

A regular session of the Grundy Center City Council was called to order at 6:30 p.m. on Monday, March 6, 2017, in the Council Chambers by Mayor ProTem Steff. Present: Hamann, Ammerman, and Miller. Absent: Kiewit. Miller moved and Hamann seconded the approval of the meeting agenda. Motion carried four ayes.

Hamann moved and Miller seconded the consent agenda consisting of: approval of the minutes of the regular session held February 20, 2017; approval of the February 2017 bills list; approval of the February 2017 Treasurers Report; and approval of the liquor license for the Grundy Community Center, 705 F Avenue. Motion carried four ayes.

CLAIMS REPORT
 VENDOR REFERENCE AMOUNT
 ADVANCED SYSTEMS, INC. SERVICES180.14
 ADVANTAGE ADMINISTRATORS, SELF FUND INS125.61
 AFLAC, PREMIUMS.....51.30
 AG SOURCE LABORATORIES, SERVICES 1398.08

ALLIANT UTILITIES, UTILITIES295.85
 AMVETS - LEGION MEM. FUND, FLAGS76.00
 AXA EQUITABLE, DEFERRED COMP200.00
 DANIEL BANGASSER, CELL PHONE.....39.95
 BERGLAND + CRAM, SERVICES.....3615.00
 BLACK HILLS ENERGY, UTILITIES.....4854.18
 BMC AGGREGATES L.C., SUPPLIES 2583.69
 KIM BOREN, SERVICES400.00
 BOUND TREE MEDICAL CL, MEDS 856.52
 BROTHERS MARKET, SUPPLIES18.78
 CASEY'S GENERAL STORE, FUEL.....2191.08
 CENTRAL IOWA DISTRIBUTING, SUPPLIES194.80
 CENTRAL IOWA WATER ASSOC., WATER USAGE2427.05
 IA CHILD SUPPORT RECOVERY UNI, CHILD SUPPORT24.00
 CITY OF WELLSBURG, SERVICES.....100.00
 CLARION DISTRIBUTING, PARTS28.00
 CLERK OF DISTRICT COURT, GARNISHMENT50.00
 COVENTRY HEALTHCARE OF IA REFU, RE-FUND122.01
 DEARBORN NATIONAL, PREMIUMS94.50
 DENNIS P DONOVAN CPA, SERVICES3218.75
 DON'S TRUCK SALES, PARTS94.46
 INTERNAL REVENUE SERVICE, FED/ICA TAX15210.19
 ELECTRIC SUPPLY-MARSHALLTOWN, SERVICES232.00
 EVERST EMERGENCY VEHICLES, PARTS71.99
 FEH DESIGN, SERVICES3491.71
 FELIX GRUNDY COMMITTEE, DONATION2000.00
 THE FLEURIST, SERVICES58.85
 FOX ENGINEERING ASSOCIATES, SERVICES4660.50
 FRONTIER TIRE AND TOW, PARTS 2450.00
 FUTURE LINE LLC, SERVICES13564.11
 GEHRKE QUARRIES INC, SUPPLIES 538.12
 GRUNDY CENTER COMMUNICATIONS, TELEPHONES336.26
 GRUNDY CENTER UTILITIES, UTILITIES8301.83
 GRUNDY COUNTY AUDITOR, SUPPLIES15.60
 GRUNDY COUNTY ENGINEER, SERVICES138.14
 GRUNDY COUNTY MEM HOSPITAL, SERVICES80.00
 GRUNDY COUNTY RECORDER, SERVICES62.00
 HACH COMPANY, SUPPLIES332.94
 HEARTLAND CO-OP, FUEL712.73
 HERONIMUS, SCHMIDT & ALLEN, SERVICES1200.00
 I.U.P.A.T., DUES.....226.90
 IA NORTHLAND REG. COUNCIL GOV., SERVICES184.27
 IOWA ASSOCIATION OF SERVICES939.88
 COLLECTION SERVICES CENTER, GARNISHMENT469.00
 IOWA ONE CALL, SERVICES9.90
 IOWA PARKS & RECREATION ASSOC., TRAINING135.00
 IOWA STATE UNIVERSITY, TRAINING100.00

IPERS, PREMIUMS0590.74
 JOHN DEERE FINANCIAL, SUPPLIES 247.36
 KEYSTONE LABORATORIES INC, SERVICES444.40
 LAIDIG'S GLASS, SERVICES.....868.84
 LOGISTICARE SOLUTIONS, REFUND 267.62
 LON'S PLUMBING & HEATING, SERVICES162.00
 MANLY DRUG STORE, MEDS607.77
 MES-MIDAM, SERVICES26.70
 MID AMERICAN PUBLISHING COR, PUBLISHING292.78
 MIDWEST BREATHING AIR SYS, SERVICES702.64
 MSC 410526 - DOLLAR GENERA, SUPPLIES14.40
 MUNICIPAL PIPE TOOL CO INC, SERVICES9500.00
 NAPA AUTO PARTS, PARTS85.63
 OFFICE OF AUDITOR OF STATE OF, FILING FEE.....250.00
 PHELPS, PARTS659.24
 PHYSICIANS CLAIMS CO, SERVICES2170.53
 PLUNKETT'S PEST CONTROL, SERVICES34.50
 POLK'S LOCK SERVICE INC, SERVICES347.05
 POSTMASTER GRUNDY CENTER, STAMPS235.00
 PRECISION LAWN CARE , SERVICES1611.25
 RC SYSTEMS, PARTS68.00
 REC GRUNDY COUNTY, UTILITIES.....158.46
 ROUSE MOTOR, TRUCK18501.30
 KRISTY SAWYER, SUPPLIES.....404.44
 JOHN SCHULLER, BIG GRANT2540.00
 SCOTTY'S SANITATION, SERVICES15500.67

SHIELD PEST CONTROL, SERVICES 63.00
 SIMMERING-CORY, SERVICES1000.00
 SPAHN AND ROSE LUMBER CO., SUPPLIES18.49
 INTERNAL REVENUE SERVICE, STATE TAX2541.00
 STOREY KENWORTHY, SUPPLIES203.02
 STORM WATER COORDINATOR, PERMIT175.00
 SUPERIOR WELDING SUPPLY CO., FUEL40.00
 TENDER LAWN CARE, SERVICES1666.67
 TREASURER-STATE OF IA, SALES TAX3736.00
 UNIFIRST CORPORATION, SERVICES49.55
 UNITYPOINT CLINIC-OCCUPATIONAL, SERVICES37.00
 US CELLULAR, CELL PHONES93.36
 UTILITY EQUIPMENT CO, PARTS89.08
 UTILITY SERVICE CO INC., PEDISPHERE4239.50
 VISA, SUPPLIES62.75
 VIELMARK BLUE CROSS B S, HEALTH INS16874.94
 WINDSTREAM IOWA, TELEPHONES14.60
 PAYROLL CHECKS.....44025.03
 PAID TOTAL247831.46

February 2017 Expenditures per fund: General: \$60872; Road Use Tax: \$44731; Employee Benefits: \$16309; Local Option Sales Tax: \$18666; Community Betterment: \$4626; Library Gift Trust: \$551; Continuing Projects: \$12767; Water Fund: \$40562; Sanitary Sewer Fund: \$21790; Sanitation Fund: \$17555; Ambulance Fund: \$19951; Storm Sewer Fund: \$10858; Total: \$269237.

February 2017 Revenues per fund: General: \$22962; Road Use Tax: \$31591; Employee Benefits Fund: \$746; Emergency Fund: \$70; Local Option Sales Tax Fund: \$18666; TIF Fund: \$399; Community Better Fund: \$9333; Equipment Reserve-Public Works: \$ 1829; Fire Equipment Reserve: \$74; Library Gift Trust: \$304; Debt Service Fund: \$868; Water Fund: \$41257; Sanitary Sewer Fund: \$26716; Sewer Sinking Fund: \$4099; Storm Sewer: \$4116; Sanitation Fund: \$19901; Ambulance Fund: \$31902; Total: \$214831.

Mayor ProTem opened the public forum at 6:32 p.m. No public present.
 Miller moved and Hamann seconded action to open the public hearing at 6:33pm for the FY2017 budget amendments. No public present. Miller moved and Hamann seconded action to close the public hearing at 6:34pm. Motions carried four ayes

Hamann moved and Steff seconded action on the Resolution 2017-10, a resolution to certify the budge amendments for fiscal year 2017 City Budget. Steff commented that he not like the amount the budget is being amended for. Miller mentioned that there are many repairs and projects that come up after the budget is certified several months ahead of time. Motion carried four ayes.

Miller moved and Steff seconded action to open the public hearing at 6:38pm for the FY2018 City Budget. No public present. Hamann moved and Miller seconded action to close the public hearing at 6:39pm. Motions carried four ayes.

Steff moved and Hamann seconded action on Resolution 2017-11, a resolution to adopt the budget and certify the fiscal year 2018 City Budget with the county auditor with the tax levy at \$15.48. Miller mentioned that the community members she spoke to are feeling the hit with the increases due to the reassessments of their property. Hamann commented that he was for lowering the levy to lessen that burden. Motion carried four ayes.

Don Seymour, FEH Design, presented the plans and specifications for the demolition project of 801 7th Street. Seymour mentioned he has estimated the budget on this project to be \$105,000 to \$115,000 with 85-90% recycling of the items. Schedule is to accept bids until March 30, 2017 and award the bid on April 3, 2017. Goal is to have the project completed by June 1, 2017. The DNR Derelict Building Grant that the City received for \$82,500 will be used to cover some costs as long as the recycling amounts are possible.

Hamann moved and Steff seconded action on Resolution 2017-14, a resolution approving the plans and specifications for the demolition of 801 7th Street and publish for the public hearing. Motion carried four ayes.
 Miller moved and Steff seconded action on Resolution 2017-12, a resolution to award a BIG Grant to Randy Brandhorst, owner of Grundy Center Motors for \$4,618. Motion carried four ayes.

Miller moved and Steff seconded action on Resolution 2017-13, a resolution to award the bid for the 1988 Chevy Dump Truck to Derek Noteboom for \$2,050. Motion carried four ayes.
 Kristy Sawyer began a discussion on the public purpose policy draft that was in the council packet. This policy will put us in compliance for public purchases for the City. Council directed Sawyer to move forward for formal action.

Dan Bangasser discussed with the Council on the garbage bags the City currently purchases from Iowa Bag Recycling Products versus a quote he received from WasteZero. We have the potential to save \$2400 per year with WasteZero. The bags will have an increase in capacity by switching to a drawing bag as well. Finance Committee made no further comment. Public Safety Committee made no comment. Public Works Committee made no comment.

Hamann moved and Steff seconded adjournment of the meeting at 7:40pm. Motion carried four ayes. Next regular meeting will be Monday, March 27, 2017 at 6:30pm.
 David Steff, Mayor Pro Tem
 Attest: Kristy Sawyer, City Clerk

The Dike-New Hartford Board of Education met on March 6, 2017 at 5:00 p.m. in the Board Room in special session with Hinde presiding and members Koop, Lotts and Nielsen. Lizer was absent. Also present was administrator Hunt.

Visitors present included Amy Seitz. The agenda was approved as amended on motion of Nielsen and second of Koop. Vote all aye.

On motion of Koop and second of Nielsen, the Engagement Agreement with Piper Jaffray relating to the 2017 Bond Refunding transaction was approved. Vote all aye.

Financing proposals relating to the sale of bonds were presented via telephone by Matt Gillaspie from Piper Jaffray. This transaction, along with previous surplus levy action and an additional principal payment will net over \$309,000 in interest cost savings to DNH taxpayers. Gillaspie commended the DNH Board for their efforts.

On motion of Koop and second of Nielsen, the Resolution Directing the Sale of \$2,641,000 General Obligation School Refunding Bonds, Series 2017 was approved. Roll call vote: Nielsen-aye, Lotts-aye, Koop-aye, Hinde-aye. An updated Cooperative Sharing Agreement with Cedar Falls to include women's bowling was approved on motion of Lotts and second of Nielsen. Vote all aye.

The renewal of the 28E Agreement for the Cedar Valley West Consortium was approved on motion of Koop and second of Lotts. Vote all aye.

Being no further business, the meeting adjourned at 5:30 p.m. followed by an exempt session under Iowa Code 20.17(3).

March 2, 2017
 The BCLUW Board of Education met in a special board meeting on Thursday, March 2, 2017 at 7:01 a.m. at the BCLUW High School Media Center. Present on a roll call was: President: Mary Beth Neff, Board Vice President: LJ Kopsa, Board Members: Lynne Kock, Brian Feldpausch, Eric Engle and Shannon Callaway. Also present was Superintendent: Ben Petty, Board Secretary/Treasurer: Paula Benson and Buildings and Grounds Director: Mike Hayes. Board Member: Adam Probasco was absent.

AGENDA: Motion by Feldpausch, second by Kopsa to approve the agenda as presented. All ayes. Motion carried.

PERSONNEL: Motion by Callaway, second by Feldpausch to approve the following: Offering a contract to Ashlee Higgins as the Assistant High School Softball Coach effective the summer of 2017.

Accept the resignation of Donna Fiscus as the Assistant High School Boys Basketball Coach. All ayes. Motion carried.

REVIEW AND POSSIBLE APPROVAL OF SUMMER PROJECTS: Mike Hayes gave the board information on the middle school cooler and freezer. It's over 40 years old, has become very inefficient and coils continue to freeze up. Because the freezer is not large enough, food has to be taken over to the middle school every other week. One option is to install a new freezer the same size of what is there now at a cost of \$27,488. The other option is to cut a hole through the wall, pour concrete and install

a cooler/freezer that is 5' larger than what is currently there at a total cost of \$44,131. Motion by Engle, second by Callaway to approve installing the larger cooler and freezer at a cost of \$44,131. All ayes. Motion carried.

The other project that was discussed was a window on the east end of the middle school building. Rain and air leak in through it. A quote was received for an aluminum-clad window at a cost of \$7,300. There would also need to be asbestos removed at a cost of \$2,160. Kopsa asked that other quotes be received to replace the window before a decision is made.

AG SCIENCE CLASSES: Some agricultural science courses could be offered for science credit, and a group of staff members met to discuss this possibility. Some issues to consider are not replacing the first two years of science classes, and that many four-year colleges don't accept them as science classes in regards to their entry requirements. The board consensus was to allow some agricultural science courses, such as Horticulture and Animal Science to be considered for high school credit, but to ensure that college considerations are communicated to students during course registration.

HEALTH INSURANCE REVIEW: Because the health insurance increase for 2017-18 is 15.3%, Mr. Petty and Paula Benson met with ISEBA to review other options to save some money and still offer good coverage. ISEBA attended this meeting to discuss offering a partial self-funding program. BCLUW would purchase a higher deductible plan at a lower cost and use the savings to purchase a self-funded plan. Motion by Feldpausch, second by Callaway to approve the change in coverage of moving to a partially self-funded premium using the 25% usage option at a monthly single policy cost of \$621.31 and a family policy cost of \$1,493.76, pending a written confirmation from ISEBA that if after a year, BCLUW has the option to change back to our current plan without penalty. All ayes. Motion carried.

Mary Beth Neff, President
 Paula Benson, Secretary/Treasurer

NOTICE OF HEARING
 HEARING: March 20, 2017
 PROJECT: Demolition and Deconstruction - Vacant Church Building
 Grundy Center, IA
 For the City of Grundy Center Grundy Center, IA 50638

NOTICE OF PUBLIC HEARING: On Monday, March 27, 2017 at the City Hall, 703 F Avenue, Suite 2 Grundy Center, Iowa 50638 IA, at 6:30 pm at the City Council meeting, the City Clerk for the City of Grundy Center shall hold a public hearing on the proposed plans, specifications, proposed form of contract and the estimated cost of said improvements. At said hearing any interested person may appear and file objections to the proposed plans, specifications, form of contract, or estimated cost of said improvements. Published upon order of the City of Grundy Center, Grundy Center, IA.

Kristy Sawyer, City Clerk
 City of Grundy Center
 Grundy Center, IA

PUBLIC NOTICE:
 ADVERTISEMENT FOR BIDS FROM:
 1.01 THE OWNER (HEREINAFTER REFERRED TO AS OWNER):
 A. City of Grundy Center
 1. 703 F Avenue, Suite 2, Grundy Center, Iowa 50638
 B. Project Address:
 801 7th Street
 Grundy Center, IA 50638

1.02 AND THE ARCHITECT (HEREINAFTER REFERRED TO AS ARCHITECT):
 A. FEH DESIGN
 B. Address:
 604 E. Grand Avenue
 Des Moines, IA 50309
 C. Architect's File No. 2016244
 1.03 BIDS DUE
 A. Date: Thursday, March 30, 2017
 B. Time: Until 11:00 am local time
 C. Location: City Hall Council Chambers at 704 F Avenue Suite 2, Grundy Center, Iowa 50638
 1.04 NOTICE IS HEREBY GIVEN:
 A. Sealed bids for the Demolition and Deconstruction - Vacant Church Building will be received by the City of Grundy Center. Bids will be publicly opened by the Owner and publicly read by the City or designee, on said date and will be acted upon by the Owner at such later time and place as may then be fixed. Award of the Contract shall be to the lowest responsive, responsible bidder determined on the basis of a combination of the Base Bid. Neither the City nor its agents will assume liability for the inability of the bidder to submit a bid in a timely manner. Bids received after the deadline will be rejected. Bidders bear full and complete responsibility for the timely submission of such bid. Time of receipt shall be the time recorded and determined by the City or designee.

1.05 TO: POTENTIAL BIDDERS
 Project: Demolition and Deconstruction - Vacant Church Building
 A. Project Scope: The Work of the Project is defined by the Contract Documents and consists of the following:
 1. The deconstruction and demolition of entire building, footings and foundations, and structures in their entirety. The existing building is approximately 10,300 sf (gross).
 2. The intent of the demolition is to recycle the majority of building components and materials and divert from the landfills. There are a number of items to salvage for the owner.
 3. The termination and removal of all above ground and below grade utilities on the property as indicated on the drawings.
 4. The removal of all pavement, pads and stoops, and associated trees and vegetation, allowing for the remediation of the site which involves new backfill, grading and erosion protection of all areas disturbed.
 5. The abatement of hazardous materials as identified in the Hazardous Materials Report has been completed. There may be some incidental hazardous materials including paint cans, solvents and other minor liquids that will need to be removed.

Bids will be received for the following:
 General Contract, including Demolition, Deconstruction and Minor Site Work.
 All bids shall be in accordance with Contract Documents prepared by FEH DESIGN, Architects/Engineers, which Contract Documents are made a part of this Notice by reference thereto.
 Prime Contractors can obtain one (1) set of printed bidding documents, and Sub-Contractors can obtain one (1) set of printed bidding documents from Beeline&Blue, 2507 Ingersoll Avenue, Des Moines, Iowa 50312. Phone:(515) 244-1611. There is no plan deposit required. When shipping / postage is required, there will be a \$20 non-refundable fee for each set of Bid Documents shipped. Checks for shipping / postage shall be made payable to Beeline and Blue.
 Bidding documents will be available for pickup/ ordering on March 7, 2017.
 Bidding Documents are on file at the Architect's Office, 604 East Grand Avenue, Des Moines, Iowa 50309; and at the following Plan Centers: DOCUMENT AVAILABILITY
 Bidding Documents may be examined at the following places:
 Reed Construction Data Digital plan room www.

reedconstructiondata.com
 Des Moines, IA.: McGraw Hill Dodge Digital Plan Room https://vconstruction.com
 Des Moines, IA.: Master Builders of Iowa Digital Plan room www.mbiointline.com
 The Planholder's List may be viewed on-line at www.beelineandblue.com.
 Some plan centers may include the documents on their respective electronic sites, including iSQFT. Check with the individual plan centers to verify.
BIDDING REQUIREMENTS
 Each Bid shall be made on a form furnished by the Architect, and must be accompanied by a certified check or cashier's check drawn on an Iowa bank, or Bid Bond to be executed by corporation authorized to contract as a surety in the State of Iowa, in the amount equal to five percent (5%) of the amount of the Bid, made payable to the City of Grundy Center, Grundy Center, IA and may be cashed by the City as liquidated damages in the event that the successful bidder fails to enter into a Contract and file a bond satisfactory to the City assuring the faithful fulfillment of the Contract and maintenance of said improvements as required by the law, the provisions of this Notice and Contract Documents within (10) days after acceptance of the lowest responsive, responsible bid. All bids shall be sealed and plainly marked. Any alteration of the Bid Form may be cause for rejection of the bid.
 State Sales Tax: This project is tax exempt. Do Not include State Sales Tax in any calculation of Bid totals. Contractor will be provided with Iowa sales tax exemption number for this project.
BASIS OF BIDS
 The successful Bidder will be required to furnish a Performance Bond and Labor and Material Payment Bond in an amount equal to one hundred percent (100%) of the Contract Sum, issued by a responsible Surety approved by the City and shall guarantee the faithful performance of the Contract and terms and conditions therein contained and the maintenance of said improvements pursuant to the provisions of the Contract Document. Bid Security shall be made payable to City of Grundy Center, Grundy Center, IA.
 Bid Security of two lowest Bidders will be retained until a contract has been awarded and executed, but no longer than 45 days. No Bidder may withdraw his bid within 30 days after opening of bids.
 The City of Grundy Center, reserves the right to reject any or all bids, re-advertise for new bids, and to waive informalities that may be in the best interest of the City of Grundy Center.
 Payment will be made by the City of Grundy Center from cash-on-hand from such sources as may be legally available.
 Monthly estimates will be paid to the Contractor as the work progresses in amounts equal to ninety-five percent (95%) of the Contract value of the work completed during the preceding calendar month, including the actual cost (exclusive of overhead or profit to the Contractor) of materials and equipment of a permanent nature to be incorporated in the work and delivered to and stored at the job site. Such monthly payments shall in no way be construed as an act of acceptance for any part of the work, partially or totally completed. Final payment of the five percent (5%) due each Contractor will be made upon final acceptance of the work under the respective Contract by the City, and after receipt of satisfactory evidence that all claims pertaining to such Contract have been paid in full as provided in the Contract Document for said work.
 The work under the Contract shall be commenced on or before a date to be specified in the Contract or written Notice to Proceed of the Owner, and shall achieve Substantial Completion by June 2, 2017.
 By virtue of statutory authority, a preference will be given to products and provisions grown and coal produced within the State of Iowa and to Iowa Domestic Labor.
 All bids will be governed by applicable provisions in the Iowa Code and City Policies.
 Pre-Bid Conference: A Pre-Bid Conference for interested bidders will be held Monday, March 20, 2017 @ 4 pm local time at 703 F Avenue, Suite 2, Grundy Center, IA, 50638 in the City Hall building. All prospective bidders are encouraged to be present at this pre-bid conference. A tour around the exterior of the building will follow.
 Each Bidder shall visit the site to familiarize themselves with conditions under which they will operate. All interested parties in attendance at the pre-bid meeting will sign the attendance form. There are no provisions for any additional dates for site visits.

A special session of the Holland City Council was called to order at 7:02 p.m. on Tuesday, March 7, 2017 in the City Clerk Office by Mayor Borchardt. Present: Hansen, Kruse, Cox, and Blythe and Schoolman. Absent: None.
 Kruse moved and Hansen seconded the approval of the meeting agenda as written. Motion carried five ayes.
 Hansen moved and Schoolman seconded the consent agenda consisting of: approval of the minutes of the special session held February 7, 2017; approval of the February 2017 bills list; and approval of the February 2017 financial reports. Motion carried five ayes.

VENDOR LIST - GENERAL FUND
 Alliant Energy, utilities944.13
 Blythe Sanitation, services495.00
 Iowa one Call, faxes4.00
 IPERS, pension148.80
 Heronimus Schmidt Allen, retainer350.00
 Kristy Sawyer, wages721.70
 Mid America Publishing Corp, printing.....42.90
 Office of Auditor of State, filing fees475.00
 REC, utilities14.00
 Scott Borchardt, wages86.86
 Windstream, utilities140.38
SEWER FUND
 Alliant Energy, utilities16.39
 GNB Bank, fees5.00
WATER FUND
 Alliant Energy, utilities281.49
 Central Iowa Water Assn, contract3,159.15
 Central Iowa Water Assn, main repairs1,202.50
 GNB Bank, fees5.00
 Total Expenditures8,092.30
 Mayor Borchardt opened the public forum at 7:03 p.m. No public present.
 Mike Wildung, CIWA, presented an update on the meter project. Roughly seventeen meters left, then all is complete. Project going very well and will be doing the first remote reading in the next few days. Wildung also handed out the response he received from the Iowa DNR regarding the lagoon wastewater system. They are wanting more concrete plans as to how the ecol factors will be addressed. Council gave Wildung permission to speak to Garden & Associates to discuss options for our system.
 Cox moved and Hansen seconded action to open the public hearing on the fiscal year 2017 city budget amendments at 7:38pm. No public present. Kruse moved and Blythe seconded action to close the public hearing at 7:39pm. Motions carried five ayes.
 Cox moved and Schoolman seconded action on Resolution 2017-04, a resolution to approve fiscal year 2017 city budget amendments and to be certified by the county auditor. No discussion, motion carried five ayes.
 Schoolman moved and Hansen seconded action to open a public hearing for the fiscal year 2018 City Budget. No public present. Cox moved and Kruse seconded action to close the

public hearing at 7:41pm. Motions carried five ayes.
 Hansen moved and Blythe seconded action on Resolution 2017-05, a resolution to approve the fiscal year 2018 city budget and to have it certified by the county auditor leaving the tax levy the same at \$10.68. No discussion, motion carried five ayes.
 Clerk Sawyer began a discussion on a few Chapters in the Code of Ordinances. The re-certification project is moving forward and a few changes need to be made. Discussion will continue through this process.
 Financial Committee made no comments.
 Public Works made no comments.
 Kruse moved and Schoolman seconded adjournment of the meeting. Motion carried five ayes. Next regular meeting will be Tuesday, April 4, 2017 at 7:00pm.
 Scott Borchardt, Mayor
 Attest: Kristy Sawyer, City Clerk

**THE IOWA DISTRICT COURT
 GRUNDY COUNTY
 IN THE MATTER OF THE ESTATE OF
 William L. Kuhlman, Deceased.**
 Probate No. ESPR102117
**NOTICE OF PROBATE OF WILL, OF
 APPOINTMENT OF EXECUTOR,
 AND NOTICE TO CREDITORS**
 To All Persons Interested in the Estate of
 William L. Kuhlman, Deceased, who died on or about 23rd day of January, 2017:

You are hereby notified that on the 20th day of February, 2017, the last will and testament of William L. Kuhlman, deceased, bearing date of the 25th day of October, 2016, was admitted to probate in the above named court and that Linda D. McMartin was appointed executor of the estate. Any action to set aside the will must be brought in the district court of said county within the later to occur of four months from the date of the second publication of this notice or one month from the date of mailing of this notice to all heirs of the decedent and devisees under the will whose identities are reasonably ascertainable, or thereafter be forever barred.

Notice is further given that all persons indebted to the estate are requested to make immediate payment to the undersigned, and creditors having claims against the estate shall file them with the clerk of the above named district court, as provided by law, duly authenticated, for allowance, and unless so filed by the later to occur of four months from the second publication of this notice or one month from the date of mailing of this notice (unless otherwise allowed or paid) a claim is thereafter forever barred.
 Dated this 20th day of February, 2017.

Linda D. McMartin
 25601 Q Avenue
 Grundy Center, IA 50638

Executer of estate

Heronimus, Schmidt, Allen, Schroeder & Gear
 Attorneys for executor
 630 G Avenue, Box 365
 Grundy Center, IA 50638
 Date of second publication 16th day of March, 2017.

COUNCIL PROCEEDINGS
 The Stout City Council met in regularly scheduled session on Monday March 6, 2017 at 7:00 pm. in City Hall. Mayor Joe Rich called meeting to order at 7:00 pm. Officials present: Mayor Joe Rich, Jaymie Odell and D. Ross. Also present C. Hauser and Daran Klingenberg Absent: B. Engle. Guests: Kenny DeVries and Velma Cordes.
 Council member D. Ross moved to approve the consent agenda, and minutes dated February 8, 2017, seconded by J. Odell. Ayes: 2. Motion carried. D. Ross moved to approve the February bill list in the amount of \$14,852.76, seconded by J. Odell. Ayes: 2. Motion carried. The following claims include expenses for the City, Park and Fire Department
 AgSource, Feb Water Tests\$44.50
 Allied Insurance, Feb premium pd\$89.42
 Card Services Feb. Sam's Club-router 85.58
 Adobe PDF 89.99\$175.57
 CIWA, Sewer for PO, FD, Wtr and mtr read fee\$173.01
 CIWA, Weber manhole install for clean-out\$1597.25
 CIWA , New construction-Metz 403 Stout St curb box\$1490.09
 CIWA, 210 Main Street-manhole collapse\$6021.18
 Century Link, Feb phone bill\$133.34
 Grundy County Heritage Ctr, 2/13/17 Fire gasoline\$59.71
 IMFOA Annual member dues\$50.00
 IPERS, Feb IPERS 14.88% du\$268.18
 MidAmerican Energy, Feb Electric\$459.78
 MidAmerican Pub. Corp., Feb publishing\$302.64
 Mileage, Feb mileage \$26.46\$26.46
 Payroll, Feb-City/Water\$1788.74
 Postmaster, Feb postage, 68+17.34\$85.37
 State Bank, Loan payment\$700.00
 Stout Fire Dept., Annual ambulance subsidy \$5\$378.00
 T&T Computers, Computer repair on-site service\$160.00
 Ungwoy Broadband, March bill due\$41.55
 Total January Expenses\$14,852.76
 February 2017 expenses per fund: General: \$1809.67, Road Use Tax \$7211.37, Fire \$1215.46, Drainage \$2288.59, Debt Service \$700, Water \$1520.66, Sewer \$107.01. TOTAL \$14,852.76
 December receipts per fund: General \$283.94 Ag Levy \$0, PO Rent \$458.34, Interest \$34.00 Road Use Tax \$1784.53, LOST \$1344.01 and Water \$2491.10
 Total December Revenue \$6,395.92
MAYOR AND COUNCIL COMMENTS:
 New Business-not necessarily in order of discussion
 A. Public hearing for FY17 Budget Amendment-no opposition present
 B. Public hearing for FY18 Budget-no opposition present
 C. Information provided from INRCOG on LMI (low to moderate income) survey needed to begin grant process for possible help with drainage project. Clerk will send out mailer to all residents informing them of upcoming survey and the importance of completion.
 New Business:
 A. Include in City mailer: letter to residents whose property has creek running thru it, the importance of maintenance (removing grass and trees, any obstructions to natural flow of water)
 Water Clerk Report: Report for Feb 2017-several shut-off notices to be mailed.
 Water Superintendent Report: Report for Feb 2017-Daran and Doyle attended a water class in Waverly on 2/8 and will be attending another in the next week or so.
RESOLUTIONS:
 RESOLUTION 03.06.17.01-FY17 Budget Amendment approval-No opposition present. J. Odell moved to approve, seconded by D. Ross. Ayes: 2. Motion carried.
 RESOLUTION 03.06.17.02-FY18 Budget Approval. No opposition present. J. Odell moved to approve, seconded by D. Ross. Ayes: 2. Motion carried
ORDINANCE: None
NEXT CITY COUNCIL MEETING TO BE HELD MONDAY APRIL 3, 2017 AT 7:00 P.M. UNLESS OTHERWISE STATED-CHANGE MAY BE POSTED
 J. Odell moved for adjournment, seconded by D. Ross. Meeting adjourned at 7:20 pm.

These Minutes have been transcribed and subject to Council approval at April meeting Respectfully submitted,
 Celane Hauser, Stout City Clerk
 Joe Rich, Stout Mayor

The Conrad City Council met in regular session on 03/09/17 in Council Chambers. Officials present were Council Members Peg Brown, Brad Murty, Diane Miller and Todd Schnathorst. Absent: Ryan Callaway. Also in attendance: Dean Ladehoff, Bruce Marble – City Maintenance and Lori Stansberry - City Administrator/ Clerk. Mayor Jeff Martin called the meeting to order at 7:00 pm and opened with the Pledge of Allegiance. The agenda was approved by Brown and seconded by Murty.
 Council member Murty moved, second by Brown, to approve the following consent items: Minutes from the 02/09/17 council meeting; February 2017 clerk's financial reports; Payment of claims totaling \$61,914.79; Liquor License permit renewal for Homelton Foods. Motion approved 4-0.

The following claims include expenses for the City, Park Board, Library, Museum, Fire Department and B-CERT
 Advantage Admin, benefits506.66
 Alliant, utilities5,613.13
 Arnold Motor, batteries215.69
 Bank of America, fuel/supply/conf524.94
 Birdwatching, periodical28.95
 Bruce Marble, parking16.00
 Casey's, fuel135.83
 Conrad Huto, misc218.88
 Conrad Hardware, supply15.46
 Craft Ideas, periodical19.99
 Data Technologies, training95.00
 Dave Judems, mileage16.74
 Family Circle9.99
 First National Bank, library supply619.15
 Gary Stalter, supply13.09
 Getz Fire Equipment, service340.25
 Grundy Co. Sheriff, contract5,956.66
 Heart of Iowa, phone/internet393.45
 Heather Ward, training380.00
 Ingram, books & supply802.24
 IRS, taxes4,679.94
 ICAP, insurance364.04
 IA Public Health, pool lic70.00
 IPERS, benefit2,804.16
 Ladehoff Landscape,

City of Dike
Council Meeting

Wednesday, March 8, 2017 at 7 PM.
The Dike City Council met in regular session on Wednesday, March 8, 2017 with Mayor Soppe presiding. Council Members present: Chad Cutsforth, Sam Kollasch, Bob Haugebak, Nick Cleveland and Luke Osterhaus. Also present: Shane Metz, Lindsay Nielsen, Gary Brons, Kyle Hutton, Matt Butcher, Hannah Okerberg, Kaye Wolthoff, Chris Heerkes, Marv Geiken and Zeb Stanbrough.

Consent Agenda – Motion by Cleveland to approve the consent agenda with the following items: sheriff's report, library report, approval of minutes as presented and delinquent utility accounts. Seconded by Cutsforth. All Ayes. Carried.

Fire/Ambulance Report – Chris Heerkes spoke on behalf of the fire department. The department had 8 EMS calls, one accident, carbon monoxide and smoke alarm last month. They have received the new grass rig truck.

Fire Dept. Building – The fire department is looking at quotes to understand what the potential cost would be to repair/maintain the current building. They will also be meeting with the benefited fire district.

Proclamation for National Athletic Training Month – Mayor Soppe proclaimed the month of March as National Athletic Training Month. Representative from Athletico spoke about trainers and their importance. They also thanked the city for the proclamation.

Sewer Project Update – Gary Brons from McClure Engineering gave an update of the sewer project. A reconstruction meeting was held on Monday, March 6, 2017. The project will begin March 20th starting at the lift station. When work begins on the lift station a portion of the road will be closed on Front Street. It will be from Main to possibly 4th. This closure could be until the end of July. Motion by Osterhaus to have Shane Metz as a delegate for the city if change orders arise during the project with a cap of \$10000 per change order. Seconded by Haugebak. All Ayes. Carried.

Rec Director/Intern – Motion by Cleveland to hire Suzanne Neuroth as Rec Director for summer 2017 with pay of \$1250. Seconded by Cutsforth. All Ayes. Carried. Motion by Cleveland to have an unpaid internship as assistant rec director, this position will work with director and city staff. Seconded by Cutsforth. All Ayes. Carried.

Rec Fees – Discussion to raise or keep fees the same for summer baseball and softball. It was decided to keep fees the same this year but will look at raising them next summer.

Coke – Possible contract with Coke for the sports complex. More information will be ready for the next council meeting in April.

No Parking Zone – It was discussed to paint or place signage on the curb between 233 Main and 303 Main due to cars parking there and blocking homeowners driveways. Motion by Cleveland to mark the curb on Main Street between 233 Main and 303 Main as no parking. Seconded by Osterhaus. All Ayes. Carried.

Utility Fees – Motion by Cutsforth to begin the process of changing the electric and water ordinances regarding shutoff and reconnection fees as the following: when a customer is shut-off must pay 100% of current bill and change the shutoff fee to \$50 and reconnect fee to \$50, pending attorney review. Seconded by Cleveland. All Ayes. Carried.

Electric Rate Increase – Motion by Cutsforth to begin the process of changing the electrical rate ordinance as the following: increase the flat rate charge for Kilowatt-hour kWhV by 10%, pending attorney review. Seconded by Cleveland. All Ayes. Carried.

Superintendents Report – Sewer project will start in a few weeks. The contractors will typically work Monday through Friday from 7 – 3:30. As soon as the weather improves the curb and gutter on State Street should begin. Shane also stated a high school student is interning with him for the rest of the school year. Motion by Cutsforth to approve the contract with Maguire Iron for inspection of the water tower every two years. Seconded by Kollasch. Four Ayes and One Nay. Carried.

Financial Reports – Motion by Cutsforth to approve the financials. Seconded by Osterhaus. All Ayes. Carried.

Revenue 2/2017
General Fund.....\$10485.73
Green City.....\$5.80
Green City

RUT.....\$14114.35
Employee Benefits.....\$238.34
Emergency Fund.....\$49.17
LOST.....\$7861.68
TIF.....\$2502.97
Debt Service.....\$756.62
Water.....\$14032.43
Sewer.....\$23677.97
Electric.....\$79278.40
Total.....\$153119.48

Expense 2/2017
General Fund.....\$38251.22
Green City

RUT.....\$28545.18
Employee Benefits.....\$2485.93
Emergency Fund

LOST

TIF

Debt Service

Water.....\$11816.06
Sewer.....\$9739.75
Electric.....\$58627.90
Total.....\$123766.04

Bills to be paid – Motion by Cleveland to pay the bills. Seconded by Haugebak. All Ayes. Carried.

Clerks Comments – Would like to attend the IMFOA conference in April. It will cost \$125 to attend and one night at a hotel. Motion by Cutsforth to attend the IMFOA conference in April and stay overnight. Seconded by Haugebak. All Ayes. Carried.

Mayors Comments – Thank you to the city guys for getting the score boards up. They look great.

Adjourn – Motion by Kollasch to adjourn. Seconded by Cleveland. All Ayes. Carried.

Michael Soppe, Mayor

.....\$5,956.67
Hach Company, Meter For Sewerplant

.....\$2,815.12
Hawkins Inc, Hydrogen Peroxide Wwtp

.....\$355.00
la Dept Of Public Health, Pool Registration

.....\$105.00
la Assoc Of Municipal Utilitie, lamu Electric

Member Dues.....\$1,978.00
Innovative Ag Services, Wwtp.....\$179.85
Icap, Insurance Property.....\$36,392.18
Wells Fargo Bank N.a., Water Investment

.....\$1,200.00
The Jones Law Firm, Attorney Fees.....\$318.75
Konken Electric Inc, Electric Supplies.....\$296.15
Kwik Trip Inc, City Vehicles Fuel.....\$388.84
Lincoln Aquatics, Pool Supplies.....\$1,141.34
Marco, Inc., Copier Agreement.....\$291.84
Mcclure Engineering Co., Srf Loan/Project Rep

.....\$8,439.50
Mediacom, Library Internet.....\$68.97
Mediacom, Fire Department Internet.....\$138.72
Menards, Valve/Toiletrepair.....122.37
Mid-America Publishing Corp, Mtg Minutes/

.....\$281.69
Midwest Auto Parts, Hitch Ford Pickup.....\$75.00
Momar Incorporated, Registration Mosquito School.....\$50.00
Municipal Pipe Tool Co Inc, Jet Sewer Line

.....\$455.00
Office Express, Paper/Office.....\$50.40
Physician's Claims Company, Ambulance Billing

.....\$36.44
Purchase Power, Postage Machine.....\$64.21
Dike Post Office, Postage Utility Bills.....\$154.70
Quill Corporation, Cleaning Supplies/Office Suppl

.....\$379.67
Grundy County R.e.c., Help With Tree Removal.....\$185.00
Grundy County R.e.c., Electric Bill.....\$45.728.69
Skarshaug Testing Laboratory, Hooks.....\$47.84
State Bank, Trail Loan Interest Payment.....\$1,608.88
Storey Kenworthy/Matt Parrot, Checks

.....\$323.58
Testamerica Laboratories Inc, Wwtp Testing

.....\$407.40
Ubben Building Supplies, Bulb/Screws.....\$8.99
Us Cellular, Fire Dept Cell Phones.....\$84.97
Wal-Mart Community Brc, Books/Dvds/Cleaning

Supplies.....\$451.69
Wellmark Blue Cross And Blue, Health Insurance Premiums.....\$3,002.99
Total Accounts Payable.....\$135,321.05
Payroll Checks.....\$6,332.30
Paid Total.....\$141,653.35
Report Total.....\$141,653.35
Fund

Fund By Expense

General Fund.....\$39,927.37
Road Use Tax.....\$3,591.20
Employee Benefits.....\$1,501.05
Debt Service.....\$1,608.98
Srf.....\$8,439.50
Water.....\$14,250.69
Sewer.....\$10,315.49
Electric.....\$55,686.87
Total.....\$135,321.05

The Wellsburg City Council met in regular session March 6, 2017 with Mayor Nederhoff presiding and Council Members Eilderts, Hippen, Werkman and Van Heiden present. Absent: Meyer

Eilderts moved to approve the minutes of the February regular meeting with a correction. Eilderts made the motion to adjourn the February meeting. Van Heiden seconded the motion. Van Heiden seconded the motion. All ayes, carried.

Hippen moved to approve the Treasurer's Report for February. Werkman seconded the motion. All ayes, carried.

Eilderts moved to approve the following bills for payment. Werkman seconded the motion. All ayes, carried.

Alliant Energy, Gas & Electric.....\$4,744.51
Blythe Sanitation, Jan. Garbage Pickup.....\$3,992.06
Card Services, Travel, Parts Fuel.....\$1,117.59
Casey's General Store, Ice.....\$7.96
Eftps, Fed/Fica Tax.....\$2,648.27
Green Belt Bank & Trust, Copier Lease.....\$50.08
Ingram Library Services, Books.....\$665.67
Ipers, Pension.....\$20.05
Ipers, Pension.....\$1,586.89
John Deere Financial Parts.....\$196.65
Windstream, Phone Service.....\$493.11
Payroll Checks.....\$8,752.16
Unifirst Corporation, Rugs/Towels/Mops.....\$111.45

Andy's Auto Parts, Hose Reel, Parts.....\$539.00
Blythe Sanitation, Garbage Pickup.....\$45.00
Brittane Deeringer, Reim. Hotel School.....\$106.39
Brown Supply, Blue Paint.....\$51.00
Chase Babcock, Reim Hotel Fire School.....\$255.34
Gene Anderson, Reim. Fire Fighter Book.....\$82.82
City of Grundy Center, Intercept.....\$100.00
Grundy County Landfill, Landfill Fees.....\$51.25
Grundy Register, Hearing Notice–Minutes.....\$178.50
Innovative Ag Service, LP.....\$224.55
IA Dept of Public Health, Pool Registration.....\$70.00
Iowa Fire Fighters Association, Dues.....\$349.00
Iowa Radiant, Ups Charges.....\$78.61
Lincoln Aquatics, Pool Supplies/Testing.....\$246.81

Penning Construction, Pay Request #5.....\$47,500.00
Radio Communications, Lights.....\$3,859.97
Snittler Grain, Gasohol & Diesel.....\$587.41
Test America, Testing.....\$1,117.20
Ward Enterprises, Shelving New Sheds.....\$882.00
Approved by Library Board

Unifirst Corporation, Rug.....\$12.45
The Book Farm, Books.....\$253.54
Card Services, Dvds, Supplies, Comp.....\$3,030.32
Follett Software Co, License Renewal.....\$1,029.00
Gale, Books.....\$21.70
Hecht & Jimenez Office, Toner.....\$181.00
Karen Mennenga, Mileage.....\$51.36
Windstream, Phone Service.....\$115.98

February receipts by fund as follows: General Fund, \$12,537.78; Road Use Tax Fund, \$8,253.80; Capital Projects Fund, \$7,48.74; Water Fund, \$11,534.11; Sewer Fund, \$11,539.66; Garbage Fund, \$3,373.54; Library Fund, \$438.48; Debt Service, \$308.41; Special Fund, \$4,747.11 and TIF Fund, \$0.00.

February Expenditure by fund: General, \$28,763.79; RUT, \$3,110.18; Special, \$1,053.12; TIF, \$0.00; Debt, \$0.00; Capital Projects, \$855.00; Library, \$5,908.52; Water, \$13,225.04; Sewer, \$5,026.25; and Garbage, \$4,042.39.

Karen Mennenga, Library Director, presented the Library Report.

Greg Winger, Fire Chief, presented the Fire Department Report. Council discussed repairs to the new fire truck and maintenance of the generator.

Nathan Vogel, Public Works, presented information regarding the completion of the New Public Works Building. The City will set a date for an open house.

Council discussed new charges for recycling. The council would like to meet with Dan Blythe prior to making any decisions about contract increases.

At 8:35 p.m. the Mayor declared that this was the time and place for a public hearing on the FY 2018 Budget. Being there were no oral or written objections the Mayor closed the Public Hearing at 8:40 p.m.

Werkman moved to approved Resolution 03-2017-1 a resolution approving the FY 2018 Budget. Eilderts seconded the motion. Roll call of votes. All ayes, motion carried.

Van Heiden moved to approve liquor license for Casey's General Store. Werkman seconded the motion. All ayes, carried.

Eilderts moved to adjourn the meeting. Van Heiden seconded the motion. All ayes, carried.

Wendy Lage, City Clerk

PUBLIC NOTICE

Public Notice is hereby given that the Board of Adjustment will meet on Wednesday, March 29, 2017 at 7:00 o'clock p.m. in the Council Chambers at City Hall, Grundy Center, Iowa. The purpose of the Public Hearing is to hear testimony on the consideration of granting a variance in regards to the requirements of the Zoning Ordinance of the Code of Ordinances of the City of Grundy Center.

Amanda Grineski, owner of property at 1104 L Avenue, Grundy Center has applied for a variance to Chapter 165.40 (5D) of the zoning ordinance in relation to constructing a 30x36 garage. This currently does not meet the City of Grundy Center Code of Ordinances for the allowed square footage requirements.

Any person wishing to state approval or objection to the granting of the special exception requested may file a written statement with City Clerk, City Hall offices of Grundy Center, Iowa prior to the public hearing or be present to personally offer testimony at the time of the hearing. Any person may contact the zoning administrator for information concerning this matter in advance of the hearing.

Take notice and govern yourself accordingly. Kristy Sawyer
City Clerk

IN THE DISTRICT COURT OF IOWA, IN AND FOR BUCHANAN COUNTY (JUVENILE DIVISION)
Juvenile No. JV.JU002457
ORIGINAL NOTICE

IN THE INTEREST OF
C.M.,
A Child. [CINA]
TO: Unknown Father, Biological Father of C.M., born July 24, 2001.

You are notified that there is now on file in the office of the clerk of the above court, a petition in the above-entitled action, which prays the child in interest be found to be a child in need of assistance. The Petitioner is the State of Iowa whose attorney is Daniel G. Clouse and whose address is 210 5th Avenue NE, P.O. Box 68, Independence, IA 50644-0068.

You are further notified that an adjudicatory hearing to determine whether the child in interest is a child in need of assistance as alleged in the Petition pursuant to Iowa Code Section 232.96 shall be held before the Juvenile Court on the 3rd day of April, 2017, at 9:30 o'clock A.M. in the Courtroom of the Buchanan County Courthouse in Independence, Iowa.

If you need assistance to participate in court due to a disability, call the disability coordinator at (319) 833-3332. Persons who are hearing or speech impaired may call Relay Iowa TTY (1-800-735-2942). Disability coordinators cannot provide legal advice.

THIS CASE HAS BEEN FILED IN A COUNTY THAT USES ELECTRONIC FILING.
You must register to eFile through the Iowa Judicial Branch website at <https://www.iowajudicialcourts.state.ia.us/EFile> and obtain a log in and password for filing and viewing documents in your case and for receiving service and notices from the court.

For general rules and information on electronic filing, refer to the Iowa Court Rules Chapter 16 pertaining to the Use of the Electronic Document Management System, available on the Iowa Judicial Branch website.

For court rules on the Protection of Personal Privacy in court filings, refer to Division VI of the Iowa Court Rules for Chapter 16.

If you are unable to proceed electronically, you must receive permission from the court to file in paper. Contact the clerk of court in the county where the petition was filed for more information on being excused from electronic filing.

COUNCIL PROCEEDINGS
The Stout City Council met in special session on Thursday March 9, 2017 at 7:00 p.m. in City Hall.

Mayor Rich called the meeting to order at 7:00 p.m.

ROLL CALL–Present: J. Odell and D. Ross also present. C. Hauser and Mayor Rich.

Absent: B. Engel
Guests: None

APPROVAL OF AGENDA: D. Ross moved for approval of the agenda, seconded by J. Odell. Ayes: 2. Motion carried.

CONSENT AGENDA: None
MAYOR AND COUNCIL COMMENTS:
New Business–
A. Public Hearing to approve FY17 Budget Amendment–no opposition present

RESOLUTIONS
RESOLUTION 03.09.17.01–Accepting FY17 Budget Amendment as published. J. Odell moved to approve, seconded by D. Ross. Ayes: 2. Motion carried.

J. Odell moved for meeting adjournment, seconded by D. Ross. Ayes: 2. Motion carried.

Meeting adjourned at 7:10 p.m.
Respectfully submitted,
Celene Hauser, City Clerk
Joe Rich, Mayor

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session on March 6, 2017, at 9:00 A.M. Chairperson Bakker called the meeting to order with the following members present: Ross, Riekena, Schildroth, and Smith.

Motion was made by Ross and seconded by Smith to approve the minutes of the previous meeting. Carried unanimously.

ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD: Be it remembered this 6th day of March, 2017, the County Supervisors of Grundy County, Iowa, met in session at 9:00 A.M. for the purpose of a hearing on the budget estimate as filed with this Board. There was present a quorum as required by law. Thereupon the Board investigated and found that the notice of time and place of hearing had been published, according to law and as directed by this Board, on the 23rd day of February, 2017, in the Grundy Register and on the 24th day of February, 2017, in the Reinbeck Courier, official newspapers published in Grundy County, and affidavits of publication thereon were on file with the County Auditor. No one attending the meeting desired to be heard in favor of or against the budget. The County Auditor reported that no written comments had been received. The chairperson closed the hearing.

Motion was made by Riekena and seconded by Schildroth to introduce Resolution #31-2016/2017 as follows: WHEREAS, the Grundy County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and WHEREAS, the Grundy County Compensation Board met on January 13, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Auditor	\$55,733.03	\$1,671.99	\$57,405.02
County Attorney	\$59,683.07	\$1,790.49	\$61,473.56
Recorder	\$55,733.03	\$1,671.99	\$57,405.02
Sheriff	\$78,716.51	\$2,291.22	\$81,007.80
Supervisors	\$25,121.81	\$753.65	\$25,875.46
Treasurer	\$55,733.03	\$1,671.99	\$57,405.02

THEREFORE, BE IT RESOLVED that the Grundy County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2017, as recommended by the Grundy County Compensation Board. The vote on the resolution was as follows: Ayes – Ross, Riekena, Schildroth, Smith, and Bakker. Nays – None. Resolution adopted.

Motion was made by Ross and seconded by Smith to introduce Resolution #32-2016/2017 as follows: WHEREAS, the Grundy County Board of Supervisors has considered the proposed Fiscal Year 2018 county budget and certificate of taxes, and WHEREAS, a public hearing concerning the proposed county budget was held on March 6, 2017. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that the proposed county budget and certificate of taxes for Fiscal Year 2018 as published in the county's official newspapers on February 23, 2017, and February 24, 2017, be approved and adopted as published. BE IT FURTHER RESOLVED that the Grundy County Auditor is directed to properly certify and file said budget and certificate of taxes as adopted. The vote on the resolution was as follows: Ayes – Ross, Riekena, Schildroth, Smith, and Bakker. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Ross to authorize the chairperson to sign letters regarding budget requests for FY2018. Carried unanimously.

Motion was made by Schildroth and seconded by Riekena to introduce Resolution #33-2016/2017 as follows: WHEREAS, the Board of Supervisors is responsible for the preparation and review of the Fiscal Year 2018 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 Fiscal Year 2018 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 Fiscal Year 2018 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 Fiscal Year 2018 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 – Ross, Riekena, Schildroth, Smith, and Bakker. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Schildroth to authorize the chairperson to sign the County Certification and Construction Program for the Iowa Department of Transportation. Carried unanimously.

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

Brian Schoon, AICP, Director of Development, Iowa Northland Regional Council of Governments, Carie Sager, Zoning Administrator, Kristy Sawyer, Grundy Center City Clerk, and Dan Bangasser, Grundy Center Public Works Director, reviewed the Airport Land Use and Height Overlay Zoning Ordinance. No action was taken by the supervisors.

Motion was made by Ross and seconded by Smith to approve Change Order Number 4 for an annex building and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Riekena to approve the proposal from WBC Mechanical, Inc., for new pump motor replacement and to authorize the chairperson to sign the same. Carried unanimously.

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

ACES, services.....	585.00
Advanced Systems, supplies.....	30.31
Lisa Agoun, mileage.....	50.00
Alliant Energy, service.....	280.34
Robert Aswegen, twp mtg.....	25.00
Bauer Built, tires.....	5379.12
City of Beaman, service.....	165.01
Byron Beninga, twp mtg.....	25.00
William Beyer, mileage.....	12.90
Calhoun-Burns, services.....	21695.96
Cedar Falls Utilities, service.....	47.13
Central Iowa Water, service.....	731.73
Century Link, service.....	84.33
Christie Door, repairs.....	131.00
City Laundering, service.....	146.64
Conrad Auto Supply, supplies.....	197.86
Mary Corwin, mileage.....	11.68
Dependable Automotive, parts.....	100.44
Des Moines Register, subscription.....	29.00
Don's Truck Sales, parts.....	721.59
Robert Everts, twp mtg.....	25.00
Kenneth Fogt, twp mtg.....	25.00
Foundation 2, services.....	1446.15
John Dunn, supplies.....	1498.00
GCMU, service.....	834.90
GCMU, service.....	2416.48
GCMH, grant.....	40750.00
Grundy County IT Dept, supplies.....	45.99
Grundy Co Public Health, grant.....	8785.36
Grundy County Sheriff, postage.....	313.78
Dennis Harms, twp mtg.....	25.00
Denny Hayes, twp mtg.....	25.00
Bob Hogle, twp mtg.....	25.00
David Hommel, twp mtg.....	25.00
Sara Hook, med exam exp.....	264.40
Brad Hooper, twp mtg.....	25.00
Illowa Culvert & Supply, supplies.....	18159.20
INRCOG, services.....	5830.30
Iowa State Association, mtg exp.....	400.00
Gary James, mileage.....	15.20
John Deere Financial, parts.....	82.24
Jim Kadner, twp mtg.....	25.00
Rodney Kendrick, twp mtg.....	25.00
Vern Knaack, twp mtg.....	25.00
L.J. Kopsa, twp mtg.....	25.00
L-Tron Corporation, supplies.....	9.51
C.J. LaTendresse, med exam exp.....	50.00
Mail Services, supplies.....	438.81
Marshall County Sheriff, services.....	37.00
Greg Melcher, twp mtg.....	25.00
Mid-America Energy, service.....	28.75
Mid-America Pub, publication.....	49.96
Monkeytown, supplies.....	8.98
National Assoc VA, dues.....	30.00
Stanley Neff, twp mtg.....	25.00
Nutri-Ject Systems, supplies.....	85.00
Pakor, supplies.....	81.59
Gary Peters, twp mtg.....	25.00
Pinney Bowes, supplies.....	101.99
Postmaster, postage.....	98.00
Premier Office, maintenance.....	18.76
City of Reinbeck, service.....	39.43
Todd Rickett, mtg exp.....	464.54
Sadler Power Train, parts.....	605.82
Mary Schmidt, twp mtgs.....	75.00
Scott's Sanitation, service.....	80.00