

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session on March 21, 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 Bakker and seconded by Schildroth to approve Utility Permit Application No. 03-21-16a and Utility Permit Application No. 03-21-16b to Cedar Falls Municipal Utilities of Cedar Falls, Iowa, on installing 2" underground conduit near Rarick Cemetery on North Butler Road and to 417 South Butler Road and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve Utility Permit Application No. 03-21-16c to Alliant Energy/Interstate Power Co. of Iowa Falls, Iowa, on replacing an overhead crossing with an underground crossing at S Avenue north of Highway 175 per map attached to the application and to authorize the chairperson to sign said application. Carried unanimously.

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

Motion was made by Riekema and seconded by Ross to table action on the low bid of Bruening Rock Products, Inc., of Decorah, Iowa, in the amount of \$100,742.25 for Project No. FM-CO38(104)—55-38 pending further review by the County Engineer. Carried unanimously.

Denise Ballard, Consultant, Two Rivers Insurance Services, reviewed the FY2017 Employee Health Insurance Plan with the board.

Motion was made by Schildroth and seconded by Riekema to authorize the chairperson to sign the Grundy County Premium Rate Summary with a 5% increase in the total annual cost. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve the 2017 Wellmark Rate Exhibit, Confirmation of MSP Addendum, and SBC Employer Data Form and to authorize the chairperson to sign the same. Carried unanimously.

Leanne Russell Fate and P. J. Saliterman, EDF Renewable Energy, reviewed the status of the proposed wind farm in the Ivester area.

Motion was made by Ross and seconded by Schildroth to approve the use of a double-wall 12,000 gallon fuel tank at 20975 – 205th Street. Carried unanimously.

Motion was made by Bakker and seconded by Ross to accept and order filed the County Treasurer's February 29, 2016, Investment Report. Carried unanimously.

Motion was made by Ross and seconded by Riekema to approve the Municipal Solid Waste Sanitary Landfill Financial Assurance Report Form and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the Petition to Amend the Zoning Ordinance of the City of Grundy Center, Iowa, and to authorize the chairperson to sign the same. Carried unanimously.

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

ACES, services	2303.00	Acterra Group, parts	165.50
Agvantage FS, fuel.....	4043.87	AHTS Architects, services	3038.60
Airgas USA, supplies	95.25	Alliant Energy, service	3282.21
Cole Anderson, mtg exp.....	10.00	Curtis Bakker, twp mtg.....	25.00
Barco Products, supplies.....	369.01	Byron Beninga, twp mtg.....	25.00
William Beyer, mileage.....	12.90	Black Hawk Co Sheriff, services	21.06
Black Hills Energy, service	2874.58	BMC Aggregates, rock.....	14020.29
Fred Bolhuis, twp mtg	25.00	Nicholas Buseman, mtg exp	10.00
Campbell Supply, supplies	177.38	Travis Case, mileage	66.00
Centec Cast Metal, supplies.....	88.76	Central IA Distributing, supplies ...	235.00
Central Iowa Water, service	20.36	Century Link, service	286.90
Clapsaddle-Garber, services	1232.50	Bill Cooley, twp mtg	25.00
Cooley Pumping, services.....	275.00	Cooley Sanitation, services.....	75.00
Mary Corwin, mileage	12.25	Cresco Police Dept, services	25.00
Crop Production Services, fuel ...	1091.96	Frank Dargan, twp mtg	25.00
Shan Davis, twp mtg	25.00	DM Register, subscription.....	26.00
Rhonda Deters, mileage.....	65.60	Randy Dieken, twp mtg.....	25.00
Eastern Iowa Tire, supplies	1470.28	David Ehlers, twp mtg.....	25.00
Engelkes-Abels, services	2000.00	Farmer's Feed/Supply, supplies.....	53.46
Frank Dunn Co, supplies.....	1498.00	Gehrke Quarries, rock	5994.90
GCMU, service.....	97.91	Grundy Engineer, maint/fuel	2718.83
Grundy County Health, grant	19175.17	Grundy County REC, service.....	1585.64
Grundy County Sheriff, services.....	431.22	Hardin County Sheriff, services.....	20.00
Hawkeye CC, TIF rebate.....	565.00	Sidney Hayes, twp mtg	25.00
Heartland Co-op, fuel	851.13	Darwin Heltibridge, twp mtg	25.00
Mark Hentges, services.....	200.00	Hoen Enterprises, parts	131.14
Holiday Inn Airport DM, mtg exp....	215.04	Sara Hook, med exam exp	774.80
Jesse Huisman, reimb exp	30.00	Independent Salt, supplies.....	14220.00
INRCOG, services.....	680.15	Interstate Battery, supplies	643.65
Iowa Falls Glass, supplies.....	166.29	John Deere Financial, supplies....	640.57
Edward Juhl, twp mtg	25.00	Mark Jungling, reimb exp.....	30.00
Donald Kampman, reimb exp	102.40	Rodney Kendrick, twp mtg.....	25.00
Keystone Laboratories, services	66.00	Vern Knaack, twp mtg.....	25.00
Mobile-Vision, supplies.....	257.90	CJ LaTendresse, med exam exp .	150.00
Lutheran Services, services	444.96	Marshall County, med exam exp..	745.08
Martin Bros, supplies.....	59.73	Gary Mauer, mtg exp	14.74
McDowell & Sons, hauling.....	525.00	Greg Melcher, twp mtg	25.00
David Meyer, twp mtg	25.00	Mid-America Pub, publication	22.60
Walter Miller, twp mtg.....	25.00	Moeller & Walter, supplies	61.35
Monkeytown, supplies.....	294.18	Napa Auto Parts, supplies	263.01
National Sheriffs Assoc, mtg exp...	138.91	Northern Iowa, supplies	6401.72
John Oltman, twp mtg	25.00	P & K Midwest, supplies	348.87
Petco Animal, supplies	110.80	Ryan Petersen, twp mtg	25.00
Phelps Implement, supplies.....	111.54	Postmaster, postage	231.00
Racom Corporation, supplies	11069.95	Radio Communications, parts.....	451.50
Rural Iowa Landfill, hauling	621.00	Ron Saak, twp mtg	25.00
Schumacher Elevator, maint	166.17	Scotty's Sanitation, service	80.00
Rodney See, mileage.....	7.20	Spahn & Rose Lumber, parts.....	34.44
Michael Steinmeyer, mileage	26.80	Wallace Stensland, twp mtg.....	25.00
Storey Kenworthy, supplies.....	3253.35	Cathy Storjohann, twp mtg	25.00
Tama/Grundy Pub, publication	532.20	The Grundy Register, subs	93.00
The Schneider Corp, services	2550.00	Mike Thede, twp mtg	25.00
Thomsen Equipment, equip.....	5600.00	Times Republican, subscription	99.00
Titan Urban Renewal, TIF rebate	15145.63	Trunck's Foods, supplies	510.93
Tyson Communications, service.....	50.00	U S Cellular, service	594.72
Ubben Building, supplies	3.29	Unifirst Corporation, supplies.....	859.15
Unity Point OCC Med, services	37.00	US Bank, lease.....	170.00
Visa, supplies	1125.57	Michael Weidner, supplies	814.79
City of Wellsburg, service.....	52.56	Wellsburg Ag, supplies	4997.00
Kevin Williams, mtg exp	10.00	Windstream, service	1622.31

Timothy Wolthoff, mtg exp.....48.10

Ziegler, parts/repairs.....2014.29

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor