

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session on May 2, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, 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 Schildroth and seconded by Bakker to approve Utility Permit Application No. 5-02-16 submitted by ICN of Des Moines, Iowa, on repairing damaged cable along P Avenue one-half mile north of 225th Street and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve contract and easement documents on purchasing additional right of way on Bridge C-30 replacement, Project No. BROS-CO38(101)—8J-38, with Harvin and Esther Meyer and Betty Jean Kobes, Marcia Kay Flaherty, Donald Warren Anderson and Barbara Ann Buseman and to authorize the chairperson to sign said documents on behalf of Grundy County Board of Supervisors. Carried unanimously.

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

Dawn Meester Bonk discussed the communications which she has had with the Grundy County Zoning Administrator.

Motion was made by Ross and seconded by Bakker to approve T-37 Detour Request for the Felix Grundy Festival Grand Parade on July 9, 2016, and to authorize the chairperson to acknowledge receipt of the Request for Closing Primary Road Extension submitted by the City of Grundy Center, Iowa. Carried unanimously.

Supervisor Riekena advised the Board that the Regional Workforce Development Board is seeking two names from Grundy County to be submitted for consideration for appointment.

Motion was made by Bakker and seconded by Ross to set the time and date for the public hearing regarding the amendment to the FY2016 county budget for May 23, 2016, at 9:00 A.M. Carried unanimously.

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

Acterra Group, software	16269.67	Alliant Energy, service	312.74
Charles Bakker, mileage	23.20	Barco Products, supplies	117.86
Business Forms, supplies	46.87	Calhoun-Burns, services.....	19079.53
Cedar Falls Utilities, service	47.13	Central Iowa Water, service.....	429.04
Century Link, service.....	458.58	Certified Laboratories, supplies....	949.30
Cintas, supplies.....	202.47	Clarion Distributing, supplies	300.00
Collective Data, services	6000.00	County Social, services	228917.26
Denco. Road project	128618.95	DM Register, subscription.....	25.00
Don's Truck, parts/repairs	2981.92	Election Systems, supplies	3693.15
Rebecca Frisch, med exam exp	250.00	Geocomm, services.....	2750.00
GCMU, service.....	195.63	GCMH, services	3801.01
Grundy County Health, grant.....	6224.16	Grundy County REC, service.....	300.00
Grundy County Sheriff, services....	511.38	Hardin County Sheriff, services....	127.50
H S A S & G, co atty exp	4433.10	Holiday Inn Airport, mtg exp.....	665.28
Jesse Huisman, reimb exp	30.00	Iowa DOT, supplies	2825.64
Imagetek, supplies	742.20	Iowa Diesel Injection, parts	115.20
John Deere Financial, supplies	67.63	Donald Kampman, reimb exp	102.40
CJ LaTendresse, med exam exp.....	50.00	Rusty Leymaster Tile, supplies	162.37
Mail Services, supplies.....	406.61	Mid American Energy, service	28.17
Monkeytown, supplies.....	165.37	Postmaster, postage.....	102.40
Premier Office, supplies	17.05	Racom, supplies	1601.20
Janell Ramsey, mileage	54.00	Todd Rickert, mileage.....	304.86
Seiler Instrument, services	993.00	Simmering-Cory, services.....	2890.00
Tama/Grundy Pub, publication	41.61	Schneider Corp, services.....	16875.00
Triple T Meats, supplies	123.65	Tyler Technologies, services ...	23819.99
U S Cellular, service.....	308.36	Unifirst, supplies	714.95
Verizon Wireless, service	834.05	Visa, mtg exp.....	1201.91
WBC Mechanical, repairs.....	4127.00	Charles Wildman, labor	160.00
Windstream, service.....	1319.49	Windstream, service	395.66

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor