

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session on March 7, 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 Bakker and seconded by Ross to approve the minutes of the previous meeting. Carried unanimously.

ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD: Be it remembered this 7th day of March, 2016, the County Supervisors of Grundy County, Iowa, met in session at 9:00 A.M. for the purpose of a hearing on the budget estimate as filed with this Board. There was present a quorum as required by law. Thereupon the Board investigated and found that the notice of time and place of hearing had, according to law and as directed by this Board, been published on the 18th day of February, 2016, in the Grundy Register and on the 19th day of February, 2016, in the Reinbeck Courier, official newspapers published in Grundy County, and affidavits of publication thereon were on file with the County Auditor. Thereafter, the estimate was taken up and considered. Brian Feldpausch, President of the Grundy County Farm Bureau, stated that the Farm Bureau had submitted the county budget to its State Government Affairs Department which reported that there were no areas of concern. He expressed his appreciation on behalf of the Farm Bureau for the work which the Supervisors have done. No one attending the meeting desired to be heard against the budget. The County Auditor reported that no written comments had been received. The chairperson closed the hearing.

Motion was made by Bakker and seconded by Ross to introduce Resolution #38-2015/2016 as follows: WHEREAS, the Grundy County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and WHEREAS, the Grundy County Compensation Board met on January 8, 2016, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$54,186.86	\$1,897.14	\$56,084.00
County Attorney	\$58,026.95	\$2,032.05	\$60,059.00
Recorder	\$54,186.86	\$1,897.14	\$56,084.00
Sheriff	\$76,533.66	\$2,678.34	\$79,212.00
Supervisors	\$24,424.90	\$855.10	\$25,280.00
Treasurer	\$54,186.86	\$1,897.14	\$56,084.00

THEREFORE, BE IT RESOLVED that the Grundy County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$55,733.03	\$1,546.17
County Attorney	\$59,683.07	\$1,656.12
Recorder	\$55,733.03	\$1,546.17
Sheriff	\$78,716.51	\$2,182.85
Supervisors	\$25,121.81	\$696.91
Treasurer	\$55,733.03	\$1,546.17

The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Riekema to adopt the FY2017 County Budget as presented at the hearing. Roll call vote was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None. The County Auditor was then directed to properly certify the budget as adopted and to file it with the records of her office as required by law.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #39-2015/2016 as follows: WHEREAS, the Board of Supervisors is responsible for the preparation and review of the Fiscal Year 2017 Secondary Road Budget and the Secondary Road Construction Program for the accomplishment of maintenance work and construction projects on county roads in accordance with the Code of Iowa. AND WHEREAS, the Board of Supervisors is responsible for approving the Fiscal Year 2017 Secondary Road Budget and the Secondary Road Construction Program. AND WHEREAS, the Board of Supervisors has reviewed and has discussed at length with the County Engineer the proposed Fiscal Year 2017 Secondary Road Budget and the Secondary Road Construction Program. AND WHEREAS, all the requirements have been met, as set forth by the Code of Iowa, for funding the maintenance work and construction projects on the county roads in Grundy County, Iowa. NOW THEREFORE BE IT RESOLVED that the Fiscal Year 2017 Secondary Road Budget and the Secondary Road Construction Program dated this date, are hereby approved and adopted by the Honorable Board of Supervisors of Grundy County, Iowa. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Schildroth to introduce Resolution #40-2015/2016 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 PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows: Project Number BROS-CO38(102)—8J-38, Local ID J-13, TPMS #15438; Project Location R Ave: Over Munns Creek 0.05 mi. north of IA 175, Description of Work Bridge Replacement 80' CCSB, Section-Township-Range W¼ Sec. 14-87-16; AADT 60, Length 0.1 mi., FHWA #164171; Type Work 320 Bridges, Fund basis BROS; Modification applied Increased funding to cover construction costs; Accomplishment year (\$1000's of dollars) Previous amount 0 BROS, 15 Local, 0 day labor; New Amount 280 BROS, 70 Local, 5 day labor; Net change +280 BROS, +55 Local, +5 day labor. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Bakker and seconded by Riekema to approve 2016 low quote from Jerico Services of Indianola, Iowa, for providing two applications of calcium chloride dust control 20 ft. by 400 ft. for Grundy County rural residents in the amount of \$408.00 including tax. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve Utility Permit Application No. 3-7-16 to Windstream Communications of Newton, Iowa, to place copper cable from Hwy. 14 easterly approximately 839 ft. in Section 6, Township 87 North, Range 16 West along south side of 225th Street and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve Utility Permit Application No. 3-07-16a to REC of Grundy Center, Iowa, on re-spanning overhead lines at 160th Street and C Avenue and to authorize the chairperson to sign said application. Carried unanimously.

Steve Cox, Assistant County Engineer, reviewed department matters with the Board.

Motion was made by Riekena and seconded by Ross to authorize the chairperson to sign letters regarding budget requests for FY2017. Carried unanimously.

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

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

ACES, services	844.26	Ahlers & Cooney, services.....	409.50
Alliant Energy, service.....	432.11	Andy's Auto Parts, supplies	44.45
Automotive Service, parts/repair ...	238.73	Barco Products, supplies	2402.25
Byron Beninga, twp mtg	25.00	Butler Co Auditor, reimb exp	1890.12
Calhoun-Burns, services	9051.87	Campbell Supply, parts.....	119.98
Cedar Falls Utilities, service	47.13	Central Iowa Distrib, supplies	145.82
Central Iowa Water, service	597.90	Century Link, service	88.69
Christie Door, repairs	260.00	Conrad Auto Supply, supplies.....	283.23
Rhonda Deters, mileage.....	67.60	Diamond Oil, fuel.....	9503.85
City of Dike, amb subsidy.....	3132.00	Dollar General, supplies	104.10
Don's Truck Sales, parts	1285.39	Engelkes-Abels, services.....	1000.00
Force America, parts.....	2063.77	Gillund Enterprises, parts	204.96
GCMU, service.....	608.34	GCMU, service.....	2482.38
GCMH, grant.....	40750.00	Grundy Co IT Dept, supplies.....	24.00
Grundy Co Health, grant	6000.00	Sidney Hayes, twp mtg	25.00
Heart of Iowa Comm, service	36.68	Bob Hogle, twp mtg	25.00
Hoiem Enterprises, repairs.....	122.50	David Hommel, twp mtg.....	25.00
Brad Hooper, twp mtg	25.00	Jesse Huisman, reimb exp.....	30.00
Iowa DOT, services.....	1805.63	ICIT, mtg exp	500.00
Iliowa Culvert, supplies	32785.60	INRCOG, services	643.76
Iowa Chapter of APCO, dues	75.00	Iowa Chapter of Nena, mtg exp	75.00
Iowa Diesel, parts/repairs.....	1443.27	Iowa State Assoc, mtg exp	150.00
Jesco Welding & Machine, parts	42.00	Mark Jungling, reimb exp.....	30.00
Jim Kadner, twp mtg	25.00	Donald Kampman, reimb exp	102.40
Karen's Print-Rite, supplies	84.00	Rodney Kendrick, twp mtg	25.00
Jon Keninger, twp mtg.....	25.00	Dennis Kiewiet, twp mtg	25.00
Konken Electric, repairs	170.61	L J Kopsa, twp mtg	25.00
Lon's Plumbing/Heating, repairs....	465.63	Mail Services, supplies	451.01
McMartin Tire, repairs	100.00	Greg Melcher, twp mtg	25.00
Mid American Energy, service.....	28.14	Mid-America Pub, publications.....	608.41
Mid-Iowa Cooperative, fuel.....	2332.35	Monkeytown, supplies	95.64
Napa Auto Part, supplies.....	1537.08	Stanley Neff, twp mtg.....	25.00
Lyle Neher, twp mtg	25.00	NE District ISAA, mtg exp.....	350.00
Northland Products, supplies.....	110.95	Gary Peters, twp mtg.....	25.00
Powerplan, parts	4927.18	Premier Office, supplies.....	17.05
Racom Corporation, maint	39074.36	City of Reinbeck, service	47.65
Sadler Power Train, parts.....	8259.41	Mary Schmidt, twp mtg	125.00
Scot's Supply, parts.....	578.78	James Severance, twp mtg.....	25.00
Snittjer Grain, fuel	2728.05	Jay Spieker, twp mtg	25.00
Bradley Stevens, twp mtg.....	25.00	David Strickler, twp mtg	25.00
Terracon Consultants, services ...	3415.00	Treasurer of Iowa, services.....	13027.00
Triple T Meats, supplies	121.66	Ubben Building Supplies, parts.....	6.87
Unifirst Corporation, supplies	97.72	Vanguard Appraisals, services ..	3105.00
Verizon Wireless, service	845.03	Visa, mtg exp.....	468.55
Von Bokern Assoc, services.....	900.00	Warner Plastics & Liners, parts....	780.00
City of Wellsburg, amb subsidy ...	2360.00	Whink Services, services.....	917.57
Windstream, service.....	141.63	Windstream, service.....	395.75

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor