

# BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session on October 24, 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 Riekena and seconded by Schildroth to approve contract documents with Boulder Contracting, LLC, of Grundy Center, Iowa, on FEMA bridge repair, Project No. L-C29FEMA—73-38, and to authorize the chairperson to sign said documents. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to approve contract documents with Iowa Bridge and Culvert, L.C., of Washington, Iowa, on bridge replacement, Project No. BROS-CO38(101)—8J-38, and to authorize the chairperson to sign said documents. Carried unanimously.

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

Erika L. Allen, County Attorney, reviewed the nuisance building tax lien on 501 Pine Street, Reinbeck.

Motion was made by Ross and seconded by Riekena to authorize the chairperson to sign the Assignment of Tax Sale Certificate #CH1500001 to the City of Beaman. Carried unanimously.

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

Motion was made by Bakker and seconded by Schildroth to accept and order filed the FY2016 Annual Report of the First Judicial District Department of Correctional Services. Carried unanimously.

Motion was made by Bakker and seconded by Smith to approve PR-2 from King Construction and to authorize the chairperson to sign the same. Carried unanimously.

Supervisor Bakker left the meeting at 9:25 a.m.

Debbie Reynolds, KWWL Account Manager, discussed potential methods to celebrate the 125<sup>th</sup> anniversary of the courthouse and possible timing of the celebration.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor