

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session on September 26, 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 Bakker and seconded by Schildroth to approve final payment voucher with PCI Contractors of Reinbeck, Iowa, on Holland Bridge Project No. SBRFM-3505(601)—5D-38 and to authorize the chairperson to sign said document. Carried unanimously.

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

Motion was made by Schildroth and seconded by Ross to table action on the low bid of Boulder Contracting of Grundy Center, Iowa, in the amount of \$179,941.00 for FEMA Project No. L-C29FEMA—73-38 pending further review by the County Engineer. Carried unanimously.

At 9:20 a.m., Supervisor Riekema left the meeting.

Motion was made by Bakker and seconded by Schildroth to accept and order filed the FY2016 Annual Reports from Fairfield Township and Washington Township. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve RFP-2 and RFP-3 from King Construction and to authorize the chairperson to sign the same. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor