

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session on June 27, 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 Riekema to approve the minutes of the previous meeting. Carried unanimously.

Bids for the proposed annex building were opened by Mardy Holst, AHTS Architects. Motion was made by Schildroth and seconded by Bakker to delay action until Tuesday, July 5, 2016, on said bids pending further review by AHTS Architects. Carried unanimously.

P. J. Saliterman, EDF Renewable Energy, presented an update on the Ivester Wind Farm.

Motion was made by Schildroth and seconded by Riekema to allow a sum not to exceed \$75,000 which is unspent from the Sheriff FY2016 budgetary expenditure balance to be carried over into the FY2017 budget for the Sheriff with the intent that these funds will be used toward radio equipment needs. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to allow the sum of \$7,852 which is unspent from the Hazard Mitigation Plan FY2016 budgetary expenditure balance to be carried over into the FY2017 budget for the Hazard Mitigation Plan with the intent that these funds will be used toward completion of said Hazard Mitigation Plan. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to allow the sum of \$15,600 which is unspent from the Emergency Management FY2016 budgetary expenditure balance to be carried over into the FY2017 budget for Emergency Management with the intent that these funds will be used toward payment of the salary expense for the emergency management director. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to authorize hiring of Amanda Steege of Grundy Center for cleaning the County Engineer's Office at a starting pay of \$14.50 per hour. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to approve low quote dated June 24, 2016, from Diamond Oil of Des Moines, Iowa, for supplying 6,000 gallons of diesel at \$1.6063/gallon and 2,000 gallons of gasohol at \$1.5366/gallon at its delivery cost for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

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

Motion was made by Schildroth and seconded by Bakker to adopt the FY2017 Grundy County Personnel Policy for Non-Union Employees and to authorize the chairperson to sign the same. Roll call vote was as follows: Ayes – Bakker, Riekema, Schildroth, and Smith. Nays – none. Motion carried.

Motion was made by Riekema and seconded by Schildroth to introduce Resolution #1-2016/2017 as follows: WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2016, in accordance with Section 331.434, Subsection 6 of the Code of Iowa. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, as follows: Section 1: The amounts itemized by fund and by department or office on the schedule provided to the Board of Supervisors are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of said schedule. Section 2: Subject to the provisions of other county procedures, regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2016. Section 3: In accordance with Section 331.437 of the Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of amounts appropriated pursuant to this resolution. Section 4: If at any time during the 2016-2017 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriation, she shall immediately so inform the Board and recommend appropriate corrective action. Section 5: The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which shall indicate the amount of the appropriation, the amount charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2016-2017 budget year. Section 6: All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2017. The vote on the resolution was as follows: Ayes – Bakker, Riekema, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Riekema to introduce Resolution #2-2016/2017 as follows: WHEREAS, it is desired to authorize the Auditor to periodically transfer funds during the 2016-2017 budget year, AND WHEREAS, said transfers must be in accordance with Section 331.432 of the Code of Iowa. NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, as follows: Section 1: The total maximum transfer from the Rural Services Basic Fund to the Secondary Roads Fund for the fiscal year beginning July 1, 2016, shall not exceed the sum of \$1,588,708. These transfers may be made by the Auditor without prior approval of the Board of Supervisors as long as they do not exceed the above amount. Section 2: Referring to Section 1, within thirty days of being notified of the apportionment of current property taxes, state replacements of credits against levied property taxes and other state tax replacements to the Rural Services Basic Fund, the Auditor shall order a transfer from said fund to the Secondary Roads Fund. Section 3: The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the Rural Services Basic Fund, multiplied by the ratio of said fund's total maximum transfer to the Secondary Roads Fund, to the sum of said fund's total current property tax levy and total of other state tax replacements. Section 4: Notwithstanding the provisions of Sections 2 and 3 of this resolution, total transfers to the Secondary Roads Fund shall not exceed the amount specified in Section 1. Section 5: Notwithstanding the provisions of Sections 2 and 3, the amount of any transfer shall not exceed available fund balances in the transferring fund. Section 6: The Auditor is also authorized to transfer without prior approval of the Board of Supervisors the following transfers as long as the transfer does not exceed the maximum listed below or shall not exceed available fund balance in the transferring fund: \$2,600 from Rural Services Basic Fund to Rural Services Supplemental Fund and \$35,500 from General Basic to Conservation. Section 7. The Auditor is directed to correct her books when operating transfers are made and to notify the Treasurer of the amounts of said transfers. The vote on the resolution was as follows: Ayes – Bakker, Riekema, Schildroth, and Smith. Nays – none. Resolution adopted.

At 9:55 a.m., Supervisor Riekema left the meeting.

Motion was made by Bakker and seconded by Schildroth to allow the sum of \$85,484 which is unspent from the General Services FY2016 budgetary expenditure balance to be carried over into the FY2017 budget for General Services with the intent that these funds will be used toward construction of the proposed annex building. Carried unanimously.

At 10:05 a.m., Supervisor Riekema re-joined the meeting.

Motion was made by Schildroth and seconded by Bakker to reappoint Ann Smith to the County Conservation Board for a term ending June 30, 2021, and to reappoint Paul

Cooley to the County Conservation Board for a term ending June 30, 2017. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to reappoint John Schuller and Anne Greiner to INRCOG's Regional Housing Council for terms ending June 30, 2018. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to reappoint Barb Smith and Michael Brannon to the Grundy County Memorial Hospital Board of Commissioners for terms ending June 30, 2019, and to appoint Todd Geer to the Grundy County Memorial Hospital Board of Commissioners for a term ending June 30, 2019. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to reappoint Randy Thoren to the Veteran's Affairs Commission for a term ending June 30, 2019. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to accept the resignation of Duane G. Dirks from the Planning and Zoning Commission. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve the Employment Contract for Regional Coordinator of Disability Services with Todd Rickert and the Employment Contract for Coordinator of Disability Services with Daphne Schlampp and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to approve the application for fireworks permit of Craig Arends of Dike. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to approve the application for liquor license renewal of Jack & Arnie's Steakhouse South of Reinbeck. Carried unanimously.

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

ACES, services	37960.84	Jeremy Adkins, services	4000.00
Adult Stabalization, services.....	140.00	AHTS Architects, services	15186.30
Airgas USA, supplies	109.63	All Seasons, hauling	3815.38
Alliant Energy, service.....	2473.66	Charles Bakker, mileage.....	12.80
William Beyer, mileage.....	12.90	Black Hawk Co Sheriff, services	21.06
BH Co Linda Johnson, services	45.50	Black Hills Energy, service.....	69.88
Blackhawk Sprinklers, maint.....	163.00	Blacktop Service, road proj.....	102369.97
BMC Aggregates, rock	10765.71	Bruening Products, rock	18940.77
Nicholas Buseman, supplies	374.91	Calhoun-Burns, services.....	12017.49
Campbell Supply, supplies	265.93	CCDA, dues	40.00
Cedar Falls Utilities, service	47.13	Century Link, service	286.88
Cessford Construction, rock	7698.76	Amy Clapp, mileage	148.96
Construction & Aggregate, parts	87.41	Cooley Pumping, services	1600.00
Cooley Sanitation, services	75.00	Mary Corwin, mileage	62.22
Delta Sports Products, supplies ..	3216.76	Denco Corp, road project.....	79691.50
Des Moines Register, sub	25.00	Rhonda Deters, mileage	51.20
Diamond Oil, fuel	12743.67	Don's Truck Sales, equip.....	18150.42
Eastern Iowa Tire, supplies	4317.16	Ed Stivers Ford, vehicle.....	19829.01
Ehler's Landscaping, maint	602.50	Eiten Farms, hauling.....	2960.38
Folkerts & Sons, hauling	8765.04	Geocomm, services.....	2327.00
G-R Schools, supplies.....	11.71	GNB Bank, fees.....	60.00
Government Forms, supplies	144.70	Grundy County Engineer, fuel ...	1863.79
Grundy County REC, service	955.04	Grundy Co Sheriff, services.....	448.96
Hardin County Sheriff, services ...	1020.00	H S A S & G, co atty exp	4234.01
City of Holland, grant.....	476.00	Hotsy Equipment, parts	125.79
Jesse Huisman, mileage	76.40	IACCVSO, dues.....	50.00
INRCOG, services.....	4109.05	Interstate All Battery, supplies	56.70
Iowa DOL, maintenance.....	40.00	Iowa Prison Ind, supplies.....	12558.30
Iowa Sports Supply, supplies	442.00	Gary James, mileage.....	15.20
Jerico Services, services.....	1590.27	Jesco Welding/Machine, parts	179.25
John Deere Financial, supplies ...	1637.00	J D Kucera, reimb exp	500.00
Mobile-Vision, supplies.....	8331.00	Lon's Plumbing, supplies	743.76
Mail Services, supplies.....	847.21	Manatts, repairs.....	661.56
Martin Bros, supplies.....	59.73	Gary Mauer, mtg exp	4.80
Menards, supplies	646.79	Menards, supplies	256.84
Menards, supplies	1070.05	Mid American Energy, service	9.41
Mid-America Pub, publication.....	1239.99	Moeller & Walter, supplies	9.54
Monkeytown, supplies	1513.35	Murphy Tractor, equipment....	289000.00
NACVSO, dues	30.00	NE Iowa Response, dues	6226.50
Nutri-Ject Systems, supplies	80.00	P & K Midwest, equipment.....	19125.73
Paul Niemann Const, rock.....	59109.35	Petco Animal, supplies	51.03
Peterson Contractors, hauling.....	7178.55	Phelps Implement, equipment	955.68
Pitney Bowes, supplies	7123.52	Racom Corporation, supplies...	16574.17
Reinbeck Pharmacy, meds	42.00	Reinbeck Telecom, service.....	15.34
Rickert & Wessel Law, services	355.00	Scheels All Sports, supplies.....	992.70
State Hygienic Lab, services	20.00	Michael Steinmeyer, mileage.....	85.60
Storey Kenworthy, supplies	2496.71	Sunset Law Enforce, supplies.....	175.34
Tama/Grundy Pub, publications ..	1654.41	The Schneider Corp, services....	7800.00
Tractor Supply, supplies.....	115.98	Triple T Specialty, supplies	120.18
U S Cellular, service.....	312.03	Ubben Building, supplies	149.08
Unifirst Corporation, supplies	101.11	United Suppliers, supplies	1314.15
UP-Allen OCC Health, services.....	86.00	Verizon Wireless, service.....	132.10
Visa, supplies/mtg exp	3394.34	City of Wellsburg, service	387.60
Kevin Williams, mtg exp	13.90	Windstream, service	1440.56
Windstream, service.....	398.50		

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor