

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session on September 6, 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 Ross and seconded by Riekena to approve the minutes of the previous meeting. Carried unanimously.

Chairperson Smith adjourned the meeting to move to the courtroom in the courthouse to accommodate the number of visitors for the public hearing.

The Grundy County Board of Supervisors reconvened its meeting on September 6, 2016, at 9:05 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

Chairperson Smith opened the public hearing regarding an Amendment to Ordinance No. 2009-5 removing Wind Energy Conversion Systems over 100 kilowatts as a principle permitted use in the A-2 Agricultural District. She announced that in order to overrule the Planning and Zoning Commission's recommendation there must be a negative vote of a majority of the supervisors.

Motion was made by Bakker to postpone the public hearing to a later time, date, and place to be determined by the Board of Supervisors. Motion died for lack of a second.

Laura Hommel, Sue Lynne Freese, Helen Hoffa, Ted Junker, David Strickler, Doug Haren, Charles Cuson, Nancy Rodemann, Susan Miller Janssen, Dave Hommel, and Jane Hommel, Grundy County land owners, spoke in favor of the amendment.

Paul Thomas, Grundy County land owner, and P. J. Saliterman, EDF Renewable Energy, spoke opposed to the amendment. Auditor Deters read letters and emails from Glen Draper, John W. Essig, Essig Farms Corporation, Raymond and Katherine Kirkdorffer, Don and Helen Price, and Alice Draper, opposed to the amendment.

After hearing everyone desiring to speak in favor of or against the amendment, the chairperson closed the hearing at 9:44 A.M.

Supervisor Schildroth stated that he was not personally comfortable having a wind turbine, but previously the supervisors approved the request for 45 parcels to be rezoned and he could not change his vote in the middle of the Ivester Wind Farm project. Supervisor Riekena used an analogy that it would not be his place to stop landowners from harvesting oil if it was discovered under the land in the northeast corner of Grundy County. Supervisor Ross directed attention to the flag of the State of Iowa and the ribbon reading "Our liberties we prize and our rights we will maintain" and stated that he supports the landowners' rights to use their property for their benefit. Supervisor Bakker stated that he did not believe that this was the proper time for this to come before the supervisors and that he could not consider voting yes or no at this time. Supervisor Smith examined the definition of property rights which includes possession, control, exclusion, enjoyment, and disposition, and stated that she believes that the rights of the landowners should prevail.

Motion was made by Riekena and seconded by Ross to reject the recommendation of the Planning and Zoning Commission to remove Wind Energy Conversion Systems over 100 kilowatts as a principle permitted use in the A-2 Agricultural District. Roll call vote was as follows: Ayes – Ross, Riekena, Schildroth, and Smith. Nays – none. Bakker voted present. Carried 4-0.

Chairperson Smith adjourned the meeting to move to the Supervisors' Room in the courthouse.

The Grundy County Board of Supervisors reconvened its meeting on September 6, 2016, at 9:55 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

Motion was made by Schildroth and seconded by Bakker to approve low quote dated September 1, 2016, from AgVantage FS of Waverly, Iowa, for supplying 5,000 gallons of diesel at \$1.5504/gallon and 3,000 gallons of gasohol at \$1.4096/gallon at its delivery cost for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve low bid by K & W Electric of Cedar Falls, Iowa, on intersection light Project No. HSIP-S-CO38(98)—6C-38 in the amount of \$23,998.00. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve contract documents with Gus Construction of Casey, Iowa, on Bridge No. D-05 replacement Project No. L-RCBD05—73-38 and to authorize the chairperson to sign said documents. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to approve plans and specifications on repair of Bridge No. C-29 Project No. L-C29FEMA—73-38 for local bid letting on September 26, 2016, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Bakker and seconded by Ross to introduce Resolution #14-2016/2017 as follows: WHEREAS: The Grundy County Board of Supervisors is empowered under authority of Sections 321.236(8), 321.255, 321.471 to 321.473 of the Code of Iowa to impose weight limitations on highway structures under their jurisdiction and in accordance with the National Bridge Inspection Standards. NOW THEREFORE BE IT RESOLVED by the Grundy County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed as follows: Bridge located near N 1/4 Corner, Sec. 18-89-16, Beaver Township, (#B-10) – New Posting Load – 22,37,38 Tons; Bridge located near N 1/4 Corner, Sec. 36-89-16, Beaver Township, (#B-20) – New Posting Load – 9 Tons; Bridge located near NW Corner, Sec. 6-89-17, Pleasant Valley Township, (#C-04) – New Posting Load – 21,33,36 Tons; Bridge located near NW Corner, Sec. 15-89-17, Pleasant Valley Township, (#C-11) – New Posting Load – "One Truck on Bridge" series; Bridge located near NW Corner, Sec. 28-89-17, Pleasant Valley Township, (#C-26) – New Posting Load – 10 Tons; Bridge located near W 1/4 Corner, Sec. 31-89-17, Pleasant Valley Township, (#C-30) – New Posting Load – 10 Tons; Bridge located near N 1/4 Corner, Sec. 33-89-17, Pleasant Valley Township, (#C-31) – New Posting Load – 3 Tons; Bridge located near N 1/4 Corner, Sec. 10-89-18, German Township (#D-10) – New Posting Load – 12,21,22 Tons; Bridge located near SW Corner, Sec. 8-88-18, Shiloh Township (#E-08) – New Posting Load – 6 Tons; Bridge located near N1/4 Corner, Sec. 6-88-17, Colfax Township (#F-04) – New Posting Load – 8 Tons; Bridge located near NW Corner, Sec. 16-88-16, Lincoln Township (#G-10) – New Posting Load – 18,29,32 Tons; Bridge located near SW Corner, Sec. 19-87-17, Palermo Township (#K-09) – New Posting Load – 12 Tons; Bridge located near W1/4 Corner, Sec. 35-87-17, Palermo Township (#K-12) – New Posting Load – 6 Tons; Bridge located near SW Corner, Sec. 34-87-18, Melrose Township (#L-19) – New Posting Load – 21,32,32 Tons; Bridge located near NW1/4 Corner, Sec. 6-86-18, Felix Township (#M-05) – New Posting Load – 16,26,30 Tons; Bridge located near W1/4 Corner, Sec. 20-86-18, Felix Township (#M-17) – New Posting Load – 25,30,30 Tons; Bridge located near N1/4 Corner, Sec. 12-86-17, Clay Township (#N-09) – New Posting Load – 25,33,34 Tons; Bridge located near NE Corner, Sec. 18-86-17, Clay Township (#N-12) – New Posting Load – 17,26,30 Tons. BE IT FURTHER RESOLVED that all resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekena, Schildroth, and Smith. Nays – none. Resolution adopted.

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

Motion was made by Ross and seconded by Bakker to approve election of candidates for Iowa Municipalities Workers' Compensation Association Board of Trustees and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Riekema and seconded by Schildroth to approve acknowledgment of Agreement with Mid-Iowa Drug Task Force and to authorize the chairperson to sign the same. 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. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the request from the Grundy Center High School Student Senate for use of the courthouse grounds. Carried unanimously.

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

Alliant Energy, service.....	556.38	Bankers Trust, services	250.00
Barco Municipal, supplies.....	264.35	Bergman's Sandblast, repairs	491.25
Black Hawk Co. Sheriff, services.....	78.33	Blacktop Service, repairs	7275.00
Calhoun-Burns, services	13022.23	Travis Case, mileage	94.40
Cedar Falls Utilities, service	47.13	Central IA Detention, services	168.00
Central Iowa Distrib, supplies	480.50	Central Iowa Water, service.....	893.66
Century Link, service.....	85.08	Chemsearch, supplies	198.75
Conrad Auto Supply, supplies	62.85	County Materials, supplies.....	30082.20
Dependable Automotive, parts	123.64	Dollar General, supplies	33.25
Don's Truck Sales, parts	909.01	GCMU, service	422.50
GCMU, service.....	3169.70	Grundy Co Health, grant.....	17123.18
Cari Haun, rent.....	300.00	Mike Heerkes, services.....	750.00
Sara Hook, med exam exp	262.00	Iowa DOT, supplies	2155.91
Imagetek, maintenance	2468.00	ISAA Assoc Assessors, mtg exp ..	650.00
Jack & Arnie's, refund fee.....	308.75	Jerico Services, services	637.00
Jesco Welding & Machine, parts	40.90	Jon Keninger, twp mtg.....	25.00
Rick Kuper, twp mtg	25.00	CJ LaTendresse, med exam exp ..	50.00
Lon's Plumbing & Heating, repairs ..	73.20	Mail Services, supplies	3865.03
Mailing Services, services	543.39	Mid American Energy, service	18.79
Monkeytown, supplies	172.71	Moody's Investors, services.....	9900.00
MPH Industries, supplies	49.95	Ovel Forest, supplies.....	1327.60
Powerplan, supplies	1158.98	Premier Office, maint.....	237.72
Racom, services	1352.70	Redman-Schwartz, services	610.00
Rickert & Wessel Law, services	180.00	Rockford Rigging, parts	146.21
Sadler Power Train, parts.....	797.40	Mary Schmidt, twp mtg	25.00
Jay Spieker, twp mtg.....	25.00	Tama/Grundy Pub, publication	17.47
Triple T Meats, supplies	126.76	Unifirst Corporation, supplies.....	772.87
Verizon Wireless, service	1208.00	VonBokern Assoc, services	900.00
Whink Services, maintenance	2888.26	Windstream, service	119.81
Windstream Communications, service	398.50	Zep Sales & Service, supplies	856.81

Motion was made by Bakker and seconded by Ross to table approval of the German Township FY2016 Annual Report for one week to allow for posting of the report. Carried unanimously.

Motion was made by Schildroth and seconded by Ross to approve the fireworks permit for Chuck Bakker. Carried unanimously.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor