

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session on February 1, 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 Riekema to approve the minutes of the previous meeting. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve IDOT Agreement No. 1-15-HBP-S-031 (Bridge J-13 replacement) for Project No. BROS-CO38(102)—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 approve hiring Daphne Schlamp as the Grundy County Coordinator of Disability Services at an annual salary of \$43,000. Carried unanimously.

It was decided that the hiring of the General Assistance Director and Chemical Dependency Fund Director is tabled until additional information can be obtained.

Motion was made by Schildroth and seconded by Riekema to approve OSHA 300A Summaries of Work Related Injuries for the courthouse and for the annex building and to authorize the chairperson to sign said summaries. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve office space to temporarily house the Integrated Health Home Care Coordinator from Black Hawk-Grundy Mental Health Center in the annex building. Carried unanimously.

Kevin Williams, Conservation Board Director, reviewed the FY2017 conservation budget with the Board.

Fred Abels, Jim Kadner, and Glen Draper reviewed the FY2017 grant request of the Grundy County Soil and Water Conservation District and the Middle Cedar Watershed Management Improvement Authority 28E Agreement.

Rick Schmidt, Fair Board President, Ron Flater and Jerry Schmidt reviewed their FY2017 grant request with the Board.

Jennifer A. Havens, President and Chief Executive Officer, and Lisa Zinkula, Chief Financial Officer, Grundy County Memorial Hospital, reviewed the strategic plan, the 5-year capital plan, the revenue and volume growth, the economic impact, the community benefits, and the successes of the hospital as well as the FY2017 grant request for the hospital.

Maggie J. Burger and Larry P. Burger, Speer Financial Inc., reviewed the proposed bonds for the Grundy County Memorial Hospital as well as the proposed annex building.

The Board reviewed the Variance Report received from Iowa Communities Assurance Pool and took no action regarding the same.

Following a general discussion regarding the fiscal year 2017 budget, motion was made by Schildroth and seconded by Riekema to adjourn. Carried unanimously.

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor