

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session on February 16, 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 Riekena to approve the minutes of the previous meeting. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve quote from Don's Truck Sales on one 2017 Freightliner tandem truck chassis at \$114,510 less the trade in of a 2001 Sterling single axle for \$9,500 in the net amount of \$105,010. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to accept the low quote on a 2016 Ford half-ton four-wheel-drive pickup in the amount of \$30,034 including spray-on box liner from Union Auto of Union, Iowa. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to approve plans and specifications on Bridge J-13, Project No. BROS-CO38(102)—8J-38, for anticipated IDOT bid letting on May 17, 2016, and to authorize the Board of Supervisors to sign said plans. The vote on the motion was as follows: Ayes: Bakker, Riekena, Schildroth, and Smith. Nays – Ross. Carried 4-1.

Motion was made by Riekena and seconded by Ross to approve Calhoun-Burns and Associates Amendment No. 1 to the Federal Aid Engineering Contract on Project No. BROS-CO38(101)—8J-38 from \$44,928.50 to \$42,832.50. Carried unanimously.

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

Brenda J. Noteboom, County Treasurer, and Mark Jungling, Custodian, reviewed security concerns and possible solutions in the treasurer's department. Motion was made by Ross and seconded by Schildroth to install a one-way mirror in the west wall of the lobby area outside of the treasurer's office. Carried unanimously.

Motion was made by Ross and seconded by Bakker to introduce Resolution #35-2015/2016 as follows: WHEREAS, Grundy County, Iowa, and Tama County, Iowa, entered into a Central Point of Coordination Administrator/Case Management Director Agreement pursuant to Iowa Code Section 28E on the 28th day of August, 2006, which agreement was amended on the 27th day of February, 2007, and WHEREAS, said agreement is no longer required by reason of restructuring in the delivery of services by Grundy County, Iowa, and Tama County, Iowa, and WHEREAS, said agreement provides that if both counties mutually agree to terminate the agreement then the termination will be effective in thirty (30) days or at a date which is mutually acceptable to both counties. NOW, THEREFORE, IT IS HEREBY RESOLVED that effective February 1, 2016, the Board of Supervisors approves a termination of the Central Point of Coordination Administrator/Case Management Director Agreement with Tama County, Iowa, and the amendment to said agreement. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekena, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Riekena and seconded by Ross to accept and order filed the Clerk of Court's January 2016 Report. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve hiring Lori Byers as General Assistance Director and Chemical Dependency Fund Director with a raise in salary of 2.15% beginning February 27, 2016. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor