

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session on July 25, 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 Riekema to approve the minutes of the previous meeting. Carried unanimously.

Mindy Hamann addressed the supervisors regarding the letter in violation which she received from the Zoning Administrator.

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

Motion was made by Bakker and seconded by Schildroth to approve the application for fireworks permits of J. D. Kucera of Dike. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to adopt the revised 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, Ross, Riekema, Schildroth, and Smith. Nays – none. Motion carried.

Motion was made by Schildroth and seconded by Bakker to approve the 2016 Disabled Veterans Homestead Credit Applications and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Ross to introduce Resolution #5-2016/2017 as follows: WHEREAS, the Grundy County Planning and Zoning Commission has recommended approval of an amendment of the Grundy County Development Ordinance (No. 2009-5) to the Grundy County Board of Supervisors whereby the following described real estate situated in Grundy County, Iowa, to-wit: Parcel 37-B located in the S 1/2 SW 1/4 of Section 19, Township 87 North, Range 16, West of the 5th P.M. as shown in Book 73-G, Page 182 of the County Recorder's Office, be reclassified from an A-1 Agricultural to M-Manufacturing for purposes of allowing Boulder Contracting to operate a contracting business, and WHEREAS, the Board of Supervisors considered the recommendation of the Planning and Zoning Commission, and WHEREAS, a hearing date must be established in accordance with Iowa law. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed Ordinance on the 8th day of August, 2016, at 9:00 o'clock A.M. at the Board Room of the Grundy County Courthouse, Grundy Center, Iowa, and BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with the County Zoning Ordinance. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Riekema and seconded by Schildroth to accept and order filed the County Treasurer's Semi-Annual Report. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the Standard Form of Agreement between Owner and Contractor and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Riekema to appoint Tiffany Carson to the Zoning Commission for a term ending May 17, 2020. Carried unanimously.

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

ACES, services	439.00	Agsources Laboratories, services....	97.00
Avgantage FS, supplies	9600.00	Airgas USA, supplies	106.75
All Seasons, hauling.....	2933.45	Alliant Energy, service	4433.45
City of Aplington, grant	240.00	City of Beaman, service	125.60
Beninga Sanitation, service	100.00	Bergman's Sandblast, repairs	2567.00
William Beyer, mileage	12.90	Black Hills Energy, service.....	167.30
BMC Aggregates, rock	104612.04	Bruening Products, rock	25885.06
Brian Buhrow, landfill mtgs.....	75.00	Lori Byers, mileage	65.20
Gary Case, rent.....	300.00	Central Iowa Distrib, supplies	351.20
Central Iowa Water, service	28.64	Century Link, service	752.51
Cessford Construction, rock	2387.66	Christie Door, repairs.....	881.00
Cintas, supplies.....	216.48	Computer Projects of IL, maint....	171.60
Cooley Pumping, service.....	600.00	Cooley Sanitation, service	75.00
Mary Corwin, mileage	32.00	Crisis Intervention, grant.....	3000.00
Crop Production Services, fuel	658.81	Denco Corp, road project.....	8630.00
Des Moines Register, subs	25.00	Don's Truck Sales, equip.....	164840.00
Ed Stivers Ford, vehicle	28199.00	Eiten Farms, hauling.....	1486.64
Electrical Engineering, maint.....	486.00	Farmers Feed/Supply, supplies	59.66
Fields2Fields, grant.....	2500.00	Robin Folkerts, landfill mtg.....	25.00
Folkerts Trucking, hauling	2410.55	Gehrke Quarries, rock	60467.20
City of GC, landfill exp.....	240.00	Grundy Co on Aging, grant	2000.00
Grundy Co Develop, grant.....	35493.00	Grundy County Engineer, fuel....	5076.36
Grundy County REC, service	1075.46	Grundy County Soil, grant.....	4000.00
Heartland Co-op, supplies.....	40.00	H S A S & G, co atty exp	4507.94
City of Hudson, grant	60.00	Jesse Huisman, reimb exp.....	30.00
ICEOO, mtg exp.....	200.00	Iowa Crime Prevention, dues.....	50.00
Iowa State Association, dues	5700.00	Iowa State Sheriffs, mtg exp	250.00
Jesco Welding & Machine, parts ...	310.66	John Deere Financial, supplies....	805.47
David Juchems, landfill mtgs	75.00	Mark Jungling, reimb exp.....	30.00
Donald Kampman, reimb exp	30.00	Vern Knaack, landfill mtg	75.00
Konken Electric, maintenance.....	177.97	Brittany Kopf, rent.....	300.00
City of Liscomb, grant	32.00	Lon's Plumbing, services	271.30
Mainstay Systems, maintenance...	237.00	Marv's Auto Repair, supplies	28.91
McDowell & Sons, hauling.....	700.00	Greg Melcher, landfill mtgs	150.00
Metal Culverts, road project.....	19190.40	Metro Waste, recycling exp.....	2708.53
Mid American Energy, service	9.41	Mid-America Pub, publication	204.44
Mitchell Funeral Home, services .	1000.00	Napa Auto Parts, supplies	2333.70
Stanley Neff, landfill mtgs.....	50.00	NEI3A, grant.....	1000.00
City of New Hartford, grant.....	167.00	Nutri-Ject Systems, supplies.....	160.00
Bradley Ohrt, landfill mtg.....	25.00	Operation Threshold, grant.....	27000.00
Paul Niemann Const, rock.....	35297.03	Petco Animal, supplies	44.95
Peterson Contractors, hauling....	4223.47	Phelps Implement, supplies	495.01
Pitney Bowes, maintenance	672.48	Postmaster, supplies	243.40
Quakerdale, services	653.10	Racom Corporation, services...	11783.28
Reinbeck Pharmacy, meds	65.00	Reinbeck Telecom, service.....	714.40
Lowell Riekema, landfill mtg.....	100.00	Rural Iowa Landfill, hauling.....	977.50
Sam Annis & Co, supplies.....	869.13	Sam's Club, supplies	129.98
Schumacher Elevator, maint	166.17	James Severance, landfill mtgs	75.00
Michael Steinmeyer, mtg exp	111.59	Storey Kenworthy, supplies	346.56
City of Stout, grant	378.00	Tama/Grundy Pub, publication	197.17
Trunck's Foods, supplies.....	418.08	Tyson Communications, service	50.00
U S Cellular, service.....	610.80	Ubben Building, supplies	301.56
Unifirst Corporation, service	169.99	City of Union, grant.....	140.00
U S Bank, lease	170.00	VanWyngarden, et al, services ..	1580.35
Visa, mtg exp	1792.29	City of Wellsburg, service	14.63
Windstream, service.....	1443.36	Windstream, service	398.50
Zehr Enterprises, services.....	120.00	Ziegler, supplies	1766.83

Motion was made by Schildroth and seconded by Riekena to adjourn the meeting until 4:00 P.M. today. Carried unanimously.

The Grundy County Board of Supervisors reconvened its meeting on July 25, 2016, at 4:00 P.M. Chairman *pro tem*. Ross called the meeting to order with the following members present: Riekena and Schildroth. Absent: Smith and Bakker.

Larry Burger, Speer Financial, reported on the bids which had been received for the sale of \$1,150,000 General Obligation Urban Renewal Bonds, Series 2016B.

Board Member Riekena introduced the following Resolution entitled "RESOLUTION DIRECTING SALE OF \$1,150,000 (SUBJECT TO ADJUSTMENT PER TERMS OF OFFERING) GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2016B," and moved its adoption. Board Member Schildroth seconded the motion to adopt. The roll was called and the vote was, AYES: Riekena, Schildroth, and Ross. NAYS: None.

Whereupon, the Chairperson declared the following Resolution #6-2016/2017 duly adopted: RESOLUTION DIRECTING SALE OF \$1,150,000 (SUBJECT TO ADJUSTMENT PER TERMS OF OFFERING) GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2016B

WHEREAS, bids have been received for the Bonds described as follows and the best bid received (with permitted adjustments, if any) is determined to be the following: \$1,150,000 (SUBJECT TO ADJUSTMENT PER TERMS OF OFFERING) GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2016B

Bidder: UMB Bank, n.a., of Kansas City, Missouri.

The terms of award: Final Par Amount as adjusted: \$1,150,000; Purchase Price as adjusted: \$1,182,334.45; True Interest Rate: 1.5368%; Net Interest Cost: \$148,761.11

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: Section 1. That the bid for the Bonds as above set out is hereby determined to be the best and most favorable bid received and, the Bonds are hereby awarded as described above. Section 2. That the statement of information for Bond bidders and the form of contract for the sale of the Bonds are hereby approved and the Chairperson and Auditor are authorized to execute the same on behalf of the County. Section 3. That the notice of the sale of the Bonds heretofore given and all acts of the County Treasurer and other officials done in furtherance of the sale of the Bonds are hereby ratified and approved.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor