

# BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session on October 10, 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 Riekema and seconded by Schildroth to approve Utility Permit Application No. 10-10-16 to Windstream/McLeod Communications of Little Rock, AR, to place fiber optics cable along T Avenue in Section 25, Township 88 North, Range 15 West and to authorize the chairperson to sign said application. Carried unanimously.

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

Motion was made by Ross and seconded by Bakker to accept and order filed the Quarterly Report of the County Auditor, the Quarterly Report of the County Sheriff, and the Clerk of Court's September 2016 Report. Carried unanimously.

The supervisors reviewed the options regarding monitoring the fire alarm system in the new annex building and made no action at this time.

Motion was made by Bakker and seconded by Smith to approve the estimate from Two Men and a Truck for moving from the current annex building to the new annex building. The vote on the motion was as follows: Ayes: Bakker, Riekema, Schildroth, and Smith. Nays – Ross. Carried 4-1.

Motion was made by Ross and seconded by Bakker to table action on PR-1 from King Construction. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor