

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session on October 17, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, 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 Bakker and seconded by Schildroth to approve Utility Permit Application No. 10-17-16(a) to Windstream/McLeod Communications of Little Rock, AR, to place fiber optics cable along T Avenue south to 225th Street then west to S Avenue and then south to State Highway 175 per map which was submitted and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to approve Utility Permit Application No. 10-17-16(b) to REC of Grundy Center, Iowa, on extending service line to 15378 P Avenue and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve the Surface Transportation Block Grant Programming Agreement on hot mix asphalt overlay work on County Road T-19 from U. S. Highway 20 to County Road D-17 and to authorize the chairperson to sign said agreement. Carried unanimously.

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

Danielle Engle, Crisis Intervention Service, presented a proclamation regarding Domestic Violence Awareness Month. Motion was made by Ross and seconded by Bakker to proclaim the month of October 2016 as Domestic Violence Awareness Month and to urge all citizens of Grundy County to observe this month by becoming aware of the tragedy of domestic violence, supporting those who are working toward its end, and participating in community efforts. Carried unanimously.

Emily A. Staudacher, Assistant County Attorney, reviewed her findings regarding HIPAA compliance services with the supervisors. The supervisors asked the county auditor to inquire from surrounding counties and counties of similar size as to what they are doing to comply with the HIPAA requirements.

Motion was made by Schildroth and seconded by Riekena to approve PR-1 from King Construction. Carried unanimously.

Motion was made by Ross and seconded by Bakker to utilize Hawkeye Alarm as the monitoring agency for the fire alarm system in the new annex building. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to accept and order filed the County Treasurer's September 30, 2016, Report. Carried unanimously.

Motion was made by Riekena and seconded by Ross to approve the Section 125 Renewal with Employee Benefit Systems for the 2017 Flex Plan and to authorize the chairperson to sign the renewal. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve the Annual Urban Renewal Report for fiscal year 2016. Carried unanimously.

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

Advanced Systems, supplies.....	344.44	Agsourse Laboratories, services.....	97.00
Agvantage FS, fuel.....	1998.84	AHTS Architects, services	1049.80
Airgas USA, supplies	106.75	Alliant Energy, service	4350.11
Charles Bakker, mileage	36.00	Baum Hydraulics, parts.....	13.16
Beninga Sanitation, service	198.00	Black Hawk Co Sheriff, services	31.61
Black Hawk Co, med exam exp.....	70.00	Black Hills Energy, service.....	180.31
Blackhawk Sprinklers, maint.....	209.00	Blythe Machine & Fab, repairs	100.00
BMC Aggregates, supplies.....	279.69	Bremer County Sheriff, services	21.00
Bruening Rock Products, rock	5694.34	Butler Co Sheriff, services	600.00
Calhoun-Burns, services	3420.05	Campbell Supply, supplies.....	251.68
CCPOA, mtg exp.....	65.00	Central Iowa Water, service.....	416.28
Certified Laboratories, supplies ...	3662.68	Cintas, supplies	226.85
Cooley Pumping, service.....	550.00	Cooley Sanitation, service	75.00
Corn Belt Power, TIF rebate.....	3653.15	County Services, services.....	216603.26
Crop Production Services, fuel	438.58	Denco Corp, maintenance	10205.00
Eastern Iowa Tire, supplies	5190.04	Frontier Tow, recycling exp.....	1147.50
Gehrke Quarries, rock	7154.89	City of GC, landfill exp	200.00
GCMU, service.....	914.73	GCMU, service	3199.52
Grundy Co Extension, mtg exp.....	90.00	Grundy Heritage, TIF rebate	5466.95
Grundy County, TIF rebate.....	153.04	Grundy Co Engineer, maint	3925.91
Grundy Co Health, grant	6000.00	Grundy Co REC, TIF rebate	4105.46
Grundy County Sheriff, services.....	401.69	Harland Technology, supplies.....	8861.42
Harrison Truck Centers, parts	227.51	Hawkeye Alarm, repairs.....	245.00
Heart of Iowa Comm, service	37.13	Heartland Co-op, supplies	40.00
Jesse Huisman, mtg exp	137.03	IA DOT, supplies	141.92
INRCOG, services.....	2380.00	Interstate All Battery, supplies	91.01
Interstate Battery, supplies.....	752.70	Iowa Co Recorders, mtg exp	50.00
Iowa DPS, services.....	1533.00	Iowa DOT, mtg exp.....	325.00
Iowa Diesel Injection, parts	228.10	Iowa Hoist & Crane, maint	398.00
Iowa Prison Ind, supplies	1819.20	Iowa Transit, equipment	3318.72
John Deere Financial, supplies	681.72	Mark Jungling, reimb exp.....	30.00
Donald Kampman, reimb exp	30.00	Keystone Labs, services.....	88.00
Lon's Plumbing/Heating, repairs.....	70.63	Mail Services, supplies	390.47
Mainstay Systems, services	237.00	Manatts, supplies.....	2001.64
Manly Drug Store, meds.....	85.01	Martin Bros, supplies	47.89
McDowell & Sons, hauling.....	875.00	Menards, supplies	20.44
Metal Culverts, supplies	17806.40	Metro Waste, hauling.....	2708.53
Mid-America Pub, publication.....	1126.59	Mid-Iowa Cooperative, fuel	987.94
Monkeytown, supplies.....	331.82	Napa Auto Parts, supplies	878.99
Oxbo International, TIF rebate.....	3919.65	Paul Niemann Const Co, rock.....	1049.99
Petco Animal Supplies, supplies	68.65	Phelps Implement, supplies	57.10
Powerplan, parts	260.27	Radio Communications, parts	26.74
Ramada Inn, mtg exp	123.20	City of Reinbeck, service	39.43
Todd Rickert, mtg exp	161.02	Rickert & Wessel Law, services	42.00
Ricoh USA, services	496.17	Rural Iowa Landfill, hauling.....	836.28
Sadler Power Train, parts.....	444.16	Rick Schmidt, mtg exp	105.00
Scott's Supply, parts.....	612.48	Scotty's Sanitation, service	80.00
Snittler Grain, fuel	1193.16	Spahn & Rose, supplies	107.88
Michael Steinmeyer, mileage	76.80	Connie Stickley, rent.....	300.00
Tama/Grundy Pub, publication	34.11	Titan Renewal, TIF rebate	5075.15
Triple T Meats, supplies	123.77	Trunck's Foods, supplies	652.73
Tyson Communications, service.....	53.50	U S Cellular, service	302.96
Ubben Building, supplies.....	1789.99	Unifirst Corporation, service.....	167.91
US Bank, lease	171.88	Verizon Wireless, service.....	40.01
Visa, supplies.....	633.45	Kevin Williams, mtg exp.....	44.06
Windstream, service.....	318.34	Witham Auto Center, parts.....	362.57

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor