

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session on May 9, 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.

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

Don Kampman, IT/GIS Department Head, reviewed the proposal to purchase permitting software. Motion was made by Schildroth and seconded by Smith to purchase the permitting software from Schneider Corporation through the IT/GIS Department budget. The vote on the motion was as follows: Ayes – Ross, Schildroth, and Smith. Nays – Bakker and Riekena. Carried 3-2.

Motion was made by Ross and seconded by Bakker to instruct the Commissioner of Elections to prepare the official tabulation for the City of Grundy Center Special Election held on May 3, 2016, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Supervisor Ross left the meeting at 9:25 a.m.

Gordon Ballhagen and Reece Ragsdall, Councilmen for the City of New Hartford, met with the Board regarding drainage issues in the City of New Hartford. Ballhagen reported that there continues to be water coming in to the City of New Hartford resulting in damages. The county attorney has advised the Board not to contact the current landowner to re-establish the waterway as this is a civil matter.

Carie Sager, Zoning Administrator and Sanitarian, advised the Board that she will add links to the Grundy County website for zoning information and permits and that it is necessary to recodify the county ordinances. Supervisors Riekena and Smith will serve on a committee to begin this process.

Motion was made by Bakker and seconded by Riekena to approve the application for fireworks permit of Jean and Tim Thompson of Conrad. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the 2015 Business Property Tax Credit applications as presented. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to accept and order filed the County Treasurer's April 30, 2016, Investment Report and Clerk of Court's April 2016 Report. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor