

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session on May 31, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Riekema, and Schildroth. Absent: Ross.

Motion was made by Bakker and seconded by Schildroth to approve the minutes of the previous meeting. Carried unanimously.

At 9:05 a.m., Supervisor Ross joined the meeting.

Motion was made by Riekema and seconded by Schildroth to approve plans for Project No. BROS-CO38(101)—8J-38 to replace Bridge C-30 in Pleasant Valley Township and to authorize the Board to sign said plans. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to approve payment from Farm-to-Market funds for materials assurance sampling and testing associated with HMA Paving Project No. STP-S-CO38(87)—5E-38 and to authorize the chairperson to sign the same. Carried unanimously.

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

Motion was made by Bakker and seconded by Ross to appoint Mary Corwin of Dike as Director of County Veteran's Affairs effective June 1, 2016. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to authorize the chairperson to sign the Certificate of Cost Allocation Plan from Cost Advisory Services, Inc. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to introduce Resolution #56-2015/2016 as follows: BE IT HEREBY RESOLVED that the Board of Supervisors appoints the following as members of the 2016 Compensation Commission for Grundy County per Iowa Code Section 6B.4:

Farmers:

Boyd Meyer, Wellsburg
Marcia Dudden, Dike
John Goodman, Conrad
Jim Lynch, Grundy Center
Mike Freed, Grundy Center
Art Bine, Beaman
Jack Fogt, Reinbeck

Bankers or Auctioneers:

Jason Kirkpatrick, Grundy Center
Brad Murty, Conrad
Joe D. Reents, Wellsburg
John Stull, Reinbeck
Lance Haupt, Wellsburg
Chris Frischmeyer, Reinbeck
Linda Ohrt, Reinbeck
Brad Amthauer, Conrad

Real Estate:

Roger Engelkes, Grundy Center
Trisha Mohlis, Reinbeck
Michele Henze, Grundy Center
Doug Kruse, Conrad
eon Harms, Wellsburg
Lori Burmester, Grundy Center
Angela Thesing, Reinbeck
Town Property Owners:
Ray Launstein, Holland
Alvin Meester, Dike
Charles Juel, Stout
Allen Rhoades, Reinbeck
Ward C. Richards, Jr., Grundy Center
Tim Case, Beaman
Gale M. Peterson, Reinbeck

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

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

ACES, supplies	2681.00	Advanced Systems, lease.....	126.75
Airgas USA, supplies	106.75	Alliant Energy, service	1377.84
Warren Anderson Estate, ROW ..	7689.99	Asphalt Paving Assoc, mtg exp....	165.00
William Beyer, mileage.....	12.90	Calhoun-Burns, services.....	26087.81
Cedar Falls Utilities, service	47.13	CVMS, services.....	31.00
Central Iowa Distrib, supplies	281.90	Concrete Inc, supplies	834.54
Construction & Aggregate, parts ...	489.44	Corn Belt Co-op, TIF rebate.....	4567.28
Mary Corwin, mileage	12.25	Cost Advisory, services	4125.00
Dell Marketing, supplies	1460.25	DM Register, subscription.....	25.00
Don's Truck Sales, parts	604.57	Dumont Telephone, equip.....	40719.05
GNB Bank, bond pmt	1241701.04	City of GC, services.....	1240.00
Grundy Co Heritage, TIF rebate ..	6834.95	Grundy County, TIF reimb	3005.25
Grundy County Engineer, fuel	248.41	Grundy Co Health, grant.....	2285.85
Grundy Co REC, TIF rebate	4567.28	HSAS & G, co atty exp	4260.91
IA DOT, services.....	3212.94	ICAP, insurance.....	210743.17
ICEA Service Bureau, mtg exp.....	180.00	INRCOG, services	2662.87
Jesco Welding, parts.....	198.90	JMC Repair, services.....	150.00
John Deere Financial, supplies	17.34	Charles Juel, mileage	27.20
Opal Kruger, mileage	27.20	Rusty Leymaster Tile, supplies	294.13
Martin Bros, supplies	59.73	Meyer Revocable Trust, ROW ...	7499.07
Mid American Energy, service.....	28.19	Mid-America Pub, publication	134.89
Monkeytown, supplies.....	696.27	National Sheriffs Assoc, dues	112.00
Brenda Noteboom, mtg exp.....	306.62	Old Glory Farm, supplies	216.25
Premier Office, supplies	1406.67	Racom Corporation, equip.....	10679.43
Safety X-Treme, supplies	69.06	Sam's Club, supplies	403.98
School Bus Sales, supplies	50.13	Stalker Radar, supplies.....	3197.00
State Hygienic Lab, services	20.00	Michael Steinmeyer, mileage.....	97.60
Stop Stick, supplies.....	930.00	Storey Kenworthy, supplies	698.18
Triple T Meats, supplies	123.69	U S Cellular, service	181.65
U S Postal Service, supplies	2556.00	Unifirst Corporation, supplies.....	105.46
Verizon Wireless, service	794.04	Visa, mtg exp.....	766.62
Michael Weidner, supplies	195.17	Whink Services, maintenance.....	79.00
Windstream, service.....	1264.11	Windstream, service	398.50
Zep Sales & Service, supplies.....	459.44		

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor