ward C. Richards, Jr., Grundy Center

Chris Frischmeyer, Reinbeck

Tim Case, Beamon

Linda Ohrt, Reinbeck

Gale M. Peterson, Reinbeck

Brad Amthauer, Conrad

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

Motion was made by Schildroth and seconded by Ross to introduce Resolution #31-2015/2016 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 Harlyn Riekena and Todd Rickert of Grundy County, Iowa, be and they are hereby appointed as authority commissioners to represent the interests of Grundy County, Iowa, upon the Iowa Northland Regional Housing Authority. Said appointments shall be for the term and conditions as provided in the Articles of Agreement previously signed between Grundy County, Iowa, and the Iowa Northland Regional Housing Authority. The vote on said resolution was as follows: Ayes – Bakker, Ross, Riekena, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Riekena and seconded by Ross to reappoint Charles Bakker as the Board of Supervisors' representative on the Black Hawk/Grundy Mental Health Center Board of Directors for the year 2016. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to reappoint Barbara L. Smith to the Operation Threshold Board of Directors for the year 2016. Carried unanimously.

Motion was made by Ross and seconded by Bakker to reappoint Mark A. Schildroth to the Regional Transit Commission Board of Directors and to reappoint Harlyn Riekena as the alternate for the year 2016. Carried unanimously.

Motion was made by Bakker and seconded by Ross to reappoint Harlyn Riekena to the 911 Service Board for the year 2016. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Harlyn Riekena to the Emergency Management Commission for the year 2016. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to reappoint Mark A. Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for the year 2016. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Charles Bakker to the First Judicial District Board of Correctional Services and to reappoint Barbara L. Smith as the alternate for the year 2016. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to reappoint James Ross to the Juvenile Detention Board of Directors and to reappoint Harlyn Riekena as the alternate for the year 2016. Carried unanimously.

Motion was made by Riekena and seconded by Ross to reappoint Barbara L. Smith to the Northeast Iowa Response Group and to reappoint Zachary Tripp as the alternate with voting authority for the year 2016. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to reappoint Charles Bakker to the Department of Human Services' Together 4 Families Board for the year 2016. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to reappoint James Ross to the County Social Services Board and to reappoint Harlyn Riekena as the alternate for the year 2016. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to reappoint Barbara L. Smith to serve on the Landfill Commission representing the Board of Supervisors for the year 2016. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to reappoint the following persons, or their designees, to serve on the Landfill Commission for the year 2016: Jim Severance (Colfax, Palermo, and Lincoln), Lowell Riekena (Pleasant Valley, German, and Shiloh), Vern Knaack (Black Hawk and Washington), Stanley Neff (Clay, Felix, and Melrose), and Greg Melcher (Beaver, Fairfield, and Grant). Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to reappoint James Ross to the Cedar Valley Resource Conservation & Development (R C & D) Board for the year 2016. Carried unanimously.

Motion was made by Bakker and seconded by Ross to reappoint Barbara L. Smith to serve on the County Wellness Coalition for the year 2016. Carried unanimously.

Chairperson Smith reappointed each member of the Board of Supervisors as members of the Finance, Purchasing, Roads, Bridges, Poor, Courthouse, and Jail Committees.

Motion was made by Bakker and seconded by Schildroth to approve the application for fireworks permit of Jack & Arnie's Steakhouse of Reinbeck. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor