

# BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session on February 8, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Ross, Riekema, and Schildroth. Absent: Bakker.

Motion was made by Ross and seconded by Schildroth to approve the minutes of the previous meeting. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to introduce Resolution #34-2015/2016 as follows: Unforeseen circumstances have arisen since adoption of the original approved Secondary Road Construction Program (Program), and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan. The Board of Supervisors of Grundy County, Iowa, in accordance with Iowa Code Section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year, for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code Section 309.23 and Iowa DOT Instructional Memorandum 2.050. The following NEW projects shall be ADDED into the Program's Accomplishment year: Project No. FM-CO38(104)—55-38, Local ID --, TPMS #34576; Project Location Various FM Routes, Description of Work Granular Surfacing, Section-Township-Range; AADT 35-130, Length 31 mi., FHWA # --; Type Work Granular Surf., Fund basis FM: Locally Let; Accomplishment year (\$1000's of dollars) New Amount 124 FM; Project No. FM-CO38(105)—55-38, Local ID --, TPMS #34577; Project Location Various paved FM Routes, Description of Work Pavement Markings, Section-Township-Range; AADT 90-2240, Length 186.3 mi., FHWA # --; Type Work Pavement Mrk., Fund basis FM; Accomplishment year (\$1000's of dollars) New Amount 100 FM. The vote on the resolution was as follows: Ayes – Ross, Riekema, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Riekema to approve plans, specifications and bid documents on F-M granular surfacing project no. FM-CO38(104)—55-38 for local bid letting at 9:05 a.m. on March 21, 2016, in the Grundy County Courthouse and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve low quote from Northern Iowa Construction Products for supplying 6 inch through 15 inch CMPs in the amount of \$6,401.72 and from Illowa Culvert and Supply for supplying 18 inch through 60 inch CMPs in the amount of \$57,982.00. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to table action on the pickup quotes pending further review by the County Engineer. Carried unanimously.

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

Brenda J. Noteboom, County Treasurer, reviewed security concerns and possible solutions in her department.

Motion was made by Riekema and seconded by Ross to accept and order filed the County Treasurer's January 31, 2016, Investment Report. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve the estimate received from Dumont Telephone Company for a new telephone system. Carried unanimously.

Motion was made by Riekema and seconded by Smith to approve the proposal for services from Simmering-Cory, Inc. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve the management representation letter to Auditor of State and to authorize the chairperson to sign the same. Carried unanimously.

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

|  |          |                                    |         |
|--|----------|------------------------------------|---------|
| ACES, services .....                   | 1260.00  | Alliant Energy, service .....      | 1246.80 |
| Baum Hydraulics, parts .....           | 58.66    | Calhoun-Burns, services.....       | 2266.89 |
| Central Iowa Water, service .....      | 621.75   | Century Link, service .....        | 85.54   |
| Certified Power, repairs.....          | 788.47   | Christie Door, repairs.....        | 245.00  |
| Amy Clapp, mileage .....               | 47.60    | Collective Data, services .....    | 2400.00 |
| Conrad Auto Supply, parts .....        | 147.87   | Steve Cox, mtg exp .....           | 6.51    |
| Dependable Automotive, parts .....     | 28.80    | Rhonda Deters, mileage .....       | 25.20   |
| Dollar General, supplies.....          | 48.55    | Don's Truck Sales, parts.....      | 449.25  |
| Eastern Iowa Tire, supplies .....      | 1014.92  | Ecolab, services .....             | 69.22   |
| Electrical Engineering, maint.....     | 723.48   | Engelkes-Abels, services.....      | 400.00  |
| Farmers Feed & Supply, parts.....      | 169.62   | Farmtek, supplies .....            | 512.61  |
| GCMU, service.....                     | 691.93   | GCMU, service .....                | 2662.20 |
| Grundy Co Engineer, maint.....         | 1976.38  | Grundy County Health, grant .....  | 6000.00 |
| Harrison Truck Centers, parts .....    | 234.38   | Heart of Iowa Comm, service.....   | 36.68   |
| Heartland Co-op, fuel .....            | 444.00   | Jesse Huisman, mileage.....        | 56.80   |
| Interstate All Battery, supplies ..... | 71.81    | Iowa DPS, services .....           | 1380.00 |
| Iowa DOL, inspection .....             | 160.00   | Iowa Emergency Assn, dues .....    | 150.00  |
| Iowa State Sheriffs', dues.....        | 25.00    | ISU Extension, mtg exp .....       | 180.00  |
| Jesco Welding, parts.....              | 53.45    | Donald Kampman, reimb exp .....    | 30.00   |
| Keystone Laboratories, services .....  | 44.00    | Michael Knutsen, med exp.....      | 508.80  |
| Mobile-Vision, services.....           | 2531.00  | CJ LaTendresse, med exp.....       | 100.00  |
| Mail Services, supplies .....          | 379.32   | Mid American Energy, service ..... | 18.31   |
| Mid-America Pub, publication.....      | 619.62   | Mid-Iowa Cooperative, fuel .....   | 998.32  |
| Monkeytown, supplies .....             | 126.96   | Napa Auto Parts, supplies .....    | 1667.10 |
| Postmaster, postage .....              | 98.00    | Powerplan, parts.....              | 1439.93 |
| Premier Office, supplies .....         | 17.05    | Racom, services.....               | 69.75   |
| City of Reinbeck, service.....         | 47.65    | Ricoh USA, maintenance.....        | 4.13    |
| Sadler Power Train, parts.....         | 794.19   | Mark Schildroth, reimb exp .....   | 500.00  |
| Scot's Supply, parts.....              | 82.61    | Snittjer Grain, fuel.....          | 1431.52 |
| SPC, services .....                    | 375.00   | Triple T Meats, supplies.....      | 119.74  |
| Tyler Technologies, services.....      | 42801.00 | Ubben Building, supplies .....     | 220.54  |
| Unifirst Corporation, service .....    | 664.10   | Unity Point OCC, services .....    | 100.00  |
| Verizon Wireless, service .....        | 814.79   | Visa, mtg exp.....                 | 210.75  |
| WBC Mechanical, repairs.....           | 4127.00  | Windstream, service .....          | 135.61  |
| Witham Auto Center, parts .....        | 353.48   | Zee Medical, supplies .....        | 300.80  |

The Board continued to meet for the purpose of reviewing the FY2017 County budget. Motion was made by Schildroth and seconded by Ross to approve the budget as presented and to set March 7, 2016, at 9:00 A.M. for the Public Hearing on the FY2017 County Budget. Carried unanimously.

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

Barbara L. Smith, Chairperson

Janell Ramsey, Deputy County Auditor