

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session on July 5, 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 Bakker and seconded by Smith to approve the minutes of the previous meeting. Carried unanimously.

Bids for the sale of equipment by the Grundy County Engineer and the Grundy County Sheriff were opened by Steve Cox, Assistant County Engineer. There were no bids received for Item No. 4, pickup light bar. There was a tie on Item No. 3, Western Uni-Mount front plow hitch for 1988-1998 Chevrolet pickup, which tie was decided by a coin toss. Motion was made by Schildroth and seconded by Ross to accept the high bids on Items No. 1, 2, 3, 5, and 6. Carried unanimously.

Motion was made by Bakker and seconded by Ross to accept the high bid on Item No. 12. Carried unanimously.

Bids for the sale of equipment by Grundy County Conservation Department were opened by Kevin Williams, Conservation Board Director. It was reported that the Grundy County Conservation Board will review the bids at its next meeting.

Motion was made by Ross and seconded by Bakker to approve Addendum to Agreement 01-14-HSIP-017 to provide federal and state funding for the replacement of flashing lights at the D17 and D19 intersection and the D67 and T29 intersection and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made Schildroth and seconded by Riekema to approve the contract with Peterson Contractors, Inc., of Reinbeck to perform Project No. BROS-CO38(102)—8J-38 replacing Bridge J-13 north of IA175 on R Avenue 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 Riekema to approve low bid by King Construction of Iowa Falls, Iowa, on construction of a new annex building and demolition of the current annex building without the alternate bid on the garage in the amount of \$1,085,000. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to accept and order filed the Quarterly Report of the County Auditor. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to accept and order filed the Veterans Affairs Quarterly Report. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve the application for fireworks permit of the Grundy County Fair of Grundy Center. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor