

# BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session on September 19, 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 Bakker to approve the minutes of the previous meeting. Carried unanimously.

Motion was made by Schildroth and seconded by Riekema to approve Utility Permit Application No. 09-19-16 to REC of Grundy Center, Iowa, on upgrading lines along K Avenue in Section 14 of Pleasant Valley Township per the permit which was submitted and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve contract documents with KW Electric Inc. of Cedar Falls, Iowa, on intersection lighting Project No. HSIP-S-CO38(98)—6C-38 and to authorize the chairperson to sign said documents. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to approve final payment voucher with PCI Contractors of Reinbeck, Iowa, on Project No. ER-CO38(93)—58-38 and to authorize the chairperson to sign said document. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve low quote from Consolidated Energy from New Hampton/Jesup for supplying diesel fuel at \$1.865/gallon for No. 1 grade and \$1.745/gallon for No. 2 grade for Dike shop and \$1.872/gallon for No. 1 grade and \$1.768/gallon for No. 2 grade for Pleasant Valley Shop for the Secondary Road Department from October 1, 2016, through March 31, 2017. Carried unanimously.

Motion was made by Bakker and seconded by Ross to accept the employment resignation from Doug Petersen, due to a retirement, with the Secondary Road Department effective December 30, 2016. Carried unanimously.

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

Motion was made by Ross and seconded by Bakker to introduce Resolution #15-2016/2017 as follows: WHEREAS, Grundy County has constructed a new community service building that will provide office space to County Social Service staff at a cost of \$1,085,000 at a per square foot cost of \$212; and WHEREAS, Grundy County is a member of the County Social Services 28E Agreement, which states that member counties shall "engage such employees and to provide offices, equipment, machinery, buildings and grounds as are necessary to adequately perform the functions of CSS"; and WHEREAS, CSS has created an annual capital construction budget of \$200,000 to be distributed based on substantiated request to the CSS Board; and WHEREAS, the local CSS staff have plotted a foot print for four offices (office manager, CSS Coordinator, CSS Regional Coordinator, and collaboration/peer support offices) including the adjacent common space totaling 1,438 square feet; and WHEREAS, there has been precedent for using Mental Health & Disability Fund dollars for constructing and remodeling office space for access and delivery of mental health & disability services by several member counties; and WHEREAS, this infrastructure advances the CSS mission of increasing community capacity for individuals to live independently by developing a Community LifeLong Link Center model. THEREFORE, Grundy County respectfully requests reimbursement of \$304,856 (1,438 sf \* \$212) from County Social Services Board of Directors. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – none. Resolution adopted.

Todd Rickert, Regional Coordinator of Disability Services, and Daphne Schlamp, Grundy County Coordinator of Disability Services, reviewed department matters with the Board.

Motion was made by Schildroth and seconded by Bakker to accept and order filed the FY2016 Annual Reports from German Township, Clay Township, Felix Township, Melrose Township, Palermo Township, Grant Township, Pleasant Valley Township, Shiloh Township, Black Hawk Township, Lincoln Township, and Colfax Township. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the 509A Certificate of Compliance and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Riekema and seconded by Ross to approve the County Auditor's Interfund Transfer #1354 in the amount of \$1,100,000.00 from the General Obligation Bond Proceeds to the General Obligation Bond Proceeds Capital Projects-Annex. Carried unanimously.

Motion was made by Ross and seconded by Bakker to accept and order filed the County Treasurer's August 31, 2016, Investment Report and the Clerk of Court's August 2016 Report. Carried unanimously.

Motion was made by Riekema and seconded by Ross to approve the requests from the Grundy Center Chamber of Commerce for use of the courthouse grounds. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve the representation letter to the Auditor of State and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Ross to approve the proposal from Advanced Environmental Testing and Abatement, Inc., in the amount of \$11,740.00 for removal of asbestos from the annex building located at 704 H Avenue, Grundy Center, Iowa, and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to accept the resignation from Angie Brown from the Grundy County Board of Health with much regret effective immediately. Carried unanimously.

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

Agsources Laboratories, services .....	97.00	Agvantage FS, fuel .....	17502.65
Ahlers and Cooney, mtg exp .....	50.00	AHTS Architects, services .....	1086.43
Airgas USA, supplies .....	614.14	Alliant Energy, service .....	4062.22
Charles Bakker, mileage .....	23.20	Black Hawk Co Sheriff, services ....	26.06
Black Hills Energy, service .....	167.53	BMC Aggregates, rock.....	10637.18
Bruening Products, rock.....	30602.26	Lori Byers, mileage.....	79.60
Central IA Distributing, supplies ....	612.10	Central Iowa Water, service.....	20.36
Certified Laboratories, supplies ...	1445.76	Cessford Construction, rock.....	29573.08
Christie Door Company, repairs ....	331.00	Cooley Pumping, services .....	1350.00
Cooley Sanitation, services .....	75.00	Crop Production Services, fuel.....	387.25
Bryan Deneui, mileage.....	28.80	IDPS Div Intelligence, mtg exp.....	175.00
Wayne Eilers, twp mtgs.....	150.00	Mitchell Evans, labor.....	251.05
Farmer's Feed/Supply, supplies .....	52.46	Farmers Feed/Supply, supplies ...	719.62
Folkerts Trucking, hauling .....	240.52	Gehrke Quarries, rock .....	19263.75
Gierke-Robinson, supplies .....	655.36	GCMU, service .....	548.27
GCMH, grant.....	40750.00	Grundy County Engineer, fuel....	3250.29
Grundy County Health, grant.....	14714.90	Grundy County REC, service.....	1214.06
Grundy County Sheriff, services....	562.84	H L W Engineering, services.....	220.00
Hawkeye Alarm, maintenance.....	250.00	Heart of Iowa Comm, service.....	37.16
Heartland Co-op, fuel .....	615.47	Darwin Heltibridge, twp mtg .....	25.00
H S A S & G, co atty exp .....	4223.21	Bob Hogle, twp mtg .....	25.00
David Hommel, twp mtg .....	25.00	Bryon Hook, twp mtgs.....	150.00
Brad Hooper, twp mtg .....	25.00	Jesse Huisman, mileage.....	73.60

IA DOT, supplies .....3611.51  
 Interstate All Battery, supplies .....51.65  
 Iowa Chapter of APCO, mtg exp .....85.00  
 Iowa DOA, license.....84.00  
 Iowa Prison Industries, supplies ..2626.40  
 Jerico Service, services.....953.27  
 John Deere Financial, supplies .....387.49  
 Mark Jungling, reimb exp .....30.00  
 Jane Kutzer, mileage .....24.00  
 Dennis Kiewiet, twp mtg .....25.00  
 L J Kopsa, twp mtg.....25.00  
 Martin Bros, supplies.....59.73  
 Metal Culverts, supplies .....8903.20  
 Mid-Iowa Cooperative, fuel.....1164.47  
 Monkeytown, supplies .....103.89  
 Stanley Neff, twp mtg .....25.00  
 Bruce Off, maintenance.....449.50  
 Gary Peters, twp mtg .....25.00  
 Phelps Implement, supplies.....48.37  
 City of Reinbeck, service.....39.43  
 Rockmount Research, parts .....1005.64  
 Mary Schmidt, twp mtgs .....100.00  
 Schumacher Elevator, maint .....171.90  
 Scotty's Sanitation, service.....80.00  
 Spencer Slifer, twp mtgs .....150.00  
 Spahn & Rose, supplies .....1264.68  
 Bradley Stevens, twp mtg .....25.00  
 The Schneider Corp, services .....2550.00  
 Trunck's Foods, supplies.....485.69  
 U S Cellular, service.....302.43  
 Unifirst Corporation, supplies .....103.72  
 VanWert Inc, supplies .....14.99  
 Visa, service.....781.91  
 City of Wellsburg, service.....14.63  
 Whink Services, services .....115.51  
 Witham Auto Center, parts .....20.04

INRCOG, services .....910.00  
 Interstate Battery, supplies .....267.90  
 Iowa Chapter of NENA, mtg exp .....85.00  
 Iowa DOL, services .....40.00  
 Iowa State Assoc, mtg exp .....200.00  
 Jesco Welding/Machine, parts .....248.00  
 Edward , twp mtg.....25.00  
 Jim Kadner, twp mtg.....25.00  
 Keystone Labs, services.....88.00  
 King Construct, building proj.....71127.45  
 Lutheran Services, services.....166.86  
 McDowell & Sons, hauling .....350.00  
 Mid-America Pub, publications.....416.62  
 Moeller & Walter, supplies .....19.00  
 Napa Auto Parts, supplies .....1441.84  
 Lyle Neher, twp mtg.....25.00  
 Bradley Ohrt, mileage .....14.40  
 PCI, bridge project .....129793.84  
 Productivity Plus Account, parts.....19.90  
 Steve Robertson, mileage .....10.40  
 Rural Iowa Landfill, hauling.....464.14  
 Lori Schoolman, twp mtgs.....150.00  
 Scot's Supply, parts .....425.01  
 James Severance, twp mtg.....25.00  
 Snittjer Grain, supplies.....1379.44  
 Speer Financial, services.....7915.00  
 David Strickler, twp mtg .....25.00  
 Mike Thede, twp mtg .....25.00  
 Tyson Communications, service .....53.50  
 Ubben Building, supplies .....1517.20  
 US Bank, maintenance .....170.00  
 VanWyngarden etal, services .....170.10  
 Washington Co Sheriff, services....24.00  
 Wellsburg Ag, supplies .....320.00  
 Windstream, service .....1452.52  
 Zep Sales & Service, supplies .....181.02

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor