

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session on April 11, 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 Bakker to approve the minutes of the previous meeting. Carried unanimously.

Chairperson Smith asked if there were any supervisors who believe they have a conflict of interest regarding the subject of the public hearing regarding an amendment to the County Development/Zoning Ordinance. Supervisor Ross stated that he had a conflict of interest and left the meeting. Chairperson Smith opened the public hearing regarding an amendment to the County Development/Zoning Ordinance. She announced that in order to overrule the Planning and Zoning Commission's recommendation there must be a favorable vote of at least three of the supervisors presently in attendance.

Leanne Russell Fate, P. J. Saliterman, Jinnie Hall, Tad Miller, and Mike Kranz, EDF Renewable Energy, Jeff Kolb, Grundy County Development Alliance Director, and Alice Draper, Dorothy Sheller, Steve Liston, Dwayne Cakerice, Howard Cakerice, Ken Hogle, Eric Boike, and Helen Price, Grundy County land owners, spoke in favor of the amendment to the zoning ordinance. Auditor Deters read letters and emails from Katherine and Raymond Kirkdorffer, Carol Price Spurling, Andrew Hauser, Brickman Farm Company, John Essig, Essig Farms Corporation, Ken Hogle, David Butler, Roger Davidson, Keith Sheller, DeeGene McMartin, Darren Draper, Glen and Vicki Draper, Dennis Dolmage, Brenda Katzer Klemesrud, and Marie Katzer Mann in favor of the amendment to the zoning ordinance.

Daniel Hommel, son of Dave and Laura Hommel, Sue Lynne Freese, Jane Gallentine, Dave Hommel, Edith Katzer, Helen Hoffa, Nancy Rodemann, Laura Hommel, Dennis Kruger, and Ted Junker, Grundy County land owners, and Joel Meyer, Meyer Agri-Air, spoke against the amendment. Auditor Deters read letters and emails from Peggee and Charles Cuson, Jane Essig, Danny Wical, Shane and Laurie Jacobson, and Brent Ascher opposed to the amendment to the zoning ordinance and reported that she had received one telephone call from Marvin Heikens stating that both he and his son, Dwight Heikens, are opposed to the amendment to the zoning ordinance. After hearing everyone desiring to speak in favor of or against the amendment, the chairperson closed the hearing.

Motion was made by Riekema and seconded by Smith to accept the first reading of Ordinance #2016-4, an ordinance amending the County Development/Zoning Ordinance. Roll call vote was as follows: Ayes – Bakker, Riekema, Schildroth, and Smith. Nays – none.

Motion was made by Riekema and seconded by Bakker to suspend the rules and move Ordinance #2016-4 from first to third reading and adoption. Roll call vote was as follows: Ayes – Bakker, Riekema, Schildroth, and Smith. Nays – none. Ordinance adopted.

Chairperson Smith adjourned the meeting to move to the Supervisors' Room in the courthouse.

The Grundy County Board of Supervisors reconvened its meeting on April 11, 2016, at 10:45 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

Motion was made by Schildroth and seconded by Bakker to approve contract documents with Bruening Rock Products, Inc., of Decorah, Iowa, on farm-to-market rock surfacing project no. FM-CO38(104)—8J-38 and to authorize the chairperson to sign said documents. Carried unanimously.

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

Motion was made by Ross and seconded by Bakker to accept and order filed the County Treasurer's March 31, 2016, Investment Report, Quarterly Report of the County Sheriff, Quarterly Report of the County Recorder, and Clerk of Court's March 2016 Report. Carried unanimously.

Motion was made by Ross and seconded by Riekema to approve Group Renewal Information, Group Authorization for Release of information, and Third Party Administration Service Agreement with Employee Benefit Systems and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to approve the request from the Felix Grundy Festival Planning Committee for use of the courthouse grounds and gazebo on July 7 through July 10, 2016. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor