

# BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session on April 4, 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.

Motion was made by Riekema and seconded by Schildroth to introduce Resolution #47-2015/2016 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 Number HSIP-S-CO38(98)—6C-38, Local ID --, TPMS #34137; Project Location Intersections: T19/D17 & T29/D67, Description of Work Upgrade to flashing stop & intersection signs, Section-Township-Range; AADT 750-1540, Length N/A mi., FHWA # --; Type Work Traffic Signs, Fund basis HSIP-TSIP; Accomplishment year (\$1000's of dollars) New Amount 18 HSIP, 2 TSIP, 1 day labor. The following projects in the Program's Accomplishment year shall be MODIFIED: Project Number BROS-CO38(101)—8J-38, Local ID C-30, TPMS #18064; Project Location G Ave: Over S. Fork of Black Hawk Creek 0.03 mi. north of 160<sup>th</sup> St., Description of Work Bridge Replacement 150' CCSB, Section-Township-Range W¼ Sec. 31-89-17; AADT 40, Length --, FHWA #166130; Type Work 320 Bridges, Fund basis BROS; Modification applied Increased funding to cover construction costs; Accomplishment year (\$1000's of dollars) Previous Amount 460 BROS, 120 Local, 5 day labor; New Amount 680 BROS, 170 Local, 5 day labor; Net change +220, +50, +5. 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 Bakker to approve low quote dated March 29, 2016, from Diamond Oil of Des Moines, Iowa, for supplying 5,000 gallons of diesel at \$1.2666/gallon and 3,000 gallons of gasohol at \$1.2601/gallon at their delivery cost for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Riekema and seconded by Ross to offer landowners 100% of current average for past year of 4/1/15 to 3/30/16 Grundy County land sales (not including acreages and with 20 acre minimum) and \$45 per rod for fencing when purchasing additional right of way for 2016 bridge and road improvement projects. Carried unanimously.

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

Motion was made by Schildroth and seconded by Ross to accept and order filed the Quarterly Report of the County Auditor. Carried unanimously.

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

ACES, services .....	1338.00	Acterra Group, repairs .....	530.75
Advanced Systems, maint .....	208.11	Airgas USA, supplies .....	161.58
Alliant Energy, service .....	276.77	Blackhawk Sprinklers, services .....	160.00
Bruening Rock, rock .....	13521.74	Calhoun-Burns, services .....	7094.75
Cedar Falls Utilities, service .....	47.13	Central Iowa Distrib, supplies .....	332.20
Central Iowa Water, service .....	589.62	Century Link, service .....	89.39
Certified Laboratories, supplies .....	949.30	Chemsearch, supplies .....	531.03
Conrad Auto Supply, supplies .....	61.56	COZO, mtg exp .....	150.00
Jack Derrick, reimb exp .....	500.00	Don's Truck Sales, repairs .....	2013.05
Ecolab, services .....	72.20	Farm & Home, supplies .....	239.50
Goodman Agri-Co, services .....	450.00	GCMH, services .....	161.00
Grundy County Health, grant .....	6000.00	Grundy County Sheriff, supplies ..	110.76
Cindy Haefner, mtg exp .....	65.56	Hardin County Sheriff, services .....	127.50
H S A S & G, co atty exp .....	4611.74	Independent Salt, supplies .....	6030.66
Interstate All Battery, supplies .....	77.78	Iowa Law Academy, mtg exp .....	590.00
Jesco Welding & Machine, parts .....	42.00	Mail Services, renewals .....	389.14
Mid American Energy, service .....	28.11	Monkeytown, supplies .....	225.82
Pakor, supplies .....	55.94	Premier Office Equipment, maint ...	17.05
Racom Corporation, services .....	50.95	Radio Communications, equip ...	1517.10
Rickert & Wessel Law, services .....	169.00	Spahn & Rose, supplies .....	187.25
State Med Examiner, exam exp ..	1583.00	Tyler Technologies, supplies .....	5000.00
Unifirst Corporation, supplies .....	103.54	Verizon Wireless, service .....	794.13
Windstream, service .....	152.44	Windstream, service .....	394.45

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor