

# BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session on August 1, 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 Bakker and seconded by Ross to approve the minutes of the previous meeting. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to approve Utility Permit Application No. 8-01-16 to REC of Grundy Center, Iowa, on upgrading an electric service at 10902 N Avenue along 110<sup>th</sup> Street in Section 5 of Beaver Township and to authorize the chairperson to sign said application. Carried unanimously.

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

Don Kampman, IT/GIS Department Head, John Freese, County Assessor, and Rick Penning, County Sheriff, discussed delaying the aerial flight of the county from the spring of 2017 to the spring of 2018 in order to capture the Ivestor Wind Farm and other changes in the county.

Don Kampman, IT/GIS Department Head, reviewed department matters with the Board.

Motion was made by Ross and seconded by Schildroth to approve the Investment Policy for Grundy County and to authorize the chairperson to sign the same. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor