

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session on August 15, 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 Ross to approve the minutes of the previous meeting. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to introduce Resolution #12-2016/2017 as follows: Unforeseen circumstances have arisen since adoption of the original approved Secondary Road Construction Program (Program), and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan. The Board of Supervisors of Grundy County, Iowa, in accordance with Iowa Code Section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year (FY2017)), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code Section 309.23 and Iowa DOT Instructional Memorandum 2.050. The following approved Priority Year projects shall be ADVANCED to the Program's Accomplishment year: Project Number, Local ID, TPMS #: L-17CMPF07, Bridge F-07, 19176; Project Location, Description of work, Section-Township-Range: K Ave. approx. ¼ mile south of 170th St. over unnamed creek, Replace bridge with triple 90" x 60' CMP, Sec. 10 Twp. 88 Rg. 17; AADT, Length, FHWA #: 40, --, N/A; Type Work, Fund basis: 331 – Pipe Culverts, County: Area Service; Prior FY: 2018; Accomplishment year (\$1000's of dollars), New amount: 75; Net change: +75. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Riekema to introduce Resolution #13-2016/2017 as follows: WHEREAS, the Board of Supervisors is responsible for the preparation and review of the Amendment No. 1 to the Fiscal Year 2017 Secondary Road Budget and the Secondary Road Construction Program for the accomplishment of maintenance work and construction projects on county roads in accordance with the Code of Iowa. AND WHEREAS, the Board of Supervisors is responsible for approving the Amendment No. 1 to the Fiscal Year 2017 Secondary Road Budget and the Secondary Road Construction Program. AND WHEREAS, the Board of Supervisors has reviewed and has discussed at length with the County Engineer the proposed Amendment No. 1 to the Fiscal Year 2017 Secondary Road Budget and the Secondary Road Construction Program. AND WHEREAS, all the requirements have been met, as set forth by the Code of Iowa, for funding the maintenance work and construction projects on the county roads in Grundy County, Iowa. NOW THEREFORE BE IT RESOLVED that the Amendment No. 1 to the Fiscal Year 2017 Secondary Road Budget and the Secondary Road Construction Program dated this date, are hereby approved and adopted by the Honorable Board of Supervisors of Grundy County, Iowa. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Ross and seconded by Schildroth to approve low quote dated August 9, 2016, from AgVantage FS of Waverly, Iowa, for supplying 6,000 gallons of diesel at \$1.4569/gallon and 2,000 gallons of gasohol at \$1.5591/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.

Debbie Reynolds, KWVL Account Manager, discussed potential methods to celebrate the 125th anniversary of the courthouse.

Motion was made by Ross and seconded by Bakker to accept and order filed the Clerk of Court's July 2016 Report. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve the request from the Grundy Center Chamber of Commerce for use of the courthouse grounds on August 24 for the Taste of Grundy event. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the Second Amended 2016 Military Credit Applications and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve Final Official Statement for General Obligation Urban Renewal Refunding Bonds, Series 2016B, and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Riekema to authorize the chairperson to sign a certification of the review of the Master Matrix documents for construction permit application of Jason Meyers, a/k/a SAJAK Farms, for confinement feeding operation in Section 36, Palermo Township. Carried unanimously.

Motion was made by Schildroth and seconded by Bakker to introduce Resolution #10-2016/2017 as follows: WHEREAS, the Grundy County Planning and Zoning Commission has recommended approving an amendment of the Grundy County Development Ordinance (No. 2009-5) to the Grundy County Board of Supervisors regarding the removal of Wind Energy Conversion Systems over 100 kilowatts as a principle permitted use in the A-2 Agricultural District of the Ordinance as follows: Delete from Section X, (A) (11) Wind Energy Conversion Systems (WECS) over 100 kilowatts (kw) in its entirety, and WHEREAS, the Board of Supervisors considered the recommendation of the Planning and Zoning Commission, and WHEREAS, a hearing date must be established to consider the proposed Ordinance. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed Ordinance on the 6th day of September, 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, Schildroth, and Smith. Nays – Ross and Riekema. Resolution adopted 3-2.

Motion was made by Ross and seconded by Schildroth to introduce Resolution #11-2016/2017 as follows: WHEREAS, the Grundy County Planning and Zoning Commission has recommended approving an amendment of the Grundy County Development Ordinance (No. 2009-5) to the Grundy County Board of Supervisors regarding the addition of Special Exceptions to A-1 and A-2 Agricultural Districts to the Ordinance as follows: Section IX and Section X C. 1. Special Event Center; 2. Wineries/tasting rooms; 3. Outdoor Concert Venue; 4. Outdoor recreational events including but not limited to: a. Obstacle course/mud run; b. Fitness/wellness events; c. Food/vendor fairs, and WHEREAS, the Board of Supervisors considered the recommendation of the Planning and Zoning Commission, and WHEREAS, a hearing date must be established to consider the proposed Ordinance. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed Ordinance on the 29th 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 Schildroth and seconded by Riekema to adjourn. Carried unanimously.

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor