

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session on October 3, 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.

Todd Rickert, Regional Coordinator of Disability Services, Daphne Schlamp, Grundy County Coordinator of Disability Services, and Supervisor Ross reported that County Social Services approved a reimbursement in the amount of \$304,856 to Grundy County for the office space that County Social Services staff will occupy in the annex building which is being constructed.

Motion was made by Bakker and seconded by Schildroth to authorize the appointment of Todd Messenbrink, Labor Grade 2, Weed Sprayer from Dike Shop location to Labor Grade 1, Patrolman from Dike Shop location effective October 3, 2016, for the Secondary Road Department. Carried unanimously.

Motion was made by Riekema and seconded by Ross to approve low bid to Boulder Contracting, LLC, of Grundy Center, Iowa, on Project No. L-C29FEMA—73-38 for its bid in the amount of \$179,941.00. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to approve low bid to Iowa Bridge & Culvert, L.C., of Washington, Iowa, on Project No. BROS-CO38(101)—8J-38 for its bid amount of \$587,692.14. Carried unanimously.

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

The board discussed various options regarding HIPAA compliance, including hiring an intensive third-party vendor, hiring a third-party vendor which is mostly web-based, and implementing a HIPAA policy without the services of a third-party vendor.

Motion was made by Ross and seconded by Bakker to accept and order filed the Veterans Affairs Quarterly Report. Carried unanimously.

Motion was made by Bakker and seconded by Ross to appoint Helene J. Wertz to the Local Board of Health for a term ending December 31, 2017. Carried unanimously.

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

ACES, services	439.00	Advanced Systems, maint	249.89
Ahlers & Cooney, services	10962.61	Alliant Energy, service	231.97
Glen Bakker, twp mtg	25.00	Curtis Bakker, twp mtg	25.00
William Beyer, mileage	12.90	Black Hawk Co Sheriff, services	26.06
Blacktop Service, road project...	18910.00	Fred Bolhuis, twp mtg	25.00
Calhoun-Burns Assoc, services...	2905.40	Cedar Falls Utilities, service	184.68
Central Iowa Water, service	379.21	Century Link, service	339.43
Cessford Construction, rock	2822.73	Christie Door, repairs	4132.00
Conrad Auto Supply, parts	17.57	Construction & Aggregate, parts ..	734.16
Bill Cooley, twp mtg	25.00	Mary Corwin, mileage	7.20
CPR Savers/First Aid, supplies ...	1325.00	Frank Dargan, twp mtg	25.00
Shan Davis, twp mtg	25.00	Denco Corp, road project	19308.75
DM Register, subscription	28.00	Randy Dieken, twp mtg	25.00
Dietrick Mobile Home Park, rent ...	225.00	Dollar General, supplies	37.00
Don's Truck Sales, parts	685.04	Ecolab, services	69.22
David Ehlers, twp mtg	25.00	Election Systems, supplies	2688.87
Farm & Home, supplies	105.00	Fire Service Training, mtg exp	75.00
Dennis Groom, supplies	19.85	Grundy County Engineer, maint...	639.31
Hardin County Sheriff, services	16.50	Mike Harrison, reimb exp	300.00
Mark Hentges, services	269.00	H S A S & G, co atty exp	4248.20
Holiday Inn Airport, mtg exp	665.28	Jesse Huisman, reimb exp	30.00
Iowa DOT, supplies	1330.04	Interstate All Battery, supplies	51.84
Iowa DPS, fees	40.00	Iowa Medicaid Ent, services	815.06
ISU Extension, mtg exp	1050.00	Gary James, mileage	15.20
William Janssen, twp mtg	25.00	Jesco Welding & Machine, parts	62.30
John Deere Financial, supplies	195.36	Donald Kampman, reimb exp	30.00
Jason Keller, reimb exp	300.00	Vern Knaack, twp mtg	25.00
Manatts, supplies/ repairs	2849.91	Martin Bros, supplies	52.96
David Meyer, twp mtg	25.00	Mid American Energy, service	28.18
Walter Miller, twp mtg	25.00	Monkeytown, supplies	577.29
Kevin Nederhoff, twp mtg	25.00	Northland Products, supplies	110.95
John Olman, twp mtg	25.00	Ryan Petersen, twp mtg	25.00
Postmaster, supplies	102.40	Premier Office Equipment, maint ...	18.76
Racom Corporation, services	4926.95	Lary Riebkes, twp mtg	25.00
Lee Rittgers, mileage	30.40	Ron Saak, twp mtg	25.00
Rick Schmidt, mtg exp	105.00	Secretary of State, maint	1475.43
Michael Steinmeyer, mileage	36.80	Wallace Stensland, twp mtg	25.00
Cathy Storjohann, twp mtg	25.00	Telvent DTN, service	1500.00
Triple T Meats, supplies	121.89	U S Cellular, service	309.94
Unifirst Corporation, service	636.48	Verizon Wireless, service	802.18
Visa, supplies	455.16	WBC Mechanical, maintenance ...	250.94
Michael Weidner, supplies	10.49	Windstream, service	398.50

Motion was made by Bakker and seconded by Ross to adjourn. Carried unanimously.
Barbara L. Smith, Chairperson
Rhonda R. Deters, County Auditor